

The Yolo County Board of Supervisors met the 28th day of March, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan who was on vacation. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE: RESOLUTION BOOK NO. 19

SEE: AGREEMENT BOOK NO. 44

1

MINUTE ORDER NO. 78-214: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 28, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 21, 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED INVOICE AND CLAIM, SUBMITTED BY WOODWARD-CLYDE CONSULTANTS, IN THE AMOUNT OF \$423.41 FOR A BRIEFING ON THEIR AGGREGATE STUDY OF CACHE CREEK AND PROPOSED AGGREGATE RESOURCES ORDINANCE THAT WAS PRESENTED TO THE BOARD ON OCTOBER 21, 1977.
- 5- TOOK THE FOLLOWING ACTIONS ON MODIFICATIONS TO TITLE VI PROJECT CONTRACTS:
 - A- APPROVED AGREEMENT NO. 78-109, WITH THE CITY OF WINTERS (PROJECT #02) AMENDING AGREEMENT NO. 77-157, TO DECREASE FUNDING ALLOCATIONS BY \$8,292 AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT.
 - B- APPROVED AGREEMENT NO. 78-110, WITH EAST YOLO COMMUNITY SERVICES DISTRICT AMENDING AGREEMENT NO. 77-166, TO INCREASE FUNDING ALLOCATIONS BY \$4,913, TO COVER FRINGE BENEFITS FOR CETA PARTICIPANTS AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT, ALSO IDENTIFIED AS PROJECT NO. 147.
 - C- INCREASED THE ALLOCATION OF THE DEPARTMENT OF SOCIAL SERVICES BY \$3,197, AND EXTENDED THE PROJECT DURATION TIME TO AUGUST 21, 1978.
- 6- APPROVED AGREEMENT NO. 78-111, WITH THE STATE DEPARTMENT OF FOOD AND AGRICULTURE, TO AMEND AGREEMENT NO. 74-102, CONCERNING ENFORCEMENT OF THE DEPARTMENT'S STANDARDS FOR CERTIFICATION OF EGGS TO THE U.S. STANDARDS AND THE FUNDS THAT THE COUNTY WILL RECEIVE FOR PERFORMING SERVICES UNDER THIS AGREEMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS ALSO AUTHORIZED TO SIGN THE AGREEMENT.
- 7- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 165, IN THE AMOUNT OF \$2,700, TRANSFERRING THE 1977-1978, BUDGETED APPROPRIATION FOR IBM TAPE-CARD PUNCH FROM THE AUDITOR-CONTROLLER TO DATA PROCESSING SERVICES.
- 8- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 226, IN THE AMOUNT OF \$2,000 FOR OFFICE SUPPLIES IN THE OFFICE OF THE COUNTY ADMINISTRATOR.
- 9- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 227, IN THE AMOUNT OF \$606 FOR THE ACO REGARDING A RECENT CHANGE ORDER ON THE EAST YOLO HEALTH BUILDING.
- 10- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 183, IN THE AMOUNT OF \$2,500 FOR OVERTIME IN THE COUNTY COUNSEL'S OFFICE.
- 11- AUTHORIZED THE CLERK TO PUBLISH THE GOVERNOR'S DIRECT PRIMARY ELECTION PROCLAMATION IN THE WINTERS EXPRESS, REGARDING THE JUNE 6, 1978 PRIMARY ELECTION.
- 12- APPROVED THE CITY OF DAVIS' REQUEST TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION WITH THE STATE WIDE ELECTION TO BE HELD ON JUNE 6, 1978, REGARDING THE CITY OF DAVIS PROPOSITION TO INCUR A BONDED INDEBTEDNESS IN THE AMOUNT OF \$1,500,000 FOR ACQUISITION, CONSTRUCTION AND COMPLETION OF A MUNICIPAL IMPROVEMENT CONSISTING OF A COMMUNITY CIVIC CENTER ON THE OLD EMERSON JR. HIGH SCHOOL PROPERTY.
- 13- ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE YOUTH SERVICES BUREAU PETTY CASH ACCOUNT, AS FILED WITH THE CLERK, AND AUTHORIZED THE ACCOUNT TO BE ABOLISHED.
- 14- REFERRED TO THE CAO TO REVIEW AND REPORT TO THE BOARD, THE AUDITOR CONTROLLER'S AUDIT ON SHORTAGE IN PATIENTS FUNDS AT THE YOLO GENERAL HOSPITAL ON MARCH 9, 1978, AS FILED WITH THE CLERK.
- 15- AUTHORIZED THE RELEASE OF TAX PAYMENT GUARANTEE BOND U-947279 OF UNITED PACIFIC INSURANCE COMPANY, WHICH WAS REQUIRED FOR FILING PROPOSED RANCHO VISTA PARK UNIT NO. 2 SUBDIVISION MAP, SUBDIVISION NO. 2384, AS STATED IN MINUTE ORDER NO. 76-626, AS ALL TAXES HAVE BEEN PAID ON THE SUBDIVISION, IN ACCORDANCE WITH THE MEMORANDUM FROM THE AUDITOR'S OFFICE ON FILED WITH THE CLERK.
- 16- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT ON "FARMWORKER RESIDENTIAL SKILL TRAINING AND PLACEMENT PROGRAM".
- 17- AUTHORIZED CARL SAHM, PRESIDENT OF THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE TO CONDUCT A "RIVER CITIES FRONTIER FESTIVAL" PARADE ON JUNE 10, 1978, AT 11:00 A.M. ON WEST CAPITOL AVENUE, IN WEST SACRAMENTO CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 18- ACCEPTED A REPORT ON FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE SECOND QUARTER OF THE 1977-78 FISCAL YEAR, AS FILED WITH THE CLERK BY THE PROBATION OFFICER.
- 19- APPROVED AGREEMENT NO. 78-112, WITH FRANK KEOWN, DBA UNITED BUILDING SERVICES FOR JANITORIAL SERVICES AT THE PUBLIC WORKS BUILDING FOR ONE YEAR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THIS IS TO SUCCEED AGREEMENT NO. 77-101, TERMINATED BY OTTO SPRINK, DBA, RELIABLE MAINTENANCE, TO THE GENERAL SERVICES AGENCY PURCHASING SECTION ON MARCH 8, 1978.

MARCH 28, 1978

- 20- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 109, IN THE AMOUNT OF \$49,976 FOR THE DEPARTMENT OF PUBLIC WORKS SANITATION ENTERPRISE.
- 21-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 216, IN THE AMOUNT OF \$7,900, FOR THE DEPARTMENT OF PUBLIC WORKS SANITATION, REGARDING A PREVIOUS APPROPRIATION TRANSFER NO. 99, FOR AN EXISTING WELL.
- 22-ACCEPTED THE RESIGNATION OF LOUISE CONN FROM THE PARKS AND RECREATION ADVISORY COMMITTEE, AS FILED WITH THE CLERK.
- 23-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 166, IN THE AMOUNT OF \$5,967 FOR COMMUNICATIONS DEPARTMENT TO REPLACE AND UPGRADE BALD MOUNTAIN RADIO TOWER, PER MINUTE ORDER NO. 77-1472, 16B.
- 24-RESOLUTION NO. 78-45, AUTHORIZING THE CALIFORNIA HIGHWAY PATROL TO ADMINISTER THE COUNTY'S ABANDONED VEHICLE ABATEMENT PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 25-ADOPTED THE PROPOSED CLASS SPECIFICATION FOR SUPERVISING LEGAL PROCESSING CLERK, AS FILED WITH THE CLERK, AND AUTHORIZED THE POSITION TO CONTINUE ON RANGE 18.75 (\$804-977)
- 26-APPROVED APPLICATION FOR CARD ROOM LICENSE FOR CHARLES G. LUERAS TO OPERATE 2 CARD TABLES AT THE LUCKY LADY, 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS FILED WITH THE CLERK.
- 27-AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN BAD DEBTS TOTALLING \$10,767.73, FROM THE ACCOUNTS RECEIVABLE, AS THEY ARE UNCOLLECTABLE AT THIS TIME. IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.
- 28-ACCEPTED THE YOLO COUNTY INFORMATION AND REFERRAL CENTER'S REPORT FOR THE MONTH OF FEBRUARY 1978, AS FILED WITH THE CLERK.
- 29-APPROVED A LEAVE OF ABSENCE WITHOUT PAY FOR MRS. NELLY SEPE FOR THE PERIOD OF FEBRUARY 10 1978 THROUGH APRIL 9, 1978, WITH THE EMPLOYEE TO RETURN TO WORK ON APRIL 10, 1978, AS REQUESTED BY THE ACTING HOSPITAL ADMINISTRATOR.
- 30-APPROVED A LEAVE OF ABSENCE WITHOUT PAY FOR CORSENIA CARINIO, FOR THE PERIOD OF APRIL 1, 1978 THROUGH JUNE 30, 1978, WITH THE EMPLOYEE TO RETURN TO WORK ON JULY 1ST, 1978, AS REQUESTED BY THE ACTING HOSPITAL ADMINISTRATOR.
- 31-ACCEPTED THE RESIGNATION OF PATRICIA A. BEETEM FROM THE CHILD HEALTH & DISABILITY PREVENTION SUBCOMMITTEE, AS FILED WITH THE CLERK.
- 32-APPOINTED THE FOLLOWING INDIVIDUALS TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE:
- 1- RUDY LUCERO, SR., 1130 MENLO DRIVE, DAVIS, CALIFORNIA, TO REPRESENT A PRIVATE DRUG FIRM.
 - 2- LILLIAN NEWTON, 2300 MANCHESTER, WEST SACRAMENTO, CALIFORNIA TO REPRESENT A PUBLIC DRUG FIRM.
- *SEE BELOW FOR REST OF NO. 32
- 33-APPROVED AGREEMENT NO. 78-113, WITH THE STATE DEPARTMENT OF HEALTH TO CONTINUE THE YOLO COUNTY VENERAL DISEASE CONTROL PROJECT FROM APRIL 1, 1978, THROUGH JUNE 30, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- *OTHER APPOINTMENTS TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE AND APPOINTMENTS TO THE MENTAL HEALTH ADVISORY BOARD WILL BE MADE AT A LATER DATE WHEN ALL BOARD MEMBERS ARE PRESENT.
- Upon motion of Supervisor Marchand, seconded by Supervisor Thompson and duly carried, the above Minute Order, Agreement and Resoluuiion, were passed ordered and adopted, the following vote:
- Ayes: Barton, Thompson, Marchand, Edmonds Noes: None Absent: Duncan.

- 2 MINUTE ORDER NO. 78-215: APPROVED PLANS AND SPECIFICATIONS FOR THE YOLO COUNTY AIRPORT ACCESS ROAD, FEDERAL AVIATION ADMINISTRATION (W O. 1541) AS FILED WITH THE CLERK; AUTHORIZED THE CLERK TO PUBLISH NOTICE TO BIDDERS; AND AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON APRIL 20, 1978, AT 2:00 P.M.

Upon motion of Supervisor Thompson seconded by Supervisor Marchand, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None Absent: Duncan

SEE: AGREEMENT BOOK NO. 44

- 3 MINUTE ORDER NO. 78-216: TOOK THE FOLLOWING ACTIONS REGARDING THE PREPARATION OF AN ENVIRONMENTAL REPORT FOR AGGREGATE OPERATORS ALONG CACHE CREEK:
- A- APPROVED AGREEMENT NO. 78-114, WITH ENVIRON, FOR YOLO COUNTY'S SHARE OF THE COST TO BE \$4,389.84, FOR ENVIRON TO PREPARE AN ENVIRONMENTAL REPORT FOR THE OPERATORS ON CACHE CREEK. AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE AGREEMENT IS ALSO IDENTIFIED AS ENVIRON WORK ORDER #06546-00/0191.
- B- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 229, IN THE AMOUNT OF \$4,390.00 FOR THE DEPARTMENT OF PUBLIC WORKS, TO COVER THE COST OF YOLO COUNTY'S SHARE OF A GRAVEL ENVIRONMENTAL REPORT ON CACHE CREEK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and agreement were passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds Noes: None Absent: Duncan.

MARCH 28, 1978

SEE RESOLUTION BOOK NO. 19

SEE AGREEMENT BOOK NO. 44

- 4 MINUTE ORDER NO. 78-217: TOOK THE FOLLOWING ACTIONS FOR THE FIRST YEAR FUNDING OF THE YOLO COUNTY SEXUAL ASSAULT CENTER, UNDER A LAW ENFORCEMENT ASSISTANCE ADMINISTRATION GRANT:

- 1- APPROVED AGREEMENT NO. 78-115; A GRANT AWARD AGREEMENT WITH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A SEXUAL ASSAULT COUNSELING CENTER FOR VICTIMS AND FAMILIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 2- RESOLUTION NO. 78-46, A PRE-RESOLUTION AUTHORIZING APPLICATION FOR YOLO COUNTY SEXUAL ASSAULT CENTER PROGRAM AS TO COUNSELING CENTER FOR VICTIMS AND THEIR FAMILIES, WHICH INDICATES THE BOARD OF SUPERVISORS AGREE TO PROVIDE THE FIRST YEAR CASH-MATCH OF \$2,409, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 3- DESIGNATED THE COUNTY OF YOLO AS PRIME SPONSOR OF THE SEXUAL ASSAULT CENTER PROJECT.
- 4- DESIGNATED THE AUDITOR-CONTROLLER AS THE FINANCIAL OFFICER OF THE SEXUAL ASSAULT CENTER PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Resolution, and Agreement, were passed and adopted and ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: Duncan

SEE RESOLUTION BOOK NO. 19

- 5 MINUTE ORDER NO. 78-218; TOOK THE FOLLOWING ACTIONS FOR THE SECOND YEAR FUNDING FOR THE YOLO COUNTY SEXUAL ASSAULT CENTER UNDER LEAA GRANT REQUIREMENTS:

- 1- RESOLUTION NO. 78-47, A PRE-RESOLUTION AUTHORIZING APPLICATION FOR YOLO COUNTY SEXUAL ASSAULT CENTER PROGRAM AS TO COUNSELING CENTER FOR VICTIMS OF RAPE AND THEIR FAMILIES FOR 1979, TO BE SUBMITTED FOR GRANT OF LAW ENFORCEMENT PROPOSES TO REGION D, CRIMINAL JUSTICE PLANNING FOR INCLUSION IN THE 1979 GRANT APPLICATION REVIEW PROCESS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 2- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CA-189 FORMS, "FEDERAL GRANT APPLICATION STROKE AWARD NOTIFICATION," COPIES OF WHICH ARE FILED WITH THE CLERK, FOR SUBSEQUENT SUBMITTAL TO REGION D CRIMINAL JUSTICE PLANNING.
- 3- DIRECTED THE CLERK OF THE BOARD OF SUPERVISORS TO FORWARD THE ADOPTED PRE-RESOLUTION AND SIGNED CA-189 FORMS TO REGION D CRIMINAL JUSTICE PLANNING PRIOR TO MARCH 31, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: Duncan

- 6 MINUTE ORDER NO. 78-219: VERBALLY SUPPORTED THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES PROJECT FOR FEDERAL GRANT FUNDS DURING THE 1978-79 FISCAL YEAR. NO ACTION IS NECESSARY AT THIS TIME

No Action is necessary at this time.

- 7 MINUTE ORDER NO. 78-220: DELAYED APPROVAL OF THE CONTENTS OF THE YOLO COUNTY MENTAL HEALTH SERVICES PLAN FOR 1978-79, AS FILED WITH THE CLERK, BUT DID APPROVE THE PLAN IN PRINCIPLE ONLY SUBJECT TO BUDGET REVIEW BY THE BOARD OF SUPERVISORS AND THE COUNTY ADMINISTRATIVE OFFICER. BY THIS ACT, YOLO COUNTY IS NOT COMMITTING ITSELF TO FUND ANY PROGRAMS EARMARKED IN THIS PLAN. UNTIL THE STAFF HAS HAD A CHANCE TO REVIEW IT, DIGEST IT AND HEAR TESTIMONY FROM THE PUBLIC. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE CERTIFICATION FORM ON PAGE 158 OF THE 1978-79 COUNTY PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: Duncan.

- 8 MINUTE ORDER NO. 78-221: MOTION TO ADOPT A RESOLUTION ESTABLISHING RULES AND REGULATIONS COVERING POLITICAL ACTIVITIES OF COUNTY EMPLOYEES WAS WITHDRAWN, TO ALLOW MORE TIME TO CONSIDER THE MATTER. THE MATTER WILL BE RESCHEDULED FOR CONSIDERATION ON THE AGENDA AT A LATER DATE.

Motion made by Supervisor Thompson was withdrawn.

MARCH 28, 1978

SEE AGREEMENT BOOK NO. 44

9 MINUTE ORDER NO. 78-222: TOOK THE FOLLOWING ACTIONS REGARDING THE HELVETIA PARK USE PERMIT, ZONE FILE 2689:

1- ADOPTED THE NOTICE OF DETERMINATION, FINDINGS, DECISIONS, AND ORDER ON CROSS-APPEAL, AS FILED WITH THE CLERK, DENYING THE APPEAL OF THE RIVERFRONT PROPERTY OWNERS' ASSOCIATION AND APPROVING THE USE PERMIT.

2- APPROVED AGREEMENT NO. 78-116: WITH BRYAN PATTERSON, DBA HELVETIA PARK, AND LUCKY AND RUTH WILLIAMS, OWNERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds Noes: None Absent: Duncan.

10 MINUTE ORDER NO. 78-223: ENDORSED SACRAMENTO REGIONAL AREA PLANNING COMMISSION AS THE AGENCY RESPONSIBLE FOR SOLID WASTE MANAGEMENT RESPONSIBILITIES ON THE REGIONAL LEVEL, AND INSTRUCTED THE CLERK TO INFORM JAMES BARNES AND SACRAMENTO REGIONAL AREA PLANNING COMMISSION OF THE BOARD OF SUPERVISORS ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds . Noes: None Absent: Duncan

11 MINUTE ORDER NO. 78-224: APPOINTED SUPERVISOR EDMONDS TO REPRESENT THE BOARD OF SUPERVISORS ON THE SOCIAL DEVELOPMENT POLICY COMMITTEE (SDPC) TO PROVIDE OVERALL POLICY GUIDANCE TO THE COMMISSION'S HUMAN SERVICE PLANNING PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so orderdd by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds Noes: None Absent: Duncan

12 MINUTE ORDER NO. 78-225; REAPPOINTED PAUL STEPHENS TO THE YOLO COUNTY HOUSING AUTHORITY FOR AN ADDITIONAL TERM.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and uuly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand Edmonds Noes: None Absent: Duncan.

The Board of Supervisors recessed at 11:00 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Duncan. Chairman Edmonds presided at the meeting.

13 MINUTE ORDER NO. 78-226: SETS APRIL 18, 1978, AT 7:00 P.M. AS THE DATE AND TIME TO HAVE A WORK SESSION IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO HEAR TESTIMONY FROM THE PUBLIC, ADVISORY COMMISSION, AND DEPARTMENT REPRESENTATIVES ON THE COUNTY ADMINISTRATIVE OFFICER'S CONCEPT PAPER REGARDING REORGANIZATION OF YOLO COUNTY'S HEALTH PROGRAMS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds Noes: None Absent: Duncan.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 2:35 P.M. All members of the Board were present except Supervisor Duncan, Chairman Edmonds presided at the meeting.

APRIL 4, 1978

14

MINUTE ORDER NO. 78-227: AUTHORIZED THE SUPERVISOR REPRESENTING THE BOARD OF SUPERVISORS ON THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY TO BE A VOTING MEMBER OF THE EOC BOARD OF DIRECTORS.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: Duncan

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 3:15 P.M. All members of the Board were present except Supervisor Duncan, Chairman Edmonds presided at the meeting

15

MINUTE ORDER NO. 78-228: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:16 P.M. ON MARCH 28, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: Duncan

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY

Deputy

TYPED BY *B*
PROOF READ BY *MARG. J. + RM.*

////////////////////////////////////

APRIL 4, 1978

The Yolo County Board of Supervisors met the 4th day of April, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call, except Supervisors Duncan and Thompson, who are representing the Board of Supervisors on water matters in Washington D.C. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

1

MINUTE ORDER NO. 78-229: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 4, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 28, 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AGREEMENT NO. 78-117, WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM, FOR AN ACTUARIAL VALUATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 5- APPROVED AGREEMENT NO. 78-118, WITH GEORGE & EULA WARNER, FOR CARETAKER SERVICES AT CACHE CREEK REGIONAL PARK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 6- GRANTED PERMISSION TO NOVA POFF, SECRETARY OF THE WEST SACRAMENTO BOBBY SOX LEAGUE, PERMISSION TO HOLD A PARADE TO BEGIN THE OPENING DAY CEREMONIES ON SATURDAY APRIL 22, 1978, AT 11:00 A.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 7- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY HENRY S. FONG, ATTORNEY FOR CARL SANTOS,, IN THE AMOUNT OF \$25,000.00; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 8- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY ISENBERG, MOULDS, SAMUEL, & RODDA, ON BEHALF OF DANIEL K. KEASLING, IN THE AMOUNT OF \$100,000.00; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIERS.

April 4, 1978

- 9- APPROVED AGREEMENT NO. 78-119, WITH RECLAMATION DISTRICT NO. 108, FOR THE DISTRICT TO PAY IN-LIEU OF TAXES DUE YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 10-ACKNOWLEDGED THAT THE REQUIRED POSTING HAS BEEN MADE FOR THE VACANCY ON THE CLARKSBURG FIRE PROTECTION DISTRICT.
- 11-ACCEPTED THE RESIGNATION OF RUDY LESTER AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE, AS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO WRITE A LETTER FOR THE CHAIRMAN TO SIGN, THANKING HIM FOR HIS SERVICES TO YOLO COUNTY; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.
- 12-CONFIRMED THE APPOINTMENT OF PETER DWYER, JR., AS A DIRECTOR ON THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT, TO SUCCEED CLARENCE SCHAUPP, RESIGNED.
- 13-TOOK THE FOLLOWING ACTIONS REGARDING THE LABOR RELATIONS PANEL RECOMMENDED DECISIONS REGARDING TWO POSITIONS IN THE PUBLIC WORKS DEPARTMENT:
 - A- AUTHORIZED THE CLASSIFICATION OF LABOR SUPERVISOR TO BE RECLASSIFIED TO ROAD MAINTENANCE WORKER III.
 - B- AUTHORIZED THE CLASSIFICATION OF TREE TRIMMER TO BE RECLASSIFIED TO ROAD MAINTENANCE WORKER III.
- 14-ACCEPTED THE RESIGNATION OF JOHN S. KIMURA FROM THE SACRAMENTO AREA CRIMINAL JUSTICE AND DELINQUENCY PREVENTION PLANNING COORDINATING COUNCIL, AND FROM THE EXECUTIVE COMMITTEE FOR THE SACRAMENTO AREA CRIMINAL JUSTICE AND DELINQUENCY PREVENTION PLANNING COORDINATING COUNCIL. THE CLERK WAS INSTRUCTED TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES, AND INSTRUCTED THE CLERK TO WRITE A LETTER TO THE 3 CITIES THAT THE POSITION IS VACANT AND TO RECOMMEND A PERSON.
- 15-APPROVED AGREEMENT NO. 78-120, WITH THE STATE OF CALIFORNIA-DEPARTMENT OF AGING, AMENDING AGREEMENT NO. 78-84, FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY SENIOR NUTRITION PROJECT, ALSO IDENTIFIED AS STATE CONTRACT NO. 5778391, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 16-APPROVED TRAVEL REQUEST FOR MICHAEL EVANS, OF THE COUNTY HEALTH DEPARTMENT, TO ATTEND THE AMERICAN MEDICAL ASSOCIATION - 31ST NATIONAL CONFERENCE ON RURAL HEALTH, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.
- 17-APPOINTED MEGAN S. THURMOND, M.D., PAUL H. TSUJIMOTO, M.D., ROSS R. MCCABE, M.D., JOHNSON Y. TAN, M.D., AND MONIKA E. KENSCHKE, M.D., TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPIES OF THE APPLICATIONS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATIONS.
- 18-GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO HELEN GAVIGAN, R.N., FOR THE PERIOD OF MAY 2, 1978 THROUGH JUNE 21, 1978, AND TO RETURN TO WORK ON JUNE 22, 1978, AS REQUESTED BY THE ACTING HOSPITAL ADMINISTRATOR.
- 19-GRANTED AN ADDITIONAL LEAVE OF ABSENCE WITHOUT PAY TO IRENE NUNEZ FOR A TOTAL OF 240 HOURS THROUGH APRIL 23, 1978, TO FOLLOW THE LEAVE OF ABSENCE WITHOUT PAY GRANTED BY MINUTE ORDER NO. 78-154 FROM FEBRUARY 27, THROUGH APRIL 17, 1978, AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES.
- 20-AUTHORIZED THE CLERK TO MAKE A CHANGE IN MINUTE ORDER NO. 78-192, ITEM 2, BY ADDING AGREEMENT NO. 70-283, AS THIS AGREEMENT WITH DR. STANLEY SCHILLING WAS ALSO TERMINATED.
- 21-ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE RECRUITING OF MEMBERS TO SERVE ON THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE TO THE YOLO COUNTY HEALTH COUNCIL.
- 22-TOOK THE FOLLOWING ACTION TO UTILIZE A TEMPORARY HELP FIRM FOR THE HEALTH DEPARTMENT,, SALUD CLINIC:
 - 1- AUTHORIZED THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO OBTAIN MEDICAL TRANSCRIPTION SERVICES FOR THE HEALTH DEPARTMENT FROM A TEMPORARY HELP FIRM, AND THAT THE DURATION FOR THE SERVICES BE LESS THAN 90 DAYS.
 - 2- THE BOARD OF SUPERVISORS FOUND THAT IT IS IN THE ECONOMIC INTEREST OF THE COUNTY TO PROVIDE TEMPORARY HELP BY CONTRACT RATHER THAN EMPLOY PERSONS FOR SUCH PURPOSE.
 - 3- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 244, IN THE AMOUNT OF \$1,368, TO COVER COST FOR OBTAINING MEDICAL TRANSCRIPTION SERVICES FOR THE SALUD CLINIC.
- 23-RESOLUTION NO. 78-48, DESIGNATING THE YOLO COUNTY SHERIFF AS THE "ISSUING AUTHORITY" FOR THE ISSUANCE OF EXPLOSIVE PERMITS AS PROVIDED BY HEALTH AND SAFETY CODE SEC. 12007, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 24-APPROVED AGREEMENT NO. 78-121, WITH THE STATE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT FOR THE OPERATIONAL AND MAINTENANCE FOR THE BOATING SAFETY PATROLS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 25-GRANTED AN ADDITIONAL LEAVE OF ABSENCE WITHOUT PAY FOR MORRIS HUFF FOR THE PERIOD OF APRIL 1, 1978 THROUGH DECEMBER 31, 1978, AS REQUESTED BY THE DIRECTOR OF PUBLIC WORKS.
- 26-APPROVED CONTRACT CHANGE ORDER NO. 3, PENDING APPROVAL FROM EDA, FOR THE NORTH COTTONWOOD STREET EXTENSION, COUNTY FACILITY PARKING LOTS AND 24' RCP STORM DRAIN PROJECT IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.
- 27-APPROVED CONTRACT CHANGE ORDER NO. 1, FOR EVERGREEN AVENUE AND PINE STREET, STORM DRAIN AND PAVING PROJECT IN WEST SACRAMENTO, IN ACCORDANCE WITH A COPY OF THE CONTRACT CHANGE ORDER FILED WITH THE CLERK.
- 28-RESOLUTION NO. 78-49, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE RIGHT-OF-WAY CERTIFICATE FOR COUNTY ROAD NO. 98, FROM COUNTY ROAD 24 TO COUNTY ROAD 29, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND CERTIFICATE.

29-APPROVED AGREEMENT NO. 78-122, WITH GARY L. DENNY AND JANET M. DENNY FOR CERTAIN ROAD RIGHT-OF-WAY FOR IMPROVEMENT TO COUNTY ROAD NO. 17, ONE MILE WEST OF COUNTY ROAD 95A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton seconded by Supervisor Marchand, and duly carried, the above Minute Order, Agreements and Resolution were passed, ordered and adopted, the following vote:

Ayes: Barton, Marchand, Edmonds Noes: None Absent: Duncan, Thompson.

- 2 MINUTE ORDER NO. 78-230: APPROVED AMENDED PLAN FOR YOLO COUNTY VOTER REGISTRATION "OUTREACH PROGRAM" AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds Noes: None Absent: Duncan, Thompson

- 3 MINUTE ORDER NO. 78-231: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, MAKING IT A MISDEMEANOR FOR CERTAIN NONCOMPLIANCE OF THE VOTER REGISTRATION OUTREACH PROGRAM, AND SETS APRIL 11, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON APRIL 4, 1978, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds Noes: None Absent: Duncan, Thompson

- 4 MINUTE ORDER NO. 78-232: APPOINTED SUPERVISOR BARTON TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR THOMPSON.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds Noes: None Absent: Duncan, Thompson

- 5 MINUTE ORDER NO. 78-233: APPROVED PLANS AND SPECIFICATIONS FOR IMPROVEMENT ON COUNTY ROAD NO. 99, NORTH OF COUNTY ROAD 27, AS FILED WITH THE CLERK; AUTHORIZED THE CLERK TO PUBLISH NOTICE TO BIDDERS; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON APRIL 27, 1978, AT 2:00 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds Noes: None Absent: Duncan, Thompson

- 6 MINUTE ORDER NO. 78-234: TOOK THE FOLLOWING ACTIONS ON AGGREGATE TECHNICAL ADVISORY COMMITTEE PROGRESS REPORT ON GRAVEL MATTERS:

1- REVIEWED THE THREE IDENTIFIED ISSUES, (REGARDING DEFINITION OF THALWEG, CHANGES IN THE CHANNEL LINE, AND S-G COMBINING ZONE TEXT AND APPLICATIONS) AND SUPPORTED IN PRINCIPLE, THE AGGREGATE TECHNICAL ADVISORY COMMITTEE'S THREE POSITIONS, AS FILED WITH THE CLERK.

2- AUTHORIZED THE AGGREGATE TECHNICAL ADVISORY COMMITTEE TO EXPRESS THE THREE POSITIONS, MENTIONED ABOVE, TO THE YOLO COUNTY PLANNING COMMISSION, AT THE APRIL 6, 1978, HEARING.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds. Noes: None Absent: Duncan, Thompson

SEE RESOLUTION BOOK NO. 19

- 7 MINUTE ORDER NO. 78-235: TOOK THE FOLLOWING ACTIONS REGARDING THE COUNTY ADULT DAY HEALTH PLANNING COUNCIL IN YOLO COUNTY.

1- RESOLUTION NO. 78-50, AMENDING RESOLUTION NO. 78-39, WAS PASSED AND ADOPTED, TO MAKE THE FOLLOWING CHANGES AS REQUESTED BY THE BOARD:

a- THAT THE EIGHT ROTATING MEMBERS WHO ARE OVER 55 YEARS OF AGE HAVE BEEN CHANGED TO PERMANENT MEMBERS REPRESENTING THE COMMISSION ON AGING.

b- THAT THE ONE PERMANENT MEMBER REPRESENTING THE YOLO COUNTY WELFARE DEPARTMENT HAS BEEN CHANGED TO A ROTATING MEMBER SELECTED AT LARGE BY THE BOARD OF SUPERVISORS.

APRIL 4, 1978

c- THAT THE BOARD OF SUPERVISORS IS DESIGNATED AS THE APPOINTING AUTHORITY FOR THE EIGHT PERMANENT MEMBERS OF THE COMMISSION ON AGING.

THAT THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

2- APPOINTED VOLNEY STEFFLRE, AS THE MEMBER AT LARGE, TO THE COUNCIL NAMED ABOVE.

3- APPOINTED DR. NORMAN B. SMITH, AS THE REPRESENTATIVE OF THE YOLO COUNTY MEDICAL SOCIETY, TO THE COUNCIL NAMED ABOVE.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson.

8 MINUTE ORDER NO. 78-236: APPROVED THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES REQUEST FOR ADDITIONAL STAFF, TO BE EFFECTIVE APRIL 4, 1978, AS FOLLOWS:

1- CONVERTED FOUR VOCATIONAL TRAINEE/ASSISTANT POSITIONS TO VOCATIONAL/TRAINEE/ASSISTANT/ELIGIBILITY WORKER I/II POSITIONS.

2- AUTHORIZED THE ESTABLISHMENT OF THREE NEW ELIGIBILITY WORKER I/II POSITIONS.

3- AUTHORIZED THE IMMEDIATE FILLING OF THESE POSITIONS BY PROMOTION OR NEW HIRES.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson.

SEE: RESOLUTION BOOK NO. 19

9 RESOLUTION NO. 78-51: RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE EXISTING CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEE'S RETIREMENT SYSTEM, TO GIVE PUBLIC EMPLOYEES THE RIGHT TO CONTINUE IN EMPLOYMENT PAST THE NORMAL RETIREMENT AGE (67) UPON CERTIFICATION OF THE EMPLOYEE'S COMPETENCY BY THE AGENCY HEAD OR HIS OR HER SUPERVISOR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was approved by the following vote:

Ayes: Barton, Marchand, Edmonds.

Noes: None

Absent: Duncan, Thompson.

10 MINUTE ORDER NO. 78-237: TOOK THE FOLLOWING ACTIONS REGARDING THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT:

1- APPROVED PRE-APPLICATION FOR PRIME SPONSORSHIP OF YOLO COUNTY FOR TITLES I, II, AND VI, TO PROVIDE MANPOWER AND TRAINING SERVICES UNDER CETA ACT 1973.

2- APPROVED PRE-APPLICATION FOR COMPREHENSIVE EMPLOYMENT AND TRAINING (TITLE I, II, III AND VI) FOR THE CITY OF SACRAMENTO AND THE COUNTY OF YOLO.

3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY PAPERS REGARDING THE ABOVE MENTIONED PRE-APPLICATION.

4- AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO DRAFT A PRESS RELEASE, FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, TO BE ISSUED TO ALL NEWSPAPERS, INCLUDING THE SACRAMENTO BEE AND THE SACRAMENTO UNION, LAYING OUT THE FACTS, REGARDING THE PAST PROGRAM, IN PARTICULAR THE FUNDING FACTS, TAKING THE TOTAL AMOUNT OF MONEY IN THE CONSORTIUM AND WHAT YOLO COUNTY'S PERCENTAGE IS, AS IT HAS BEEN TOUTED TO BE SOMETHING MUCH DIFFERENT THAN WHAT IT IS IN ACTUALITY. ALSO INCLUDE THE THINGS ABOUT THE QUALITY OF THE PROGRAM AND THE KINDS OF VIEWS IN EVALUATION THAT HAVE BEEN GIVEN BY ALL THE DOL EVALUATORS BOTH REGIONAL AND FROM WASHINGTON.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson.

11 MINUTE ORDER NO. 78-238: DELAYED ACTION ON THE BI-LINGUAL PAY PROGRAM, UNTIL ALL MEMBERS OF THE BOARD OF SUPERVISORS ARE PRESENT TO CONSIDER THE MATTER, AND SETS APRIL 11, 1978, AT 10:40 A.M. AS THE DATE AND TIME TO RECONSIDER THE MATTER.

No Action Taken

- 12 MINUTE ORDER NO 78-239: TOOK THE FOLLOWING ACTIONS REGARDING THE SUMMER RECREATION PROGRAM:
- 1- TRANSFERRED THE RESPONSIBILITY FOR SUMMER RECREATION PROGRAMS IN THE RURAL PORTIONS OF WESTERN YOLO COUNTY TO THE YMCA.
 - 2- TRANSFERRED THE FUNDS REMAINING IN THE PARKS & RECREATION DEPARTMENT FOR SUMMER RECREATION PROGRAMMING FOR THE MONTH OF JUNE TO THE YMCA.
 - 3- EXPRESSED INTENTION TO APPROVE A REVENUE SHARING FUNDING REQUEST OF THE YMCA IN THE AMOUNT OF \$20,000.00, TO FUND THE SUMMER RECREATION PROGRAM PROPOSED BY THE "Y" AS DESCRIBED IN THE LETTER FROM THE DIRECTOR OF PARKS & RECREATION, FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson.

- 13 MINUTE ORDER NO. 78-240: TOOK THE FOLLOWING ACTIONS REGARDING THE RAFT CONCESSION AT CACHE CREEK REGIONAL PARK WITH SAM FORTNER:

- 1- PERMITTED THE DIRECTOR OF PARKS TO PREPARE AN AMENDMENT TO AGREEMENT 75-89, TO REQUIRE \$300,000.00 OF PUBLIC LIABILITY INSURANCE NAMING THE COUNTY AS AN ADDITIONAL INSURED AND PROTECTING AGAINST INJURIES TO PARTICIPANTS IN RAFTING ACTIVITIES UPON THE FOLLOWING CONDITIONS:
 - a- THAT THE CONTRACT ALSO INCLUDE A REQUIREMENT THAT THE CONTRACTOR CONTINUE TO ATTEMPT TO OBTAIN \$1,000,000 OF LIABILITY COVERAGE TO INCLUDE PARTICIPANTS IN RAFTING ACTIVITIES AND NAMING THE COUNTY AS ADDITIONAL INSURED.
- 2- REQUESTED THE DIRECTOR OF PARKS TO PRESENT THE AGREEMENT FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson

SEE RESOLUTION BOOK NO. 19

- 14 RESOLUTION NO. 78-52, ESTABLISHING RULES AND REGULATIONS COVERING POLITICAL ACTIVITIES OF COUNTY EMPLOYEES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was approved by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson

- 15 MINUTE ORDER NO. 78-241: PROCLAIMED THE WEEK OF APRIL 1 THROUGH APRIL 8, 1978, AS NATIONAL FOSTER CHILD ACT WEEK IN YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was approved the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson

- 16 MINUTE ORDER NO 78-242: APPROVED TRAVEL REQUEST FOR GARY E. MCCURDY, OF THE PUBLIC DEFENDER'S OFFICE, TO TRAVEL TO DENVER, COLORADO, TO ATTEND SPECIAL TRAINING SESSIONS IN PERSONNEL MANAGEMENT, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was approved by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson,

- 17 MINUTE ORDER NO. 78-243: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISOR, ON BEHALF OF YOLO COUNTY, AND THE YOLO COUNTY PROBATION DEPARTMENT, TO ENDORSE A CHECK DRAWN BY MRS. HARRY J. WHITCOMBE, TO JOHNSON, BREVE, CLIFFORD & DIEPENBROCK, IN THE AMOUNT OF \$174.10, DATED JANUARY 10, 1978, THIS IS NOT THE COUNTY'S MONEY BUT THE COUNTY INSURANCE CARRIER'S MONEY, REGARDING THE WHITCOMBE TORT LITIGATION, IN ACCORDANCE WITH A COPY OF A LETTER TO COUNTY COUNSEL DATED MARCH 28, 1978, FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

None: None

Absent: Duncan, Thompson.

- 18 MINUTE ORDER NO. 78-244: REFERRED BACK TO THE COUNTY ADMINISTRATIVE OFFICER, FOR FURTHER NEGOTIATIONS, THE MATTER OF FINDING A BUILDING FOR THE RECORDER'S OFFICE AND THAT CERTAIN PORTION OF THE YOLO COUNTY SUPT. OF SCHOOLS OFFICE, IN ORDER TO MOVE THE OFFICES OUT OF THE I.O.O.F. BUILDING, LOCATED AT THIRD AND MAIN STREET, WOODLAND, CALIFORNIA, REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO LOOK AT THE IMPACT OF THE RECORDER'S OPERATION IF IT IS NOT LOCATED WITHIN WALKING DISTANCE OF THE COURTHOUSE, IN ORDER TO FIND ANOTHER BUILDING.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson

- 19 MINUTE ORDER NO. 78-245: SETS MAY 16, 1978, AT 10:00 A.M. AS THE DATE AND TIME TO HAVE THE FIRST READING OF A PROPOSED ORDINANCE REGARDING MASSAGE PARLOR PERMITS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson.

- 20 MINUTE ORDER NO. 78-246: ACKNOWLEDGED LETTER OF WITHDRAWAL, REQUESTED BY JAMES A. CALLAWAY, JR., ATTORNEY ON BEHALF OF MR. ROBERT G. THOMAS, WITHDRAWING HIS APPLICATION FOR A MASSAGE PARLOR PERMIT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson

SEE AGREEMENT BOOK NO. 44

- 21 MINUTE ORDER 78-247: TOOK THE FOLLOWING ACTIONS FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY:

- 1- APPROVED ECONOMIC OPPORTUNITY COMMISSION MOTION NOS. 78-13, 78-19, 78-21, and 78-22, AS MARKED ON THE EOC MINUTES OF MARCH 21, 1978, FILED WITH THE CLERK.
- 2- APPROVED AGREEMENT NO. 78-123, WITH THE STATE OF CALIFORNIA-DEPARTMENT OF AGING, REGARDING THE NUTRITION PROGRAM FOR THE ELDERLY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN APPLICATION FORM FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR WOMEN, INFANTS, CHILDREN (WIC PROGRAM); SIGN A LETTER IN SUPPORT OF THE PROGRAM; AND SIGN FINAL PROGRAM PROGRESS REVIEW REPORTS, IN ACCORDANCE WITH COPIES FILED WITH THE CLERK.
- 4- SETS A POLICY FOR EOC NOT TO INCLUDE DOCUMENTS THAT NEED ACTION IN THE PACKETS, JUST FURNISH THE MINUTES WHICH WERE ACTED UPON BY THE EOC ON THE ISSUES, AND REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO INFORM EOC OF THE BOARD'S ACTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were passed and adopted by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson

- 22 MINUTE ORDER NO. 78-248: ACCEPTED THE RESIGNATION OF ANN BURSO AS YOLO COUNTY'S REPRESENTATIVE ON THE DEVELOPMENTAL DISABILITIES AREA PLANNING BOARD III; INSTRUCTED THE CLERK TO WRITE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION FOR HER SERVICES; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson.

- 23 MINUTE ORDER NO. 78-249: APPROVED THE PROCEDURES FOR FILLING VACANCIES ON THE YOLO COUNTY YOUTH ADVISORY COUNCIL, AS PRESENTED BY SUE BARNETTE, CHAIRPERSON OF THE YOLO COUNTY YOUTH ADVISORY COUNCIL AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson

- 24 MINUTE ORDER NO. 78-250: APPROVED THE AGREEMENT OF CO-OPERATION BETWEEN THE YOLO COUNTY BOARD OF SUPERVISORS AND THE YOLO COUNTY BOARD OF EDUCATION, TO BE FILED WITH THE CLERK.

24

MINUTE ORDER NO. 78-250: TERMINATED THE APPOINTMENT OF COUNCIL MEMBER MR. MICHAEL ESCOBAR, TO THE YOLO COUNTY YOUTH ADVISORY COUNCIL, AS HE HAS MISSED SEVERAL CONSECUTIVE MEETINGS AND DID NOT RESPOND TO A LETTER OF INQUIRY. THIS ACTION IS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK BY THE YOLO COUNTY YOUTH ADVISORY COUNCIL.

Upon motion of Supervisor Barton, and seconded by Supervisor Marchand, duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds.

Noes: None

Absent: Duncan, Thompson.

25

MINUTE ORDER NO. 78-251: APPROVED THE EVALUATION FORMAT FOR THE YOLO COUNTY YOUTH EMPLOYMENT AND TRAINING PROGRAMS (YETP), IN ACCORDANCE WITH THE MEMORANDUM FROM THE YOLO COUNTY YOUTH ADVISORY COUNCIL, FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds

Noes: None

Absent: Duncan, Thompson.

The Board of Supervisors recessed at 11:10 A.M. for an executive session. The Clerk was excused from the executive session. The Board returned at 2:11 P.M. All members of the Board were present except Supervisors Thompson and Duncan. Chairman Edmonds presided at the meeting.

26

MINUTE ORDER NO. 78-252: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS AT 2:13 P.M. ON THE 4TH DAY OF APRIL, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds.

Noes: None

Absent: Duncan, Thompson.

Arthur Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURECNE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY

Deputy

TYPED BY *JP*
PROOF READ BY *JP*

////////////////////////////////////

APRIL 11, 1978

The Yolo County Board of Supervisors met the 11th day of April, 1978 at 9:00 A.M. in regular session in its chambers in the Yolo County Courthouse, Woodland California pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

1

MINUTE ORDER NO. 78-253: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 11, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 4, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 78-239, ITEM 3, BE CHANGED TO REFLECT THAT THE BOARD EXPRESSES ITS INTENTION TO APPROVE A REVENUE SHARING FUNDING REQUEST OF THE YMCA IN THE AMOUNT OF \$20,000 TO FUND THE SUMMER RECREATION PROGRAM PROPOSED BY THE "Y".
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- TOOK THE FOLLOWING ACTIONS FOR ADDITIONAL CETA TITLE II POSITIONS FOR VARIOUS COUNTY DEPARTMENTS AS FOLLOWS:
 - a- APPROVED FUNDING OF THE FOLLOWING CETA POSITIONS:

- 18- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 221, IN THE AMOUNT OF \$1,500 TO COVER INCREASED HOUSEHOLD EXPENSES FOR THE FISCAL YEAR 1977-78, FOR THE SHERIFF/CORONER'S DEPARTMENT.
- 19- RESOLUTION NO. 78-54, **PROCLAIMING THE WEEK OF APRIL 24, THROUGH APRIL 28, 1978, AS TO PERFORM "CALIFORNIA'S FORGOTTEN VICTIMS WEEK FOR 1978"**, AS REQUESTED BY THE CALIFORNIA DISTRICT ATTORNEYS ASSOCIATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 20- APPROVED AGREEMENT NO. 78-128: WITH JOHN F. FORBES & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS TO PERFORM CERTAIN AUDITING SERVICES OF THE FINANCIAL ACCOUNTS AND RECORDS OF COUNTY DEPARTMENTS THAT IS CONDUCTED ANNUALLY FOR THE GRAND JURY AND BOARD OF SUPERVISORS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 21- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 254, IN THE AMOUNT OF \$5,000 FOR THE DISTRICT ATTORNEY, TO ADD FUNDS TO HIS REPORTING AND TRANSCRIBING ACCOUNT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Resolution, and Agreements, were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds

Noes: None Absent: None.

SEE ORDINANCE BOOK NO. 7

- 2 ORDINANCE NO. 795, MAKING IT A MISDEMEANOR FOR CERTAIN NONCOMPLIANCE OF VOTER REGISTRATION OUT-REACH PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING, BY TITLE, HELD ON APRIL 11, 1978, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None Absent: None

- 3 MINUTE ORDER NO. 78-254: WAIVED FIRST READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO ESTABLISH A MAXIMUM SPEED LIMIT OF 45 M.P.H. ON COUNTY ROAD 31, BETWEEN THE EASTERLY CITY LIMITS OFF DAVIS AND A POINT 750' EAST OF MONARCH LANE. AFTER DISCUSSION IT WAS AGREED TO CHANGE THE SPEED LIMIT FROM 45 M.P.H. TO 35 M.P.H. AND THAT THE CHANGE BE MADE FOR THE SECOND READING OF THE PROPOSED ORDINANCE TO BE HELD ON APRIL 18, 1978, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None Absent: None

- 4 MINUTE ORDER NO. 78-255: APPROVED THE CONSOLIDATION OF THE COMMUNICATIONS DEPARTMENT INTO THE SHERIFFS DEPARTMENT AS A DIVISION THEREOF, EFFECTIVE APRIL 15, 1978, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds

Noes: None Absent: None

- 5 MINUTE ORDER NO. 78-256: TOOK THE FOLLOWING ACTIONS REGARDING A JUVENILE HALL EXPANSION GRANT:

- 1- AUTHORIZED THE COUNTY OF YOLO TO SEEK A GRANT FROM LAW ENFORCEMENT ASSISTANT ADMINISTRATION UNDER PART E OF THE CRIME CONTROL ACT OF 1976, AS AMENDED, TO ENLARGE THE PRESENT YOLO COUNTY JUVENILE HALL FROM ITS PRESENT POPULATION MAXIMUM OF TWELVE TO A POPULATION MAXIMUM OF TWENTY-FOUR.
- 2- INSURED ALL CONCERNED PARTIES THAT THE COUNTY OF YOLO WILL COMPLY WITH THE OFFICE OF CRIMINAL JUSTICE PLANNING FISCAL AFFAIRS MANUAL; THAT THIS GRANT WILL NOT SUPPLANT LOCAL, STATE OR OTHER NON-FEDERAL FUNDS; AND THAT THE COUNTY OF YOLO WILL PROVIDE THE TEN PERCENT (10%) CASH MATCH REQUIRED BY THE LAW ENFORCEMENT ASSISTANT ADMINISTRATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None Absent: None

- 6 MINUTE ORDER NO. 78-257: TOOK THE FOLLOWING ACTIONS REGARDING PROJECT PROPOSALS FOR TITLE III OF THE OLDER AMERICANS ACT FUNDS FOR TRANSPORTATION PROJECTS AS RECOMMENDED BY THE YOLO COUNTY COMMISSION ON AGING.

- 1- SUPPORTED THE RECOMMENDATION OF THE YOLO COUNTY COMMISSION ON AGING THAT THE WINTERS TRANSPORTATION PROPOSAL BE FUNDED IN THE AMOUNT OF \$4,592, AND THAT THE DAVIS TRANSPORTATION PROPOSAL BE FUNDED IN THE AMOUNT OF \$6,408, IN THE EVENT THAT THE WINTERS PROPOSAL IS NOT ACCEPTABLE, IT IS RECOMMENDED BY THE COMMISSION ON AGING THAT THE CITY OF DAVIS PROPOSAL RECEIVE THE FULL \$11,000.

- 2- INSTRUCTED THE CLERK OF THE BOARD OF SUPERVISORS TO SUBMIT A LETTER FROM THE BOARD OF SUPERVISORS TO AREA IV AGENCY ON AGING, EXPRESSING THE BOARD'S SUPPORT OF THE YOLO COUNTY COMMISSION ON AGING.

Upon motion of Supervisor Duncan seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 7 MINUTE ORDER NO. 78-258: APPROVED IN CONCEPT, THE DRUG ABUSE 1978-79 COUNTY PLAN, AS FILED WITH THE CLERK, BY THE DEPARTMENT OF HEALTH, MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CERTIFICATION FORM ON PAGE 100 OF THE 1978-79 DRUG ABUSE COUNTY PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

- 8 MINUTE ORDER NO. 78-259: TOOK THE FOLLOWING ACTIONS TO MAINTAIN CERTAIN PSYCHIATRIC SERVICES FOR MENTAL HEALTH SERVICES:

- 1- APPROVED AGREEMENT NO. 78-129: WITH GEORGE H. STEWART, M.D. TO PROVIDE CERTAIN OUTPATIENT SERVICES.
- 2- APPROVED AGREEMENT NO. 78-130: WITH HUGO C. BIERTUEMPFEL, M.D. TO PROVIDE CERTAIN OUTPATIENT SERVICES.
- 3- APPROVED AGREEMENT NO. 78-131: WITH AUDREY MERTZ, M.D. TO PROVIDE CERTAIN OUTPATIENT SERVICES.
- 4- APPROVED AGREEMENT NO. 78-132: WITH GERALDINE FAIR, M.D. TO PROVIDE CERTAIN OUTPATIENT SERVICES.
- 5- APPROVED AGREEMENT NO. 78-133: WITH LUKE KIM, M.D. TO PROVIDE CERTAIN OUTPATIENT SERVICES.
- 6- APPROVED AGREEMENT NO. 78-134: WITH MICHAEL E. REDING, M.D. TO PROVIDE CERTAIN OUTPATIENT SERVICES.
- 7- APPROVED AGREEMENT NO. 78-135: WITH SUTTER COMMUNITY HOSPITALS, AMENDING AGREEMENT NOS. 77-232, AND 77-357, PROVIDING CERTAIN IN-PATIENT AND OUT-PATIENT SERVICES.
- 8- APPROVED AGREEMENT NO. 78-136: WITH SACRAMENTO CHILD GUIDANCE CLINIC TO PROVIDE CERTAIN OUTPATIENT SERVICES.
- 9- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE MENTIONED AGREEMENTS.
- 10- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 255, IN THE AMOUNT OF \$22,012, TO COVER THE COST FOR OBTAINING PSYCHIATRIC SERVICES FOR MENTAL HEALTH SERVICES AS MENTIONED IN THE ABOVE AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 9 MINUTE ORDER NO. 78-260: TOOK THE FOLLOWING ACTION REGARDING THE 1978 HOUSING AND COMMUNITY DEVELOPMENT PROCESS:

- 1- DIRECTED STAFF TO PRESENT AN AGREEMENT BACK TO THE BOARD OF SUPERVISORS PRIOR TO MAY 1, 1978, WITH THE YOLO COUNTY HOUSING AUTHORITY ACTING AS THE COUNTY'S AGENT FOR FILING THE 1978 HOUSING AND COMMUNITY DEVELOPMENT GRANT.
- 2- DIRECTED THE DRAFT CITIZENS' PARTICIPATION PLAN TO THE YOLO COUNTY HOUSING ADVISORY COMMITTEE FOR REVIEW AND REPORT.
- 3- ENCOURAGED THE CITIES IN YOLO COUNTY TO CONTRACT WITH THE YOLO COUNTY HOUSING AUTHORITY FOR THE FILING OF SEPARATE BUT COORDINATED GRANT APPLICATIONS.
- 4- INDICATED A PREFERENCE TO COMPLETE THE EXISTING NEIGHBORHOOD HOUSING COMMUNITY DEVELOPMENT PROJECT IN BRYTE BEFORE EXPANDING INTO OTHER AREAS OF THE COUNTY.
- 5- SETS TWO PUBLIC HEARINGS ON THE 1978 HOUSING AND COMMUNITY DEVELOPMENT GRANT PROCESS FOR TUESDAY, MAY 2, 1978, AT 10:00 A.M. AND TUESDAY MAY 9, 1978, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

- 10 RESOLUTION NO. 78-55, AMENDING SALARY RESOLUTION NO. 77-46, TO ADD THREE ELIGIBILITY WORKER I/II TO THE DEPARTMENT OF SOCIAL SERVICES WHICH PROVIDES INTERCHANGE BETWEEN 4 VOCATIONAL TRAINEE/VOCATIONAL ASSISTANT/ELIGIBILITY WORKER I/II, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds Noes: None Absent: None Abstaining: Duncan.

- 11 MINUTE ORDER NO. 78-261: DECLARED THE WEEK OF MAY 5 THROUGH MAY 14, 1978, AS KVIE WEEK IN YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

CORRECTED BY
MINUTE ORDER NO. 78-285

- 12 MINUTE ORDER NO. 78-262: AUTHORIZED THE CURRENT CONTRACT AGREEMENT NOS. 77-317 & 78-85 ^{WITH} ~~DI~~OGENES, INC. TO BE EXTENDED THROUGH JUNE 30, 1978, FOR AN ADDITIONAL COST OF \$9,000 WHICH WILL BE FUNDED BY THE SAVINGS AS THE RESULT OF REDUCING THE YOUTH SERVICES BUREAU PROGRAM THIS FISCAL YEAR. THERE IS A NEED TO EXAMINE THE ENTIRE COUNTY NEED FOR COUNTY SHELTER HOME SERVICES AND MR. VERA WILL MAKE A REPORT BETWEEN NOW AND BUDGET HEARINGS IN JUNE, 1978. THE BOARD FURTHER SETS A WORK SESSION TO BE HELD ON THE MATTER SOME TIME AFTER THE BUDGET HEARINGS.

Upon motion of Supervisor Marchand seconded by Supervisor Thompson and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None.

- 13 MINUTE ORDER NO. 78-263: REFERRED THE ADULT DAY HEALTH PLANNING COUNCIL PROGRAM TO THE COUNTY ADMINISTRATIVE OFFICER TO WORK OUT A COMPREHENSIVE TOTAL REPORT TO BE PRESENTED TO THE BOARD OF SUPERVISORS DURING BUDGET HEARINGS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 14 MINUTE ORDER NO. 78-264: MOTION TO APPROVED THE BI-LINGUAL PAY PROGRAM, FOR ADDITIONAL COMPENSATION OF \$35.00 PER MONTH, EFFECTIVE APRIL 1, 1978, WAS WITHDRAWN AS THERE WAS A QUESTION ON THE EFFECTIVE DATE.

Motion made by Duncan, seconded by Marchand, were withdrawn.

- 15 MINUTE ORDER NO. 78-265: ACCEPTED COUNTY COUNSEL'S RECOMMENDATION AND AUTHORIZED HIM TO PROCEED TO ANSWER THE YOLO COUNTY EMPLOYEES ASSOCIATION, IN ACCORDANCE WITH THE MEET AND CONFER PROCEDURES, IN REGARDS TO THE BI-LINGUAL PAY PROGRAM EFFECTIVE DATE

Upon motion of Supervisor Duncan seconded by Supervisor Marchand, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 16 MINUTE ORDER NO. 78-266: MOTION WAS LOST ON ROLL CALL, TO AUTHORIZE DRAFTING WAIVER AGREEMENTS FOR PARTICIPANTS TO SIGN, THAT WOULD BE ACCEPTABLE TO YOLO COUNTY COUNSEL, CHARLES R. MACK, AND THAT THE BOARD GUARANTEE NO MINORS BE ALLOWED TO JUMP IN THE PARACHUTES PLUS ACTIVITIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand Noes: Barton, Thompson, Edmonds. Absent: None

The Board of Supervisors having heard a quarterly report made by Mel Shore on the Sacramento-Yolo Port District, and there being no action necessary the Board recessed for lunch at 12:15 P.M. After sitting as a Yolo County Water Quality Control Board, the Board of Supervisors reconvened at 2:35 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 17 MINUTE ORDER NO. 78-267: APPROVED THE BI-LINGUAL PAY PROGRAM, AS PREVIOUSLY PRESENTED AND FILED WITH THE CLERK, SETTING ADDITIONAL COMPENSATION OF \$35.00 PER MONTH, TO BE EFFECTIVE AS OF APRIL 1, 1978, SUBJECT TO APPEAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 18 MINUTE ORDER NO. 78-268: APPOINTED PAUL TILLIS, P.O. BOX 373, CLARKSBURG, CALIFORNIA, 95612, AS A COMMISSIONER ON THE CLARKSBURG FIRE PROTECTION DISTRICT, TO SUCCEED MARTIN B. BUTLER, RESIGNED.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 19 MINUTE ORDER NO. 78-269: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE SENATE FINANCE COMMITTEE IN SUPPORT OF AB 1068, ESTABLISHING A PILOT PROGRAM FOR THE ADMINISTRATION ADJUDICATION OF TRAFFIC OFFENSES IN SACRAMENTO, PLACER AND YOLO COUNTIES

Upon motion of Supervisor Marchand seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

- 20 RESOLUTION NO. 78-56, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO SHELDON LIGHT FOR HIS SERVICES TO THE COUNTY OF YOLO AS COMMUNICATIONS DIRECTOR, AND WISHING HIM AN ENJOYABLE RETIREMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 21 MINUTE ORDER NO. 78-270: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 11TH DAY OF APRIL, 1978, AND WENT INTO AN EXECUTIVE SESSION. THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

Arthur D. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *W. E. Lucas*
Deputy

TYPED BY *SP*
PROOF READ BY *SP+PP*

////////////////////

The Yolo County Board of Supervisors met the 18th day of April, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

ITEM NO. 10 CHANGED BY
MINUTE ORDER NO. 78-643

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

1 MINUTE ORDER NO. 78-271: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 18, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 11, 1978, AND MINUTES OF THE BOARD OF SUPERVISORS SITTING AS THE YOLO COUNTY WATER QUALITY CONTROL BOARD FOR APRIL 11, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 78-253, ITEM 4A, REFLECT RANGE 15.5 INSTEAD OF 15.05, FOR CETA SECRETARY IN PROBATION DEPT., EXCEPT MINUTE ORDER NO. 78-253, ITEM 5. FOURTH SUB-ITEM SHOULD READ 5D INSTEAD OF 5(4), AND INSTRUCTED THE CLERK TO INSERT RESOLUTION NO. 78-56 BEFORE THE ADJOURNMENT OF THE APRIL 11TH MEETING, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO SHELDON K. LIGHT FOR HIS SERVICES TO THE COUNTY OF YOLO AS COMMUNICATIONS DIRECTOR AND WISHING HIM A ENJOYABLE RETIREMENT.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 240, IN THE AMOUNT OF \$9,499.00 FOR THE PERSONNEL DEPARTMENT, DUE TO THE DELAYED START IN THE STATE CAREER OPPORTUNITY DEVELOPMENT GRANT, AND EXTENSION OF THE GRANT PERIOD THEREBY, UNREALIZED SALARY EXPENDITURE FROM FISCAL YEAR 1976-77 WAS SPENT IN THE 1977-78 FISCAL YEAR.
- 5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 247, IN THE AMOUNT OF \$100.00 FOR COUNTY COUNSEL'S EQUIPMENT ACCOUNT TO COVER PURCHASE OF EQUIPMENT.
- 6- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 260, IN THE AMOUNT OF \$6,900.00, FOR GENERAL SERVICES AGENCY, BUILDINGS & GROUNDS, DUE TO INCREASE IN RENTS FOR SUPERINTENDENT OF SCHOOLS AND DAVIS MUNICIPAL COURT.
- 7- AUTHORIZED THE PAY FOR PAGES AT THE YOLO COUNTY LIBRARY TO BE INCREASED TO \$2.65 PER HOUR EFFECTIVE APRIL 1, 1978, AND INSTRUCTED THE PERSONNEL DIRECTOR TO PREPARE THE NECESSARY AMENDMENT TO THE SALARY RESOLUTION TO BE PRESENTED TO THE BOARD FOR ADOPTION.
- 8- AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF ICD-9-CM, ANN ARBOR, MICHIGAN 48106, IN THE AMOUNT OF \$114.00 FOR THE YOLO GENERAL HOSPITAL TO PURCHASE TWO SETS OF OF INTERNATIONAL CLASSIFICATION OF DISEASES 9TH REVISION CLINICAL MODIFICATION, VOLUME 1, 2, AND 3.
- 8a- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2467, TO ALLOCATE THE INTEREST EARNED BY THE COUNTY TREASURER, TO THE VARIOUS COUNTY FUNDS.
- 9- RESOLUTION NO. 78-57, AMENDING SALARY RESOLUTION NO. 77-46, FOR THE HOSPITAL-PHARMACY, LIBRARY, PUBLIC HEALTH (HURA) AND DELETING EXTRA HELP CLASSIFICATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 10- TOOK NO ACTION ON THE CLAIM FILED BY CHALMERS, SANS, GARDNER & ROGGEVEEN ON BEHALF OF RAFAEL LEMUS AND FRANCIS LEMUS SEEKING DAMAGES IN THE SUM OF \$141.40, BUT INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF INSUFFICIENCY IN THAT THE CLAIM FAILS TO SET FORTH THE DATE OF THE OCCURRENCE.
- 11- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCY ON THE DEVELOPMENTAL DISABILITIES AREA PLANNING BOARD III.
- 12- WAIVED THE FILING FEE OF \$100.00 AS REQUESTED BY THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE, AS A NON-PROFIT ORGANIZATION, REGARDING AN OUTDOOR FESTIVAL APPLICATION FOR THE "RIVER CITIES FRONTIER FESTIVAL" TO BE HELD ON JUNE 8, 9, 10 AND 11, 1978, IN WEST SACRAMENTO, CALIFORNIA, AND SETS MAY 9, 1978, AT 11:20 A.M. AS THE DATE FOR A PUBLIC HEARING, AND INSTRUCTED THE CLERK TO GIVE NOTICE TO THE APPLICANT, SHERIFF, PLANNING, HEALTH, PUBLIC WORKS, AND BUILDING INSPECTION DEPARTMENTS.
- 13- RESOLUTION NO. 78-58, A RESOLUTION OF INTENTION TO LEASE REAL PROPERTY AND INVITATION TO SUBMIT SEALED PROPOSALS AT 2:00 P.M. ON MAY 11, 1978, AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE NOTICE OF ADOPTION OF RESOLUTION OF INTENTION TO LEASE REAL PROPERTY TO BE PUBLISHED AND POSTED AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 14- APPROVED AGREEMENT NO. 78-137, WITH DUANE CHAMBERLAIN, AMENDING AGREEMENT NO. 77-203, TO RELINQUISH TO THE COUNTY OF YOLO THAT PORTION OF THE LEASE REQUIRED FOR THE CONSTRUCTION OF THE YOLO COUNTY AIRPORT ACCESS ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 15- APPROVED AGREEMENT NO. 78-138, WITH STATE OF CALIFORNIA, ACTING BY AND THROUGH ITS DIRECTOR OF THE DEPARTMENT OF FISH AND GAME, AMENDING AGREEMENT DATED APRIL 15, 1958, TO EXTEND THE TERMS OF THE LEASE FOR ANOTHER 25 YEARS, TO JUNE 30, 2003, SUBJECT TO THE PROVISION THAT EITHER PARTY MAY TERMINATE THE AGREEMENT WITH NINETY DAYS NOTIFICATION, REGARDING THE CLARKSBURG ANGLING ACCESS AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 16- ESTABLISHED MAY 1, 1978 THROUGH JUNE 30, 1978, AS THE PERIOD FOR THE PLANNING DEPARTMENT TO ACCEPT AGRICULTURAL PRESERVE APPLICATIONS FOR 1978, WITH THE FEE TO REMAIN AT \$162.00.

- 17- ACKNOWLEDGED RECEIPT OF YOLO COUNTY CHAMBER OF COMMERCE'S LETTER DATED MARCH 30, 1978, SUPPORTING A WATER CO-ORDINATOR POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS, AS FILED WITH THE CLERK, AND WILL CONSIDER THE LETTER AT BUDGET TIME.
- 18- ACCEPTED THE RESIGNATION OF GLEN BURCH AS A MEMBER OF THE YOLO COUNTY COMMISSION ON AGING AND AREA 4 AGENCY ON AGING ADVISORY COUNCIL, EFFECTIVE IMMEDIATELY, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION FOR HIS SERVICES TO YOLO COUNTY, AND TO POST NOTICE OF THE TWO VACANCIES.
- 19- ACCEPTED THE RESIGNATION OF JEANNE A. ROMINGER, AS A MEMBER OF THE WELFARE ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER SERVICES TO THE COUNTY OF YOLO, AND TO POST NOTICE OF THE VACANCY.
- 20- APPOINTED THE FOLLOWING TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE AND TO THE MENTAL HEALTH ADVISORY BOARD:
- A-ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE:
- 1- HOWARD HUPE, ROUTE 1, BOX 1922, DAVIS CALIFORNIA, COUNSELOR AT THE WINTERS HIGH SCHOOL.
 - 2- THERE REMAINS TWO VACANCIES TO BE FILLED AT A LATER DATE, WITH ONE POSITION TO BE RESERVED FOR THE EAST YOLO AREA.
- B-MENTAL HEALTH ADVISORY BOARD:
- 1- JEANNE GALLYOT, C/O P. MARSTON, 1414 COLGATE DRIVE, DAVIS, CALIFORNIA.
 - 2- HOWARD L. POWERS, 1571 DRAKE DRIVE, DAVIS, CALIFORNIA.
 - 3- WENDY RODRIGUEZ, 3017 ANZA AVENUE, DAVIS, CALIFORNIA.
 - 4- GLENN EDWARD LIPSKEY, 603 G STREET, DAVIS, CALIFORNIA.
 - 5- ETHEL HAWTHORNE, 1338 NORTE DAME DRIVE, DAVIS, CALIFORNIA.
 - 6- JOAN HOGAN, 640 OAK AVENUE, DAVIS, CALIFORNIA.
 - 7- THERE REMAINS TWO VACANCIES TO BE FILLED AT A LATER DATE, AND BOTH POSITIONS ARE RESERVED FOR THE EAST YOLO AREA.
- 21- AUTHORIZED THE HEALTH DEPARTMENT TO BE REIMBURSED \$49.00, AS A RESULT OF A CASH SHORTAGE IN THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE DISTRICT ATTORNEY'S REPORT FILED WITH THE CLERK.
- 22- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 257, IN THE AMOUNT OF \$5,000.00 FOR THE SHERIFF'S DEPARTMENT, BOATING LAW ENFORCEMENT, TO APPROPRIATE UNANTICIPATED REVENUE TO ACCOMMODATE CONTRACT AGREEMENT NO. 78-1, APPROVED BY MINUTE ORDER NO. 78-2, ITEM 9.
- 23- ACCEPTED THE REQUEST OF THE COUNTY SHERIFF AND WAIVED THE REQUIREMENT OF ANY ITEM OVER \$2,000.00, GOING TO BID, REGARDING THE \$5,000 FEDERAL BOATING SAFETY GRANT, PURSUANT TO AGREEMENT NO. 78-1, MINUTE ORDER NO. 78-2 ITEM 9, AS ONE PURCHASED REQUEST FOR \$3,239.34, IS FOR A NEW ENGINE FROM MERCURISER, IN SANTA ANA. DELETING THE ABOVE BID PROCEDURE LIMIT WILL MAKE IT POSSIBLE TO OBTAIN THE NEW ENGINE AND OUTDRIVE AND INSTALL IT SOONER, AS THE BOAT IS CURRENTLY OUT OF SERVICE. THIS WILL ALSO ASSIST THE SHERIFF IN MEETING THE REQUIREMENT OF AGREEMENT NO. 78-1.
- 24- APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE FOLLOWING COUNTY AGENCIES:
- A- RUDOLPH LESTER, 1410 TULANE DRIVE, DAVIS, CALIFORNIA, WAS APPOINTED TO THE DELINQUENCY PREVENTION COMMISSION, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4, TO SUCCEED EMILIE SIMMONS, RESIGNED.
- B- JOHN HERRICK, 43 PARKSIDE DRIVE, DAVIS, CALIFORNIA, WAS APPOINTED TO THE YOLO COUNTY HOUSING ADVISORY COMMITTEE, AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 2, AND TO FILL A VACANCY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order, Agreements and Resolutions, were passed, ordered and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: None

SEE ORDINANCE BOOK NO. 7

- 2 ORDINANCE NO. 796, ESTABLISHING A MAXIMUM SPEED LIMIT OF 35 M.P.H. ON COUNTY ROAD NO. 31, COVELL BLVD., BETWEEN THE EASTERLY CITY LIMITS OF THE CITY OF DAVIS AND A POINT 750' EAST OF MONARCH LANE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS CONSIDERED AT A FIRST READING, BY TITLE ONLY, ON APRIL 11, 1978, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: None

- 3 MINUTE ORDER NO. 78-272: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 242, IN THE AMOUNT OF \$39,750.00 FOR PUBLIC WORKS ROAD FUND BUDGET, REPAIR & MAINTENANCE OF EQUIPMENT ACCOUNT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: None

SEE ORDINANCE BOOK NO. 7

- 4 MINUTE ORDER NO. 78-273: TOOK THE FOLLOWING ACTIONS REGARDING INTERIM ZONING ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF COUNTY ROAD NOS. 102 AND 23:

- 1- ORDINANCE NO. 681.37, AN INTERIM ORDINANCE TO ZONE PROPERTY LOCATED AT THE NORTHWEST CORNER OF COUNTY ROAD NOS. 102 AND 23, FROM LIGHT INDUSTRIAL TO AGRICULTURAL, WAS PASSED AND ADOPTED, AS AN URGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.
- 2- THE BOARD WILL GIVE SPECIAL STUDY TO THIS PROPERTY AT SUCH TIME AS THE WOODLAND AREA GENERAL PLAN IS REVIEWED TO DETERMINE THE MOST APPROPRIATE USES FOR THE ABOVE MENTIONED LAND.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Ordinance, were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 5 MINUTE ORDER NO. 78-274: ADOPTED THE ALCOHOLISM 1978-79 COUNTY PLAN, AS FILED WITH THE CLERK, FOR SUBMISSION TO THE STATE DEPARTMENT OF ALCOHOLISM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CERTIFICATION FORM ON PAGE 51, OF THE 1978-79 ALCOHOLISM PLAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 6 MINUTE ORDER NO. 78-275: APPROVED JOYCE V. TURNER'S LEAVE OF ABSENCE WITHOUT PAY FOR THE PERIOD OF APRIL 17, 1978 THROUGH JULY 21, 1978, AS REQUESTED BY THE COUNTY PROBATION OFFICER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

- 7 RESOLUTION NO. 78-59, SUPPORTING THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT RESOLUTION, REQUESTING THE STATE SENATOR AND ASSEMBLYMAN TO URGE THE ENVIRONMENTAL PROTECTION AGENCY ACT TO RELEASE SOME EFFECTIVE PUBLIC HEALTH PESTICIDES FOR USE IN MOSQUITO CONTROL WITH COPIES GOING TO THE PROPER AGENCIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 8 MINUTE ORDER NO. 78-276: ACCEPTED THE REQUEST OF THE EOCYC, INC., IN PROMOTING AN INTERNATIONAL CELEBRATION IN HONOR OF ALTERNATE SOURCES OF ENERGY AND PROCLAIMING THE WEEK OF MAY 3, 1978, AS SUN DAY IN YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

- 9 RESOLUTION NO. 78-60, SUPPORTING ASSEMBLY BILL 2870 (KEENE) ON THE PAYMENT OF COUNTY LIBRARIANS' SALARIES AND URGING ITS PASSAGE, WITH COPIES GOING TO LAKE COUNTY AND PROPER AGENCIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 10 MINUTE ORDER NO. 78-277: INSTRUCTED THE CLERK TO SEND A LETTER TO THE COUNTY COMMISSION ON AGING, ASKING THE COMMISSION TO NAME A PERSON TO SUCCEED GLEN BURCH ON AREA 4 AGENCY ON AGING ADVISORY COUNCIL TO BE SUBMITTED TO THE BOARD OF SUPERVISORS FOR APPOINTMENT TO THAT COUNCIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 11 MINUTE ORDER NO. 78-278: UPHOLD THE DECISION OF THE TECHNICAL COMMITTEE ON WATER QUALITY CONTROL, TO SUPPORT THE PRESENT ORDINANCE REQUIREMENTS FOR SURFACE SEALING OF ALL WELLS AS SPECIFIED IN THE COUNTY ORDINANCE, WITH THE UNDERSTANDING THAT AFTER THE NEXT WATER RESOURCES BOARD MEETING, THERE WILL BE A REPORT TO THE BOARD OF SUPERVISORS GIVING SOME RECOMMENDATIONS ON THE MATTER, INCLUDING WHO IS TO INSPECT THESE WELLS. THIS IS IN REGARDS TO MINUTE ORDER NO. 78-205, PERTAINING TO MR. GRAHAM'S REQUEST TO EXEMPT CABLETOOL DRILLED WELLS FROM THE COUNTY WELL DRILLING ORDINANCE. THE BOARD FURTHER SETS JUNE 20, 1978, AT 10:00 A.M. AS THE DATE AND TIME FOR THE REPORT TO BE MADE TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 12 MINUTE ORDER NO. 78-279: ACCEPTED THE REPORT ON "INVESTIGATION OF WATER RESOURCES FOR YOLO COUNTY" AS PREPARED BY F.B. CLENDENEN & ASSOCIATES, JANUARY 1978, TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 13 MINUTE ORDER NO. 78-280: REFERRED TO THE YOLO COUNTY WATER RESOURCES BOARD, THE TECHNICAL COMMITTEE ON WATER QUALITY CONTROL, COUNTY COUNSEL AND FRANK CLENDENEN, TO REVIEW S.B. 1505, SENATOR NEJEDLY'S GROUNDWATER MANAGEMENT BILL, TO REPORT THE IMPLICATIONS THIS WILL HAVE UPON YOLO COUNTY, AND TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS TO CONSIDER.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

- 14 RESOLUTION NO. 78-61, AMENDING SALARY RESOLUTION NO. 77-46, REFLECTING THE 12 NEW CETA POSITIONS PREVIOUSLY CONSIDERED BY MINUTE ORDER NO. 78-253, ITEM 4a, FOR COUNTY CLERK-ELECTIONS, COUNTY CLERK-RECORDER, PROBATION, PUBLIC WORKS, GENERAL SERVICES-BUILDING & GROUNDS DIVISION AND MUNICIPAL COURT WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 15 MINUTE ORDER NO. 78-281: APPOINTED BOB LITTLE TO THE DEVELOPMENTAL DISABILITIES AREA PLANNING BOARD III, TO SUCCEED ANN BRUSCO, RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, the duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 16 MINUTE ORDER NO. 78-282: REQUESTED THE CLERK TO CONTACT THE COUNTY COUNSEL TO OBTAIN THE NECESSARY INFORMATION AND PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, AND SENT TO THE JOHN HEINRICH FAMILY, EXPRESSING THE YOLO COUNTY BOARD OF SUPERVISORS SYMPATHY REGARDING THE DEMISE OF MR. JOHN HEINRICH.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 12:00 Noon for Lunch. The Board reconvened at 2:36 P.M. and informed the clerk that a clerk will be needed at the 7:00 P.M. Work Session this evening April 18, 1978, and then recessed at 2:40 P.M. The Board of Supervisors reconvened at 7:00 P.M. All members of the Board were present except Supervisor Thompson who is attending an EOC meeting and will arrive shortly. Chairman Edmonds presided at the meeting. Supervisor Thompson arrived at 7:13 P.M.

- 17 MINUTE ORDER NO. 78-283: AUTHORIZED RECRUITMENT TO BEGIN FOR A DIRECTOR OF THE COUNTY'S HEALTH PROGRAM AND DIRECTED THE COUNTY ADMINISTRATIVE'S OFFICE TO REPORT BACK TO THE BOARD OF SUPERVISORS ON SEPTEMBER 12, 1978, AT 7:00 P.M., ON THE DETAILED ACTIONS REQUIRED TO IMPLEMENT THE HEALTH REORGANIZATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 18 MINUTE ORDER NO. 78-284: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 8:40 P.M. ON THE 18TH DAY OF APRIL, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

APRIL 18, 1978

APRIL 25, 1978

Arthur H. Edmonds
 CHAIRMAN OF THE BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY

Pete E. Lucas
 Deputy

TYPED BY *CF*
 PROOF READ BY *CF JRP*

////////////////////////////////////

APRIL 25, 1978

The Yolo County Board of Supervisors met the 25th day of April, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

1 MINUTE ORDER NO. 78-285: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 25, 1978 AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 18, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION SUPPORTING THE MOSQUITO ABATEMENT DISTRICT RESOLUTION REQUESTING RELEASE OF CERTAIN PESTICIDES FOR USE IN MOSQUITO CONTROL SHOULD READ RESOLUTION NO. 78-59 INSTEAD OF 78-56.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- GRANTED DIANA SAMUELS, PARADE CHAIRMAN OF THE WINTERS YOUTH DAY, PERMISSION TO USE THE WINTERS COUNTY YARD TO PARK BUSES IN, FOR WINTERS YOUTH DAY TO BE HELD ON APRIL 29, 1978, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 5- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON THE INTERNAL CONTROL AND COMPLIANCE OF FISCAL POLICY OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FOR THE SIX MONTHS ENDED DECEMBER 31, 1977, AS FILED WITH THE CLERK.
- 6- RESOLUTION NO. 78-62, AMENDING SALARY RESOLUTION NO. 77-46, TO RECLASSIFY ONE POSITION FROM TYPIST CLERK II TO TYPIST CLERK III, PURSUANT TO MINUTE ORDER NO. 78-253(6) FOR THE COUNTY CLERK'S OFFICE, AND TO RECLASSIFY ONE POSITION FROM TYPIST CLERK II TO LEGAL PROCESS CLERK, PURSUANT TO MINUTE ORDER NO. 78-253(7) FOR SUPERIOR COURT, BOTH TO BE EFFECTIVE ON APRIL 11, 1978, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 7- APPROVED AGREEMENT NO. 78-139, WITH CUBIC CORPORATION, AN ELECTION SERVICE AGREEMENT FOR 1978-79, TO COVER EQUIPMENT MAINTENANCE AND ELECTION SUPPORT OF TEN VOTE COUNTERS AND ONE BUFFER OWNED BY THE COUNTY, LOCATED IN THE ELECTION DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 8- SETS AMOUNT OF OFFICIAL BONDS FOR ELECTIVE OFFICIALS OF YOLO COUNTY FOR THE TERM OF OFFICE TO WHICH THEY WILL BE ELECTED, COMMENCING 12:00 NOON, JANUARY 8, 1979, AS FOLLOWS:
 - (1)- ASSESSOR, \$10,000 WITH \$60.00 REVOLVING FUND RIDER.
 - (2)- AUDITOR-CONTROLLER, \$100,000.
 - (3)- COUNTY CLERK-RECORDER;
 \$20,000 -COUNTY CLERK WITH \$20,000 REVOLVING FUND RIDER.
 \$10,000 -COUNTY RECORDER WITH \$10,000 REVOLVING FUND RIDER
 - (4)- DISTRICT ATTORNEY, \$10,000.
 - (5)- PUBLIC ADMINISTRATOR:
 \$ 50,000 -PUBLIC ADMINISTRATOR
 \$150,000 -PUBLIC GUARDIAN
 - (6)- SHERIFF-CORONER:
 \$ 5,000 -CORONER
 \$ 5,000 -SHERIFF (CRIMINAL MATTERS)
 \$25,000 -SHERIFF
 \$25,000 -SHERIFF (CIVIL MATTERS) \$25,000 REVOLVING FUND RIDER.

(7)- TREASURER-TAX COLLECTOR:

\$ 20,000 -LICENSE COLLECTOR WITH \$20,000 REVOLVING FUND RIDER.
 \$100,000 -TAX COLLECTOR WITH \$100,000 REVOLVING FUND RIDER.
 \$100,000 -TREASURER WITH \$100,000 REVOLVING FUND RIDER.

(8)- SUPERINTENDENT OF SCHOOLS, \$3,000.

9- RESOLUTION NO. 78-63, DESIGNATING YOLO COUNTY ELECTIONS DEPARTMENT, LOCATED AT 470 KENTUCKY AVENUE, WOODLAND, CALIFORNIA, AS THE CENTRAL TALLY CENTER FOR THE PRIMARY ELECTION TO BE CONDUCTED ON JUNE 6, 1978, AND FOR THE GENERAL ELECTION TO BE CONDUCTED ON NOVEMBER 7, 1978, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

10- APPROVED FUNDING OF CETA TITLE II POSITIONS FOR THE FOLLOWING DEPARTMENTS:

DEPARTMENT	NO.	JOB CLASSIFICATION	RANGE	WAGE & BENEFITS
PARKS	2	GROUNDWORKER I	17.0	\$9,130
COUNTY CLERK	1	RECORDER CLERK I	14.5	\$4,315

11- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD WITH SACRAMENTO REGIONAL AREA PLANNING COMMISSION REGARDING THE DEPARTMENT OF LABOR, JOBS CORPS, WITH A FAVORABLE COMMENT.

Amended By Minute Order No. 78-436, item #12

12- AMENDED MINUTE ORDER NO. 78-55, TO RESCHEDULE CONTINUED PUBLIC HEARINGS FROM MAY 2, 1978 AT 2:00 P.M. TO JULY 25, 1978, AT 2:00 P.M. TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONE TO PARKS AND RECREATION (P-R) ZONE FOR DAVIS MUNICIPAL GOLF COURSE LOCATED SOUTH OF COUNTY ROAD 29 AND WEST OF STATE ROUTE 113 AND ITS FRONTAGE ROAD IN THE NORTHWEST QUARTER OF SEC. 32T 9N, R. 2E, M.D.B. & M., IN THE VICINITY OF DAVIS, IN ACCORDANCE WITH THE REQUEST FROM DILLON & CAVANAUGH, FILED WITH THE CLERK.

13- RESOLUTION NO. 78-64, APPROVING PROGRAM SUPPLEMENT NO. 3, IDENTIFIED AS YOLO COUNTY AGREEMENT NO. 78-140, FOR PROPOSED FAU PROJECT ON ROUTE 84 FROM WEST CAPITOL AVENUE TO "F" STREET, AND ON "F" STREET, KEGLE DRIVE (PHASE 1), AMENDING AGREEMENT NO. 77-201, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

14- RESOLUTION NO. 78-65, ACCEPTING A PORTION OF THE PUBLIC IMPROVEMENTS CONSTRUCTED WITHIN SUBDIVISION NO. 2478, UNIT NO. 2, AND REQUIRING A MINIMUM OF 15% OF THE IMPROVEMENT SECURITIES BE RETAINED FOR A PERIOD OF ONE YEAR AFTER THE ACCEPTANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

15- ADOPTED THE REVISED CLASS SPECIFICATION FOR COUNTY PROBATION OFFICER, AS FILED WITH THE CLERK, AND AUTHORIZED THE POSITION TO CONTINUE AT SALARY RANGE M19.67.

16- APPROVED TRAVEL REQUEST FOR RICHARD A. LEIBROCK OF THE SHERIFF'S DEPARTMENT TO ATTEND THE WESTERN STATES CRIME SEMINAR 28TH ANNUAL MEETING IN SPARKS, NEVADA.

17- APPOINTED THE FOLLOWING INDIVIDUALS TO THE DELINQUENCY PREVENTION COMMISSION:

(1)- GLENN S. VALENZUELA, 22 FISKE AVENUE, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

(2)- CHARLES FREDERICK BENCKEN, 1221 BUCHNELL DRIVE, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

(3)- THE REMAINING APPOINTMENTS WILL BE MADE AT A LATER DATE.

18- DELAYED ACTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING DIOGENES, INC., APPLICATIONS FOR DIOGENES YOUTH SERVICES, DAVIS, PROGRAM. (SEE MINUTE ORDER 78-286)

19- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING COUNTY OF YOLO - COUNSELING CENTER FOR VICTIMS OF RAPE AND THEIR FAMILIES, WITH A FAVORABLE COMMENT.

Amended By Agreement No. 78-190

20- APPROVED AGREEMENT NO. 78-141, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE ECONOMIC OPPORTUNITY OFFICE, AMENDING AGREEMENT NO. 78-94, REGARDING EOC'S WEATHERIZATION ASSISTANCE GRANT, TO EXTEND THE TERMINATION DATE FROM MARCH 31, 1978, TO JUNE 30, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

21- RECLASSIFIED THE POSITION, HELD BY BETTY JUSTICE, IN MENTAL HEALTH SERVICES, FROM ADMINISTRATIVE CLERK III ON SALARY RANGE 19.5 (\$837-1018) TO ADMINISTRATIVE CLERK IV ON SALARY RANGE 21.0 (\$899-1093), AND INSTRUCTED THE PERSONNEL DIRECTOR TO PREPARE THE NECESSARY AMENDMENT TO THE SALARY RESOLUTION TO BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE.

22- RESOLUTION NO. 78-66, INCREASING THE DEPARTMENT OF SOCIAL SERVICES PETTY CASH REVOLVING FUND FROM \$50.00 TO \$150.00, AND AMENDING RESOLUTION NOS. 68-127 AND 74-157, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

23- AUTHORIZED THE CLERK TO CORRECT MINUTE ORDER NO. 78-262 BY ADDING AGREEMENT NO. 78-65 TO THE FIRST PORTION OF THE MINUTE ORDER TO READ AS FOLLOWS: "AUTHORIZED THE CURRENT CONTRACT, AGREEMENT NOS. 77-317 AND 78-85, WITH DIOGENES INC., TO BE EXTENDED THROUGH JUNE 30, 1978, ETC".

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Resolution and Agreements, were passed, ordered and adopted, by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: None

- 2 MINUTE ORDER NO. 78-286: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD REGARDING DIOGENES, INC., DIOGENES YOUTH SERVICES, DAVIS, PROGRAM, TO BE MARKED WITH A "NO COMMENT", AND INSTRUCTED THE BOARD'S REPRESENTATIVE, SUPERVISOR DUNCAN, TO CARRY THE MESSAGE TO SRAPC, THAT THE YOLO COUNTY BOARD OF SUPERVISORS IS NOT IN FAVOR OF FUNDING TWO PROGRAMS ON A COUNTY WIDE BASIS THAT ARE DUPLICATING THE SAME COUNTY SERVICES. HOWEVER, THE BOARD OF SUPERVISORS DOES NOT OPPOSE DIOGENES, INC., MAKING AN APPLICATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

Rescinded By Resolution No. 78-105

SEE AGREEMENT BOOK NO. 44

- 3 RESOLUTION NO. 78-67, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 78-142, WITH THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, PROVIDING FOR THE TEHAMA-COLUSA CANAL ROAD CROSSINGS AND ROAD RELOCATIONS DUE TO THE CANAL AND RESERVOIR CONSTRUCTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution and Agreement were passed, adopted and approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 4 MINUTE ORDER NO. 78-287: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INFORM THE FEDERAL GOVERNMENT THAT YOLO COUNTY WILL COOPERATE AND COMMIT \$13,927.25 AS MATCHING SHARE FOR THE TOTAL PROJECT TO CONSTRUCT AN ACCESS ROAD TO THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 5 MINUTE ORDER NO. 78-288: APPROVED THE CHILD HEALTH AND DISABILITY PREVENTION PLAN - 1978-79, AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN TO SIGN PAGE 2 OF THE CERTIFICATION STATEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

- 6 MINUTE ORDER NO. 78-289: TOOK THE FOLLOWING ACTIONS RECOMMENDED BY THE MENTAL HEALTH SERVICES FOR REFERRAL OF DRINKING DRIVER "SECOND OFFENDERS":

- 1- RESCINDED MINUTE ORDER NO. 78-181, AND AGREEMENT NO. 78-102, AUTHORIZING REFERRAL OF DRINKING DRIVER SECOND OFFENDER TO THE SACRAMENTO "DRIVING UNDER THE INFLUENCE PROGRAM" FOR 4 MONTHS.
- 2- APPROVED AGREEMENT NO. 78-143, WITH SOLANO COUNTY, FOR REFERRAL OF DRINKING DRIVER SECOND OFFENDERS TO THE SOLANO "DRIVING UNDER THE INFLUENCE PROGRAM" TO BE IN EFFECT FOR A MAXIMUM OF FOUR MONTHS, UNTIL JULY 1, 1978, FOR ELIGIBLE YOLO COUNTY RESIDENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 7 MINUTE ORDER NO. 78-290: APPROVED INCREASE IN FEES FOR THE ANIMAL CONTROL DIVISION AS FOLLOWS, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO BE CONSIDERED AT A FIRST READING ON MAY 2, 1978, AT 9:05 A.M.:

- 1- ANNUAL DOG LICENSE FEE BE INCREASED FROM \$6.00 TO \$7.00 SEC. 6-1.606.
- 2- FOOD AND ORDINARY CARE FEE BE INCREASED FROM \$1.00 TO \$2.00 SEC. 6-1.804(b)(1).
- 3- REDEMPTION FEES BE INCREASED AS FOLLOWS:
 - (i) FIRST IMPOUNDMENT BE CHANGED FROM \$5.00 TO \$10.00.
 - (ii) SECOND IMPOUNDMENT BE CHANGED FROM \$10.00 TO \$20.00.
 - (iii) THIRD IMPOUNDMENT BE CHANGED FROM \$25.00 TO \$30.00 SEC. 6-1.804(b)(3).

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

APRIL 25, 1978

8 MINUTE ORDER NO. 78-291: TOOK THE FOLLOWING ACTIONS REGARDING THE ACCOUNTANT-AUDITOR CLASSIFICATION STUDY:

- 1- ADOPTED THE 13 RECOMMENDATIONS LISTED ON PAGE 12 OF THE CLASSIFICATION STUDY, AS FILED WITH THE CLERK, TO BE EFFECTIVE MAY 1, 1978.
- 2- ADOPTED THE CLASSIFICATIONS AND SALARY ALLOCATIONS LISTED IN THE ALLOCATIONS LIST OF THE CLASSIFICATION STUDY, AS FILED WITH THE CLERK, TO BE EFFECTIVE MAY 1, 1978, WITH THE EXCEPTION OF THE RECOMMENDATION CONCERNING THE POSITION PRESENTLY HELD BY MS. ANITA FREY.
- 3- TABLED CONSIDERATION OF THE POSITION HELD BY ANITA FREY, PENDING THE RECOMMENDATION OF THE LABOR RELATIONS PANEL.
- 4- INSTRUCTED THE PERSONNEL DIRECTOR TO PREPARE THE NECESSARY SALARY RESOLUTION TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

9 MINUTE ORDER NO. 78-292: APPROVED THE FOLLOWING RECOMMENDATIONS OF THE DIRECTOR OF PARKS AND RECREATION, REGARDING THE CORPS OF ENGINEERS STUDY OF WHITEWATER USE ON CACHE CREEK:

- 1- APPOINT A STUDY COMMITTEE TO REVIEW THIS ISSUE.
- 2- THE COMMITTEE BE MADE UP OF REPRESENTATIVES OF THE COUNTY ADMINISTRATOR'S OFFICE, PARKS & RECREATION, THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, AND RUMSEY WATER USERS ASSOCIATION.
- 3- THE ABOVE COMMITTEE MEET WITH THE CORPS, WHITEWATER USERS AND OTHERS TO DETERMINE THE EXACT NEEDS, BENEFITS AND LIABILITIES OF CORPS PARTICIPATION AND THE CONCEPT OF PROMOTING ADDITIONAL WHITEWATER USE OF CACHE CREEK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

10 MINUTE ORDER NO. 78-293: DESIGNATED THE WEEK OF APRIL 29, 1978, THROUGH MAY 6, 1978, THE LAST FULL WEEK BEFORE THE MAY 8 VOTER REGISTRATION DEADLINE, TO BE "FULL CITIZEN PARTICIPATION WEEK" IN YOLO COUNTY AND ENCOURAGE ALL QUALIFIED YOLO COUNTY CITIZENS TO REGISTER TO VOTE AND TAKE PART IN THEIR DEMOCRATIC DUTIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

11 MINUTE ORDER NO. 78-294: APPROVED AGREEMENT NO. 78-144, WITH JEFFERSON INSURANCE CO. OF NEW YORK, BY A. DAVID HILL, SECRETARY-CASUALTY CLAIMS DIVISION, THAT THE YOLO COUNTY BOARD OF SUPERVISORS APPROVE THE PROPOSAL AND WAIVE STATUE OF LIMITATIONS AGAINST THE COUNTY OF YOLO IN THE MATTER OF CONSTANCE V. CITY OF WOODLAND, ET AL, YOLO COUNTY SUPERIOR COURT NO. 34791, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:20 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

12 MINUTE ORDER NO. 78-295: INSTRUCTED THE CLERK TO SEND A TELEGRAM TO THE SENATE TRANSPORTATION COMMITTEE, URGING THEIR SUPPORT FOR SB 1521, TO PROVIDE REVENUE TO CONTINUE THE ABANDONED VEHICLE ABATEMENT ACCOUNT FOR TWO FISCAL YEARS. THE TELEGRAM IS TO BE SENT IMMEDIATELY AS THE MATTER IS BEING HEARD TODAY, APRIL 25, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 11:05 A.M. for an executive session. The Clerk was excused from the executive session. The Board reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

13 MINUTE ORDER NO. 78-296: BOARD OF SUPERVISORS SELECTED OPTION 2, AS THE LAYOFF PROCEDURES IF JARVIS-GANN INITIATIVE PASSES, WHICH WILL WAIT UNTIL AFTER THE JUNE 6 ELECTION, AND IF THE INITIATIVE PASSES WILL GIVE LAYOFF NOTICES ON JUNE 7, 1978, TO APPROXIMATELY 327 EMPLOYEES, WITH THE PROGRAM CUTS TO OCCUR ON AUGUST 1, 1978, IN ACCORDANCE WITH THE OPTION 2 FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 14 MINUTE ORDER NO. 78-297: SETS A WORK SESSION FOR MAY 16, 1978, AT 2:00 P.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO GIVE SOME POLICY DIRECTION TO THE COUNTY ADMINISTRATIVE OFFICER ON THE DEVELOPMENT OF A JARVIS-GANN BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 15 MINUTE ORDER NO. 78-298: SETS A WORK SESSION FOR MAY 30, 1978, AT 2:00 P.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO RECEIVE THE JARVIS-GANN BUDGET FROM THE COUNTY ADMINISTRATIVE OFFICER. THE SAID BUDGET WILL REFLECT THE REDUCTIONS BOTH PROGRAM WISE AND PETITION WISE BASED ON THE POLICY GUIDELINES GIVEN TO THE COUNTY ADMINISTRATIVE OFFICER ON MAY 16, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 3:15 P.M. for an executive session. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 4:03 P.M. All members of the Board were present except Supervisor Marchand was excused. Chairman Edmonds presided at the meeting.

- 16 MINUTE ORDER NO. 78-299: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON APRIL 25, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds Noes: None Absent: Marchand

Arthur Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY *JAP*
PROOF READ BY *JAC, JEF*

////////////////////////////////////

MAY 2, 1978

The Yolo County Board of Supervisors met the 2nd day of May, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

- 1 MINUTE ORDER NO. 78-300: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 2, 1978, AS FOLLOWS:
- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 25, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 78-294 REFLECT YOLO COUNTY SUPERIOR COURT NO. 34791, INSTEAD OF 24791, AND THAT MINUTE ORDER NO. 78-285, ITEM 23, REFLECT ADDING AGREEMENT NO. 78-85, INSTEAD OF AGREEMENT NO. 78-65.
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- APPROVED AGREEMENT NO. 78-145, WITH KAISER FOUNDATION HEALTH PLAN, INC., REGARDING RATE INCREASE FOR RETIRED EMPLOYEES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 5- RESOLUTION NO. 78-68, SUPPORTING PORT OF SACRAMENTO'S RESOLUTION OPPOSING THE PRINCIPLES OF REGIONAL PORT AUTHORITIES AND/OR STATE PORT AUTHORITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

6- TOOK THE FOLLOWING ACTIONS FOR THE YOLO COUNTY LIBRARY:

(1)- AUTHORIZED THE FOLLOWING AGREEMENTS TO BE TERMINATED WITH McNAUGHTON BOOK SERVICE, EFFECTIVE JULY 1, 1978:

- (a)- AGREEMENT NO. 73-127, REGARDING 200 BOOKS FOR THE WINTERS BRANCH LIBRARY.
- (b)- AGREEMENT NO. 73-129, REGARDING 100 BOOKS FOR THE ARTHUR F. TURNER BRANCH LIBRARY.
- (c)- AGREEMENT NO. 74-182, REGARDING 100 BOOKS FOR THE ELKHORN VILLAGE BRANCH LIBRARY.
- (d)- AGREEMENT NO. 74-183, REGARDING 100 BOOKS FOR THE CLARKSBURG BRANCH LIBRARY.

(2)- APPROVED AGREEMENT NO. 78-146, WITH McNAUGHTON BOOK SERVICE, AMENDING AGREEMENT NO. 76-84 TO REFLECT A REDUCTION IN THE NUMBER OF BOOKS AT THE DAVIS BRANCH LIBRARY FROM 300 TO 200, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

- 7- APPROVED THE REQUEST OF JAMES MARSHALL HIGH SCHOOL BAND TO HOLD A "MARCH FOR UNIFORMS" ON SATURDAY, JUNE 3, 1978, FROM 6:00 A.M. TO APPROXIMATELY 12:00 NOON, WITH A SUGGESTION THAT THEY DISBAND AT 5th STREET AND RECONVENE AT WEST SACRAMENTO UNLESS THEY GET APPROVAL FROM THE HIGHWAY PATROL.
- 8- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY STEVEN N. COLE, ATTORNEY AT LAW, ON BEHALF OF DAVID J. BUSH AND JEAN BUSH; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIALS; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIERS.
- 9- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCY ON THE WESTGATE FIRE PROTECTION DISTRICT AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.
- 10- APPROVED THE LETTER FROM THE YOLO SPORTSMEN'S ASSOCIATION OFFERING TO CUT THE ALFALFA AND OATS ON 22 ACRES IN THE VICINITY OF THE LAND THAT THE ASSOCIATION LEASES FROM THE COUNTY AT THE YOLO COUNTY AIRPORT.
- 11- APPROVED ECONOMIC OPPORTUNITY COMMISSION'S PROGRAM PROGRESS REVIEW REPORT FOR ADMINISTRATION, RESEARCH/PLANNING, AND EMERGENCY HOUSING AND TRANSPORTATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT, AS REQUESTED BY EOC.
- 12- GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO MARINA RAMIREZ, TO COMMENCE AS OF JUNE 1, 1978, UNTIL NOVEMBER 30, 1978, AS REQUESTED BY THE COUNTY CLERK.
- 13- ADOPTED THE PROPOSED DIRECTOR OF ADMINISTRATIVE SERVICES CLASS SPECIFICATION, FOR THE PROBATION DEPARTMENT, AS FILED WITH THE CLERK.
- 14- DELAYED APPOINTMENTS TO FILL VACANCIES IN DISTRICT 1 ON THE DELINQUENCY PREVENTION COMMISSION, AND INSTRUCTED THE CLERK TO PLACE THIS MATTER ON THE NEXT CONSENT CALENDAR.
- 15- AUTHORIZED MRS. NATALIE ANDERSON 325 HOURS ON LEAVE OF ABSENCE WITHOUT PAY AND THAT SHE RETURN TO WORK ON JULY 10, 1978, AS REQUESTED BY THE DIRECTOR OF SOCIAL SERVICES.
- 16- APPROVED APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE AS RECOMMENDED BY THE TASK FORCE ON ADMINISTRATION:

1- JOHN HERSHEY	6- LYNNE UNGAR
2- PATRICK MONLEY	7- ROBERT LITTLE
3- ELLEN PECKHAM	8- WAYNE SCHRAEDER
4- KAREN PETERSON	9- JAMES TERRY (EX OFFICIO)
5- DANIEL STIEGMAN	
- 17- RELEASED THE HEALTH DEPARTMENT FROM ACCOUNTABILITY FOR \$1,325 IN OUTSTANDING BUT UNCOLLECTABLE ACCOUNTS RECEIVABLE AS DETAILED IN THE LIST FILED WITH THE CLERK.
- 18- ADOPTED THE REVISED CLASS SPECIFICATION FOR NURSING ASSISTANT, AS FILED WITH THE CLERK, TO BE EFFECTIVE JULY 1, 1978.
- 19- DELAYED ACTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SRAPC, REGARDING GOLDEN EMPIRE HEALTH SYSTEMS AGENCY APPLICATION FOR FULL DESIGNATION, AND INSTRUCTED THE CLERK TO PLACE THIS MATTER ON THE NEXT CONSENT CALENDAR.
- 20- AMENDED MINUTE ORDER NO. 78-177, ITEM NO. 18, TO AUTHORIZE A LEAVE OF ABSENCE FOR GERALDINE WILSON TO COMMENCE ON MAY 4, 1978 THROUGH MAY 26, 1978, ABOUT 131 HOURS, INSTEAD OF THROUGH MAY 12, 1978, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 21- ACCEPTED SHARON L. LINDSLEY'S RESIGNATION FROM THE WELFARE ADVISORY COMMITTEE; INSTRUCT THE CLERK TO PREPARE A LETTER OF APPRECIATION TO MS. LINDSLEY FOR HER SERVICES TO THE COUNTY OF YOLO, AND INSTRUCTED THE CLERK TO POST NOTICE OF VACANCY.
- 22- DELAYED APPOINTMENTS TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE AND THE MENTAL HEALTH ADVISORY BOARD AND INSTRUCTED THE CLERK TO PLACE THIS ITEM ON THE NEXT CONSENT CALENDAR.
- 23- SUPPORTED AB NO. 2872, THE SALARY SUBVENTION TO SEALERS, AND URGED THE LEGISLATIVE REPRESENTATIVES IN SACRAMENTO TO TAKE APPROPRIATE STEPS TO SUPPORT ITS PASSAGE.
- 24- DELAYED UNTIL NEXT WEEK THE AGRICULTURAL COMMISSIONERS REQUEST TO STRONGLY OPPOSE SENATE BILL 1481 (STRONG) AND ASSEMBLY BILL 3041 (MELO), WHICH PERTAINS TO EUTHENISING DOGS AND CATS. THE DELAY IS TO ALLOW TIME TO PROVIDE A COST ESTIMATE FOR THE BOARD.
- 25- AUTHORIZED THE AGRICULTURAL COMMISSIONER TO SCHEDULE OVERTIME DURING OFF DUTY HOURS INCLUDING SATURDAYS AND SUNDAYS FOR APPROXIMATELY THE NEXT SIX MONTHS AS IS NECESSARY FOR THE FOLLOWING:
 - (1)- THE ISSUANCE OF PESTICIDE PERMITS TO FARMERS, CHEMICAL COMPANIES, AIRPLANE AND GROUND RIG OPERATORS.
 - (2)- INSPECTION OF APRICOTS AND MELONS FOR THE ISSUANCE OF TRUCK CLEARENES.

26- APPROVED CONTRACT CHANGE ORDER NO. 5, WORK ORDER NO. 1512, REGARDING THE RELOCATION OF WATER LINES THAT ARE IN CONFLICT WITH THE INSTALLATION OF A STORM DRAIN SYSTEM FOR THE COTTONWOOD STREET EXTENSION, FOR AN ESTIMATED ADDITIONAL COST OF \$2,500, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

27- RESOLUTION NO. 78-69, ACCEPTING THE PUBLIC IMPROVEMENTS CONSTRUCTED WITHIN SUBDIVISION NO. 2563, AND REQUIRING A MINIMUM OF 15% OF THE IMPROVEMENT SECURITIES TO BE RETAINED FOR A PERIOD OF ONE YEAR AFTER ACCEPTANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order, Resolution and Agreements, were passed, ordered and adopted, by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

2 MINUTE ORDER NO. 78-301: INTRODUCED PROPOSED ORDINANCE TO INCREASE FEES FOR THE ANIMAL CONTROL DIVISION OF THE AGRICULTURAL COMMISSIONERS DEPARTMENT, AND AFTER READING BY TITLE, THE BOARD WAIVED FURTHER READINGS AND SETS MAY 9, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

3 MINUTE ORDER NO. 78-302: ACCEPTED BID OF JAMES M. SYAR, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF \$106,456.25 FOR CONSTRUCTION OF THE ACCESS ROAD TO THE YOLO COUNTY AIRPORT, WORK ORDER NO. 1541; ENCUMBER THE COUNTY MATCHING FUNDS IN THE AMOUNT OF \$13,927.25; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT NO. 78-147 WHEN IT IS PRESENTED TO THE CLERK FOR SIGNATURE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19 AGREEMENT BOOK NO. 44

4 RESOLUTION NO. 78-70, ACCEPTING GRANT OFFER OF \$125,330.00 FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE DEVELOPMENT OF PROJECT NO. 5-06-0342-01 AT THE YOLO COUNTY AIRPORT, ALSO KNOWN AS THE YOLO COUNTY AIRPORT ACCESS ROAD; AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE STATEMENT OF ACCEPTANCE OF SAID GRANT OFFER (ENTITLED PART I-ACCEPTANCE), IDENTIFIED AS AGREEMENT NO. 78-148; AUTHORIZING AND DIRECTING THE COUNTY CLERK TO ATTEST THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS; AND TO IMPRESS THE OFFICIAL SEAL OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO ON THE AFORESAID STATEMENT OF ACCEPTANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed, approved, and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

5 RESOLUTION NO. 78-71, ADOPTING FEE SCHEDULES FOR BUILDING INSPECTION DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Thompson, Marchand, Edmonds. Noes: Duncan, Barton. Absent: None

6 MINUTE ORDER NO. 78-303: INTRODUCED PROPOSED ORDINANCES TO UPDATE THE UNIFORM BUILDING CODE, THE UNIFORM ELECTRICAL CODE AND NATIONAL ELECTRICAL CODE, THE UNIFORM MECHANICAL CODE, THE UNIFORM PLUMBING CODE, AND DESIGNATING THE BUILDING INSPECTION DEPARTMENT AS THE ENFORCEMENT AUTHORITY ON THE LAWS AND REGULATIONS PERTAINING TO MOBILEHOMES. AFTER READING THE TITLE OF THE ORDINANCES, THE BOARD WAIVED FURTHER READINGS, AND SETS MAY 23, 1978, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FIVE PROPOSED ORDINANCES TO UPDATE THE EXISTING COUNTY BUILDING INSPECTION CODES, AND REGULATIONS ON MOBILEHOMES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Marchand, Edmonds Noes: Duncan, Barton Absent: None

7 MINUTE ORDER NO. 78-304: APPROVED THE POLICY STATEMENT IN ACCORDANCE WITH THE OUTLINE ON VOLUNTEERS FOR PROBATION DEPARTMENT AS FILED WITH THE CLERK, AND AS AMENDED BY SUPERVISOR MARCHAND THAT THE PROBATION DEPARTMENT BE INSTRUCTED TO FIND OTHER APPROPRIATE AREAS FOR THE VOLUNTEERS TO WORK IN, NAMELY, ADULT PROBATION, WELFARE, YOUTH AUTHORITY, FAMILY SERVICE, EOC AND YMCA.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 8 MINUTE ORDER NO. 78-305: APPROVED AGREEMENT NO. 78-149, WITH THE STATE DEPARTMENT OF BENEFIT PAYMENTS FOR THE INTERIM ASSISTANCE PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, AS REQUESTED BY THE DIRECTOR OF SOCIAL SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 78-306: RESCINDED MINUTE ORDER NO. 77-1462, REGARDING SPECIAL DAY CARE PROGRAM FOR SCHOOL AGE CHILDREN IN THE EAST YOLO AREA, DUE TO LACK OF ENROLLEES, AS REQUESTED BY THE DIRECTOR OF SCHOOL SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 78-307: TOOK THE FOLLOWING ACTIONS FOR PLANNING AN ADULT DAY CARE PROGRAM:

- 1- AUTHORIZED CREATION OF AN ADULT DAY CARE HEALTH TASK FORCE AS A SUB-COMMITTEE OF THE COMMISSION ON AGING.
- 2- APPOINTED JENNIE PETERSON, DAIR RAUSCH, GLEN BURCH, DON BENNETT, WARREN WESTGATE, BILL PURVIS, AND FRANK BUDAI AS MEMBERS OF THE TASK FORCE.
- 3- DIRECTED THE DEPARTMENT OF SOCIAL SERVICES TO ASSUME OVERALL STAFF SUPPORT AND GUIDANCE FOR BOTH THE TASK FORCE AND THE ADULT DAY HEALTH PLANNING COUNCIL.
- 4- DIRECTED MRS. ELIZABETH GUSTAFSON TO WORK UNDER THE IMMEDIATE SUPERVISION OF STAFF FROM THE DEPARTMENT OF SOCIAL SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 78-308: AUTHORIZED THE DIRECTOR OF SOCIAL SERVICES, JOHN VERA, ON BEHALF OF THE BOARD OF SUPERVISORS, TO FILE A FINAL PROTEST ON A PROPOSED AMENDMENT ON CONFIDENTIALITY REGULATIONS, THAT IS TO PROHIBIT THE RELEASE OF CONFIDENTIAL INFORMATION TO BOARDS OF SUPERVISORS. THE PROPOSAL IS BEFORE THE DEPARTMENT OF BENEFIT PAYMENTS SCHEDULED FOR A PUBLIC HEARING IN FRESNO, CALIFORNIA ON MAY 23, 1978, AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 78-309: INTRODUCED PROPOSED ORDINANCE FOR THE BOARD OF SUPERVISORS TO DELEGATE ITS AUTHORITY TO SOMEONE TO DECLARE ITEMS AS SURPLUS PROPERTY, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS AND SETS MAY 9, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 78-310: ADOPTED THE COUNTY OF YOLO CITIZENS PARTICIPATION PLAN, REVISED 1978, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK, REGARDING THE 1978 HOUSING AND COMMUNITY DEVELOPMENT GRANT PROCESS, AS RECOMMENDED BY THE OFFICE OF THE COUNTY ADMINISTRATOR. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 2, 1978, SHORTLY AFTER 10:00 A.M. AND THAT A SECOND PUBLIC HEARING WILL BE HELD ON MAY 9, 1978, AT 11:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 78-311: RE-APPOINTED HARRY MILLER AS THE CITY OF DAVIS' REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 78-312: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:20 A.M. ON THE 2ND DAY OF MAY, 1978, AND WENT INTO AN EXECUTIVE SESSION. THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MAY 9, 1978

Arthur H. Edmonds
 CHAIRMAN OF THE BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY *John E. Lucas*
 Deputy

TYPED BY PAP
 PROOF READ BY *John E. Lucas*

////////////////////////////////////

MAY 9, 1978

The Yolo County Board of Supervisors met the 9th day of May, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 78-313: ACTED ON THE ITEMSON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 9, 1978, AS FOLLOWS:
- SEE AGREEMENT BOOK NO. 44 SEE RESOLUTION BOOK NO. 19
- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 2, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 78-300, ITEM 12, BE CHANGED TO REFLECT A LEAVE OF ABSENCE WITHOUT PAY FOR MARINA RAMIREZ, COMMENCING SEPTEMBER 21, 1978, (INSTEAD OF JUNE 1, 1978); AND INSTRUCTED THE CLERK TO INSERT JUNE 22, 1978, AS THE EFFECTIVE DATE IN RESOLUTION NO. 78-71.
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- RESOLUTION NO. 78-72, AMENDING SALARY RESOLUTION NO. 77-46, FOR THE DEPARTMENT OF SOCIAL SERVICES TO CORRECT A TYPOGRAPHICAL ERROR IN RESOLUTION NO. 78-55, IN THAT THE CLASSIFICATIONS OF ACCOUNT CLERK I AND II WERE OMITTED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 5- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER FOR VARIOUS SPECIAL DISTRICTS IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.
 - 6- DENIED THE CLAIM AGAINST THE COUNTY, FILED BY PURTELL, HOPPIN, & CALLAWAY, INC., ON BEHALF OF JOHN HARTMANN; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIERS.
 - 7- APPROVED TRAVEL REQUEST FOR JUDGE JAMES MCDERMOTT TO ATTEND THE 41ST ANNUAL CONFERENCE OF THE NATIONS COUNCIL OF JUVENILE AND FAMILY COURT JUDGES AT HOLLYWOOD, FLORIDA.
 - 8- AUTHORIZED THE YOLO COUNTY MUNICIPAL COURT, WINTERS BRANCH, TO BE DISCHARGED FROM ACCOUNTABILITY FOR COLLECTION OF ACCOUNTS TOTALLING \$1,215.00, IN ACCORDANCE WITH THE LIST IN THE LETTER FILED WITH THE CLERK.
 - 9- ACCEPTED THE BID OF R.C. COLLET, INC., THE SUCCESSFUL BIDDER, IN THE AMOUNT OF \$122,222.75, FOR CONSTRUCTION WORK ON COUNTY ROAD 99 (WORK ORDER 4298); AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 78-150, WHEN IT IS PRESENTED TO THE CLERK FOR SIGNATURE.
 - 10-ACCEPTED THE RESIGNATION OF KURT HARTWIG FROM THE STORM DRAIN MAINTENANCE DISTRICT NO. 1, ADVISORY COMMITTEE, IN ACCORDANCE WITH THE LETTER FROM THE DEPARTMENT OF PUBLIC WORKS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES RENDERED TO THE COUNTY OF YOLO; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY
 - 11-RESOLUTION NO. 78-73, SETTING A PERMIT FEE FOR USE OF THE GIBSON HOUSE GROUNDS (COUNTY MUSEUM) WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 12-APPROVED AGREEMENT NO. 78-151, WITH THE YOLO COUNTY YMCA, TO PROVIDE FOR DAY CAMP AND RECREATION PROGRAMS TO CHILDREN RESIDING IN YOLO COUNTY FOR THE MONTH OF JUNE, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 13-APPROVED AGREEMENT NO. 78-152, A PROJECT AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, FOR FUNDING THE YOLO COUNTY MUSEUM PROJECT FROM THE 1976 STATE PARK URBAN AND COASTAL PARK FUND, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT REGARDING RESTORATION OF THE WILLIAM B. GIBSON HOUSE FOR MUSEUM PURPOSES.

MAY 9, 1978

- 14-ACCEPTED THE PLANNING COMMISSION'S RECOMMENDATION THAT THE BOARD REVERSE ITS ACTION TAKEN BY MINUTE ORDER NO. 77-1431, ON NOVEMBER 29, 1977, DENYING A REQUEST FOR A ZONE CHANGE FROM (A-1) AGRICULTURAL GENERAL TO (R-1) RESIDENTIAL ONE-FAMILY FOR 2.02 ACRE PARCEL LOCATED WEST OF ROBIN AND REDWING STREETS IN ESPARTO, AND TO ADOPT R-1 ZONING FOR THE SUBJECT PROPERTY BASED ON THE DESIGN OF TENTATIVE SUBDIVISION MAP NO. 2775, THAT IS SATISFACTORY WITH ALL PERSONS INVOLVED IN THE MATTER; APPROVED THE ABOVE RECOMMENDED (R-1) RESIDENTIAL ONE-FAMILY ZONE CHANGES; AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR THE BOARD TO CONSIDER AT A LATER DATE.
- 15-APPROVED AGREEMENT NO. 78-153, A RIGHT OF WAY CONTRACT WITH HILDA M. RODEGERDTS, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 17, ONE MILE WEST OF COUNTY ROAD 95A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 16-APPROVED CONTRACT CHANGE ORDER NO. 1, FOR EVERGREEN AVENUE AND PINE STREET, STORM DRAIN, AND PAVING PROJECT IN WEST SACRAMENTO, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.
- 17-BOARD OF SUPERVISORS WENT ON RECORD OPPOSING SENATE BILL 1481 (STRONG) AND ASSEMBLY BILL 3041 (MELLO), PERTAINING TO EUTHENISING DOGS AND CATS, AND INSTRUCTED THE CLERK TO SEND NOTICE OF THE BOARDS ACTION TO THE PROPER LEGISLATORS.
- 18-DEFERRED ACTION ON THE ANESTHESIA POLICIES OF THE YOLO GENERAL HOSPITAL UNTIL THE COUNTY ADMINISTRATIVE OFFICER CAN FIND OUT IF THE NEW POLICIES ARE GOING TO CAUSE AN INCREASE IN COSTS.
- 19-APPROVED THE POLICY AND PROCEDURE MANUALS OF: PHYSICAL THERAPY, HOUSEKEEPING, SURGERY, SOCIAL SERVICES, AND MAINTENANCE DEPARTMENT, AT THE YOLO GENERAL HOSPITAL; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SIGNATURE PAGES OF THE MANUALS PRESENTLY LOCATED AND IN USE AT THE YOLO GENERAL HOSPITAL.
- 20-AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REPLACE THE EKG MACHINE FROM EXISTING FUNDS AS SOON AS POSSIBLE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 21-AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO PURCHASE A RESUSCIANNE AND ACCESSORIES FROM EXISTING FUNDS, NOT TO EXCEED \$500.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 22-THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED THE APPLICATIONS OF DAVID L. GREGG, M.D. AND DOUGLAS H. BEERNINK, M.D. TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH A COPY OF THE APPLICATIONS TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATIONS.
- 23-TOOK THE FOLLOWING ACTIONS FOR THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE AND THE MENTAL HEALTH ADVISORY BOARD:
 - (1) APPOINTED BARTON D. SIMPSON, 805 BUENA TIERRA DRIVE, WOODLAND, CALIFORNIA, TO FILL A VACANCY ON THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE.
 - (2) INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR TO CONSIDER AN APPOINTMENT TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE FROM THE EAST YOLO AREA, SUPERVISORIAL DISTRICT NO. 1.
 - (3) ACCEPTED THE RESIGNATION OF GARY E. LIPELT FROM THE YOLO COUNTY ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE, AS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION FOR THE SERVICES THAT HE RENDERED TO THE COUNTY WHILE SERVING ON THE COMMITTEE; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.
 - (4) INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR TO CONSIDER APPOINTMENTS TO FILL THE TWO VACANCIES ON THE MENTAL HEALTH ADVISORY BOARD, BOTH FOR SUPERVISORIAL DISTRICT NO. 1.
- 24-INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR TO CONSIDER APPOINTMENTS TO FILL THREE VACANCIES ON THE DELINQUENCY PREVENTION COMMISSION FOR SUPERVISORIAL DISTRICT NO. 1.
- 25-APPOINTED GUY G. GIBSON, 1021 HAVERHILL STREET, WEST SACRAMENTO, CALIFORNIA, TO THE WESTGATE FIRE PROTECTION DISTRICT, TO SUCCEED ROBERT L. NEWTON, DECEASED.
- 26-ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCY ON THE CAPAY CEMETARY DISTRICT AND THERE ARE NO APPLICATIONS FILED WITH THE CLERK.
- 27-APPOINTED FRANCES M. KOFRANEK, 707 G STREET, #8, DAVIS, CALIFORNIA, TO THE YOLO COUNTY COMMISSION ON AGING TO REPRESENT SUPERVISORIAL DISTRICT NO. 2, AND TO SUCCEED GLEN BURCH, RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order, Agreements, and Resolutions were passed, ordered, and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

SEE ORDINANCE BOOK NO. 7

- 2 ORDINANCE NO. 797, AMENDING THE COUNTY CODE TO MAKE AN INCREASE IN THE ANIMAL SHELTER CONTROL FEES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED AT A FIRST READING HELD ON MAY 2, 1978, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

SEE ORDINANCE BOOK NO. 7

- 3 ORDINANCE NO. 798, AMENDING THE YOLO COUNTY CODE SPECIFYING DUTIES OF THE PURCHASING AGENT AND DELEGATING THE BOARDS AUTHORITY TO THE PURCHASING AGENT TO DECLARE ITEMS SURPLUS PROPERTY WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS FIRST CONSIDERED AT A FIRST READING HELD ON MAY 2, 1978, BY MINUTE ORDER NO. 78-309.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: None

- 4 MINUTE ORDER NO. 78-314; DESIGNATED SUPERVISOR THOMPSON AS THE BOARD OF SUPERVISORS REPRESENTATIVE TO ATTEND THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY MEETING ON MAY 15, 1978, AS SUPERVISOR MARCHAND WILL NOT BE ABLE TO ATTEND.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

- 5 MINUTE ORDER NO. 78-315: TOOK THE FOLLOWING ACTIONS REGARDING THE 1978-79 PROPOSED YOLO COUNTY BUDGET:

- 1- ADOPTED THE 1978-79 RECOMMENDED BUDGET AS THE 1978-79 PROPOSED BUDGET AS SUBMITTED.
- 2- AUTHORIZED THE AUDITOR-CONTROLLER TO PUBLISH THE BUDGET WITH COPIES TO BE AVAILABLE AT LEAST TEN DAYS PRIOR TO THE START OF THE PUBLIC HEARINGS AS REQUIRED BY STATUTE.
- 3- SCHEDULED PUBLIC HEARINGS TO START ON JUNE 8, 1978, AT 10:00 A.M. AND CONCLUDE WITHIN TEN DAYS, AS REQUIRED BY STATUTE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds,

Noes: None

Absent: None

- 6 MINUTE ORDER NO. 78-316: APPROVED THE FOLLOWING AUDITOR'S TRANSFERS OF FUNDS FOR THE FOLLOWING LIGHTING DISTRICTS, TO COVER UNANTICIPATED RATE INCREASES:

- 1- AUDITOR'S TRANSFER NO. 275, FOR ARLINGTON OAKS LIGHTING DISTRICT IN THE AMOUNT OF \$867.00
- 2- AUDITOR'S TRANSFER NO. 276, FOR ELKHORN VILLAGE LIGHTING DISTRICT, IN THE AMOUNT OF \$3,868.00
- 3- AUDITOR'S TRANSFER NO. 277, FOR OAKS LIGHTING MAINTENANCE DISTRICT, IN THE AMOUNT OF \$1,162.00.
- 4- AUDITOR'S TRANSFER NO. 278, FOR WESTFIELD VILLAGE LIGHTING DISTRICT, IN THE AMOUNT OF \$12,350.00.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

SEE AGREEMENT BOOK NO. 44

- 7 MINUTE ORDER NO. 78-317: APPROVED AGREEMENT NO. 78-154, A REVENUE SHARING AGREEMENT WITH DIOGENES, INC., FOR SHELTER CARE AND INTAKE SERVICES THROUGH JUNE, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

SEE AGREEMENT BOOK NO. 44

- 8 MINUTE ORDER NO. 78-318, APPROVED AGREEMENT NO. 78-155, WITH NAVARI & ASSOCIATES, FOR THE PREPARATION OF DOCUMENTS AND PROVISIONS OF ASSISTANCE TO THE MANPOWER COORDINATOR REGARDING AN APPLICATION FOR TITLE I FUNDS FOR THE 1978-79 FISCAL YEAR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, Seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

MAY 9, 1978

- 9 MINUTE ORDER NO. 78-319: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT REGARDING GOLDEN EMPIRE HEALTH SYSTEMS AGENCY APPLICATION FOR FULL DESIGNATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 10 MINUTE ORDER NO. 78-320, ACCEPTED DAIR RAUSCH'S RESIGNATION FROM THE ADULT DAY CARE HEALTH TASK FORCE IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER SERVICES; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 11 MINUTE ORDER NO. 78-321: OVERRULED THE PLANNING COMMISSION'S DECISION AND GRANTED HIDEO SAGARA PERMISSION TO DIVIDE 33 ACRES FROM A 99.8 ACRE PARCEL OF LAND LOCATED ON THE EAST SIDE OF COUNTY ROAD 86 SOUTH OF COUNTY ROAD 21A IN THE AGRICULTURAL PRESERVE (A-P) ZONE. THE ABOVE ACTION WAS TAKEN ON THE FINDINGS OF THIS BOARD OF SUPERVISORS THAT THE REMOVAL OF THE BUILDINGS CONSTRUCTION OF A DWELLING ON THE SITE, RESTORATION OF A PORTION OF THE PROPERTY TO AGRICULTURE, AND THE ABSENCE OF ADVERSE ENVIRONMENTAL IMPACT, WILL RENDER THE PROPOSAL CONSISTANT WITH THE ZONE BY PRESERVING THE AGRICULTURAL USE FROM ENCROACHMENT OF NON-AGRICULTURE USES, WILL TEND TO MAINTAIN THE AGRICULTURE ECONOMY, WILL TEND TO ASSIST IN THE PRESERVATION OF PRIME LANDS, AND WILL PRESERVE LANDS WITH A PUBLIC VALUE AS OPEN SPACE. THE BOARD FURTHER ADOPTED THE NEGATIVE DECLARATION AS APPROVED BY THE PLANNING COMMISSION AND FILED IN THE PLANNING DEPARTMENT, AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 9, 1978, AT 10:00 A.M. IN THE PRESENCE OF HIDEO SAGARA AND HIS ATTORNEY MICHAEL D. REED.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 12 MINUTE ORDER NO. 78-322: OVERRULED THE PLANNING COMMISSION'S DECISION AND GRANTED ROBERT AND SHIRLEY DOWNIE A USE PERMIT TO ALLOW THE CREATION OF AN 8+ ACRE RESIDENTIAL PARCEL FROM AN EXISTING 35+ ACRE PARCEL LOCATED ON THE WESTSIDE OF COUNTY ROAD 95, NORTH OF COUNTY ROAD 31, IN THE AGRICULTURAL GENERAL (A-1) ZONE. THE BOARD OF SUPERVISORS APPROVED THE NEGATIVE DECLARATION AS APPROVED BY THE PLANNING COMMISSION AND FILED IN THE PLANNING DEPARTMENT. IN MAKING THE ORDER, THE BOARD ADOPTED THE FINDINGS AS TO THE PROPOSED USE PERMIT AS FOLLOWS: IT WILL NOT IMPARE THE INTEGRITY OR CHARACTER OF THE NEIGHBORHOOD, IT WILL NOT BE DETRIMENTAL TO THE HEALTH, SAFETY, OR GENERAL WELFARE, AND IT WILL BE IN CONFORMITY WITH THE AIRPORT MASTER PLAN ALL IN THAT ONE ADDITIONAL DWELLING IS NOT INCOMPATIBLE WITH THE MASTER PLAN, THE PLANNING COMMISSION, BY ADOPTING A NEGATIVE DECLARATION, HAS FOUND NO ADVERSE ENVIRONMENTAL IMPACT, THERE ARE A NUMBER OF HOUSES UNDER CONSTRUCTION IN THE AREA, AND THE SOIL IS OF POOR AGRICULTURE QUALITY. THE BOARD FURTHER INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING SHORTLY AFTER 10:45 A.M. ON MAY 9, 1978, IN THE PRESENCE OF ROBERT AND SHIRLEY DOWNIE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 13 MINUTE ORDER NO. 78-323: DIRECTED THE PLANNING STAFF AND THE PLANNING COMMISSION TO EXAMINE THE ZONING ELEMENT IN RELATION TO THE YOLO COUNTY AIRPORT MASTER PLAN AND REQUESTED THAT THEY MAKE A REPORT OF THEIR FINDINGS TO THE BOARD OF SUPERVISORS ON AUGUST 29, 1978, AT 10:00 A.M.

Upon motion of Supervisor Thompson, and seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 14 MINUTE ORDER NO. 78-324: APPROVED PROJECTS IN THE 1978 HOUSING AND COMMUNITY DEVELOPMENT GRANT, WHICH WILL BE SUBMITTED BY THE YOLO COUNTY HOUSING AUTHORITY ON BEHALF OF THE COUNTY OF YOLO FOR THE AREA OF BRYTE, CALIFORNIA, AS FOLLOWS:

- 1- \$295,000 FOR STORM DRAINS.
- 2- \$100,000 FOR REHABILITATION.
- 3- \$ 55,000 FOR STREET IMPROVEMENTS.

THE MATTER WAS CONSIDERED AT A SECOND PUBLIC HEARING HELD SHORTLY AFTER 11:00 A.M. ON MAY 9, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 15 MINUTE ORDER NO. 78-325: APPROVED AN OUTDOOR FESTIVAL APPLICATION FOR THE "RIVER CITIES FRONTIER FESTIVAL" TO BE HELD ON JUNE 8, 9, 10, AND 11, 1978, IN WEST SACRAMENTO, CALIFORNIA, AS REQUESTED BY THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE, ON THE CONDITION THAT THE APPLICANT OBTAIN APPROVAL OF A USE PERMIT FROM THE PLANNING COMMISSION. THE BOARD WAIVE ALL FEES THAT ARE REQUIRED, AS THE CHAMBER OF COMMERCE IS A NON-PROFIT ORGANIZATION, IN ACCORDANCE WITH COUNTY CODE SEC. 5-12.03, REGARDING ITS OUTDOOR FESTIVAL PERMIT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 16 MINUTE ORDER NO. 78-326: INSTRUCTED THE CLERK TO SEND A MAILGRAM TO U.S. SENATORS ALAN CRANSTON AND S.I. HAYAKAWA, REQUESTING THEIR SUPPORT TO ADOPT THE SAME GRANDFATHERING LANGUAGE AS THE HOUSE IN H.R. 12452, SECTION 121 (C) (4). DELETE THE LAST SENTENCE ON SEPARATE JOB CLASSIFICATIONS FROM S. 2570, SECTION 122 (1) REGARDING THE CETA PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 17 MINUTE ORDER NO. 78-327: ACCEPTED TWO CHECKS FROM THE YOLO COUNTY HOUSING AUTHORITY, ONE IN THE AMOUNT OF \$1,788.05, AS PAYMENT IN LIEU OF TAXES FOR THE PERIOD FROM 7-1-76, TO 6-30-77, FOR THE WINTERS PUBLIC HOUSING, AND SECOND CHECK IN THE AMOUNT OF \$16,860.91, AS PAYMENT IN LIEU OF TAXES FOR THE PERIOD 7-1-76 TO 6-30-77, FOR THE WOODLAND, WINTERS, BRODERICK, ESPARTO, KNIGHTS LANDING, AND YOLO TAXING DISTRICTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 18 MINUTE ORDER NO. 78-328: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 9TH DAY OF MAY, 1978.

Motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

Arthur D. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY *Laurence P. Henigan*
Deputy

TYPED BY *J*
PROOF READ BY *J*

////////////////////////////////////

MAY 16, 1978

The Yolo County Board of Supervisors met the 16th day of May, 1978, at 9:00 A.M. in regular session in its chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE RESOLUTION BOOK NO. 19

SEE AGREEMENT BOOK NO. 44

- 1 MINUTE ORDER NO. 78-329: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 16, 1978, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 19, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT AUGUST 29, 1978, AT 10:00 A.M. BE ADDED TO MINUTE ORDER NO. 78-323, FOR THE PLANNING DEPARTMENT AND PLANNING COMMISSION TO REPORT THEIR FINDINGS TO THE BOARD, REGARDING THE EXAMINATION OF THE ZONING ELEMENT IN RELATION TO THE YOLO COUNTY AIRPORT MASTER PLAN; AND ADDED TO MINUTE ORDER NO. 78-325, THAT THE BOARD WAIVE FEES THAT ARE REQUIRED, AS THE CHAMBER OF COMMERCE IS A NON-PROFIT ORGANIZATION, REGARDING ITS OUTDOOR FESTIVAL PERMIT.

MAY 16, 1978

- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- RESOLUTION NO. 78-74, DESIGNATING THE YOLO COUNTY HOUSING AUTHORITY OF THE COUNTY OF YOLO, AS THE PUBLIC HOUSING AGENCY FOR YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5- REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER FOR VARIOUS DEPARTMENTS OF THE YOLO COUNTY MUNICIPAL COURT.
- 6- DELETE THIS ITEM AS NO ACTION IS NECESSARY FOR SUPERVISOR DUNCAN TO SIGN A BALLOT FOR YOLO COUNTY TO APPROVE PAYMENT OF \$6,000 FROM TRUST FUND ESTABLISHED FOR SUCH PURPOSES, REGARDING SETTLEMENT OF MEDI-CAL OR MEDICARE CLAIMS FOR WEIMAR MEDICAL CENTER. THE CLAIM WAS SENT IN ERROR IN ACCORDANCE WITH A LETTER RECEIVED MAY 12, 1978, AND FILED WITH THE CLERK.
- 7- APPROVED AGREEMENT NO. 78-156, WITH STATE BOARD OF EQUALIZATION TO PERFORM POST AUDITS OF TAXPAYERS DOING BUSINESS IN YOLO COUNTY HAVING ASSETS OF \$100,000 OR MORE; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND FORWARD A CERTIFIED COPY OF THIS MINUTE ORDER APPROVING THE AGREEMENT TO THE STATE BOARD OF EQUALIZATION.
- 8- APPROVED AGREEMENT NO. 78-157, WITH LOWELL E. GARRISON, PETROLEUM CONSULTANT, FOR THE APPRAISAL OF GAS FIELDS IN YOLO COUNTY FOR 1978-1979 BUDGET YEAR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 9- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO CROCKER HOMES, INC., THE AMOUNT OF \$254.00 AS THE REQUIRED DEPOSIT TO GUARANTEE PAYMENT OF TAXES ON SUBDIVISION NO. 2667, CORCKER UNIT NO. 2, HAS BEEN PAID IN FULL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 10-APPROVED AGREEMENT NO. 78-158, WITH SAM FORTNER, AMENDING AGREEMENT NO. 75-89, WHICH REDUCES THE AMOUNT OF LIABILITY INSURANCE TO BE CARRIED BY THE CACHE CREEK RAFT CONCESSIONAIRE FROM \$1,000,000 TO \$300,000, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 11-DECLARED ELECTED, THE CANDIDATES TO THE DEMOCRATIC CENTRAL COMMITTEE AND THE REPUBLICAN CENTRAL COMMITTEE, AS LISTED IN THE REQUEST FROM THE ELECTION DEPARTMENT, FILED WITH THE CLERK.
- 12-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING SACRAMENTO COUNTY DEPARTMENT OF AIRPORTS-CONSTRUCT CORPORATE AVIATION FACILITIES AT METRO AIRPORT, MARKED WITH NO COMMENT.
- 13-ACCEPTED AGREEMENT NO. 77-245, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS AND SPECIFICATIONS FOR THE YOLO GENERAL HOSPITAL FIRE SPRINKLERS (160.05-C), AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION ON THE PROJECT.
- 14-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 292, IN THE AMOUNT OF \$15,000.00 TO COVER THE COST OF THE ADDITIONAL COMPACTION AT THE LANDFILL SITE, AS REQUESTED BY THE DIRECTOR OF PUBLIC WORKS.
- 15-RESOLUTION NO. 78-75, AUTHORIZING STOP SIGNS AT VARIOUS LOCATIONS WITHIN THE COUNTY AS LISTED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 16-APPROVED AGREEMENT NO. 78-159, WITH THE STATE DEPARTMENT OF PARKS AND RECREATION, REGARDING 1974 STATE PARK BOND ACT FUNDS TO PROVIDE A PORTION OF THE FUNDING FOR THE RESOTRATION OF THE WILLIAM B. GIBSON HOUSE FOR A MUSEUM PURPOSES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 17-AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REMOVE BAD DEBTS FROM THE ACCOUNTS RECEIVABLE AND WRITE THEM OFF, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.
- 18-AUTHORIZED THE APPOINTMENT OF RALPH B. ALLISON, M.D. TO THE CURRENT VACANT PSYCHIATRIST POSITION AT RANGE 44.5 STEP E, \$3,451.00 PER MONTH, AS REQUESTED BY DR. COBB FOR THE MENTAL HEALTH SERVICES.
- 19-APPROVED THE YOLO COUNTY SPONSOR THE AISI \$3,600 RESIDENCY PROGRAM GRANT APPLICATION OF ROBIN MORRIS FOR THE PERIOD OF 8/1/78 TO 1/31/79, TO CONTINUE THE MUSIC THERAPY GRANT AS REQUESTED BY DR. COBB FOR THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AISI RESIDENCY PROGRAM GRANT APPLICATION.
- 20-APPROVED THE MEDICAL STAFF BYLAWS, RULES AND REGUALTIONS AS REVISED AND APPROVED BY THE MEDICAL STAFF, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ON THE APPROVAL PAGES, WITH COPIES TO BE FILED WITH THE CLERK.
- 21-APPROVED THE ANESTHESIA POLICIES TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SAME ON THE SIGNATURE LINE.
- 22-ADOPTED THE REVISED CLASS SPECIFICATION FOR THE DIRECTOR OF COMMUNICATIONS, AS FILED WITH THE CLERK, AND THAT THE POSITION CONTINUE AT SALARY RANGE M15.71.
- 23-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 288, IN THE AMOUNT OF \$6,820.00, TO MAKE UP DEFICITS IN THE COMMUNICATIONS BUDGET.
- 24-TOOK THE FOLLOWING ACTIONS ON THE REVOLVING TRUST FUNDS IN THE SHERIFF'S DEPARTMENT:
 - 1-RESOLUTION NO. 78-76, RESCINDING RESOLUTION NO. 78-23, RETURNING THE PRISONERS' FUND TO \$5,000 WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 2-RESOLUTION NO. 78-77, INCREASING THE AMOUNT OF THE SHERIFF'S REVOLVING CIVIL TRUST FUND FROM \$5,000 TO \$10,000, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 25-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AMENDED FINANCIAL AID APPLICATION IN REGARDS TO THE SHERIFF'S BOAT PATROL BUDGET, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.
- 26-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 252, IN THE AMOUNT OF \$26,000, TO COVER COSTS FOR INMATE FOOD IN THE SHERIFF'S BUDGET FOR THE REMAINDER OF 1977-78 FISCAL YEAR.
- 27-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 289, IN THE AMOUNT OF \$133.00 FOR OFFICE EQUIPMENT IN THE DISTRICT ATTORNEY'S OFFICE.
- 28-APPOINTED DON L. HAYES, P.O. BOX 887, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY TRANSPORTATION ADVISORY COMMITTEE, TO REPRESENT THE YOLO COUNTY CHAMBER OF COMMERCE.
- 29-ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCY ON THE YOLO COUNTY HEALTH COUNCIL TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.
- 30-ACCEPTED THE RESIGNATION OF WILLIAM M. PURVIS FROM THE HOSPITAL ADVISORY BOARD AND YOLO COUNTY COMMISSION ON AGING; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES RENDERED TO YOLO COUNTY; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCIES. MR. PURVIS' RESIGNATIONS ARE EFFECTIVE AS OF MAY 8, 1978.
- 31-INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPOINTMENTS TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE AND THE MENTAL HEALTH ADVISORY BOARD. THERE ARE TWO VACANCIES IN EACH.
- 32-INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPOINTMENTS TO THE DELINQUENCY PREVENTION COMMISSION. THERE ARE THREE VACANCIES IN SUPERVISORIAL DISTRICT NO. 1.
- 33-RESOLUTION NO. 78-78, AUTHORIZING THE USE OF A FACSIMILE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 34-RECLASSIFIED ONE ELIGIBILITY WORKER III POSITION TO ELIGIBILITY WORKER I/II AND RECLASSIFIED FOUR VOCATIONAL TRAINEE/ASSISTANT/ELIGIBILITY WORKER I/II POSITIONS TO FOUR ELIGIBILITY WORKER I/II'S AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Resolution, and Agreement were passed and adopted, by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 2 MINUTE ORDER NO. 78-330, REFERRED TO PUBLIC WORKS TO CHECK AND MAKE A REPORT TO THE BOARD OF SUPERVISORS, REGARDING NO PROPOSALS BEING SUBMITTED TO LEASE THE NORTHERLY 480, ACRES OF LAND AT THE CENTRAL LANDFILL SITE, AS DETAILED IN RESOLUTION NO. 78-58.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 3 MINUTE ORDER NO. 78-331, APPROVED CONTRACT CHANGE ORDER NO. 6, PENDING APPROVAL FROM EDA, TO INSTALL SPRINKLER IRRIGATION SYSTEM FOR NEW PARKING LOTS FOR HOSPITAL, PROBATION, AND WELFARE BUILDINGS IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, REGARDING THE COTTONWOOD STREET EXTENSION PROJECT, FOR AN ADDITIONAL COST OF \$10,600.00, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 4 MINUTE ORDER NO. 78-332: APPROVED CONTRACT CHANGE ORDER NO. 3, TO THE CONTRACT FOR OPERATION AND MAINTENANCE OF THE YOLO COUNTY CENTRAL LANDFILL DISPOSAL SITE IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

Amended By Minute Order No. 78-457

- 5 MINUTE ORDER NO. 78-333: TOOK THE FOLLOWING ACTIONS REGARDING THE PROPOSED GRAVEL ORDINANCE:

- 1-RATIFIED CANCELLATION OF THE PUBLIC HEARING ON MAY 16, 1978, AT 7:30 P.M. TO CONSIDER PROPOSED TEXT CHANGES FOR SG OVERLAY ZONING, PROPOSED SG ZONE CHANGES, AND FIRST READING OF PROPOSED MINING AND RECLAMATION ORDINANCE.
- 2-RECEIVED AND APPROVED THE REPORT FROM THE AGGREGATE TECHNICAL ADVISORY COMMITTEE DATED MAY 16, 1978, WITH MODIFICATIONS TO THE DATES AS SET FORTH IN THE COPY FILED WITH THE CLERK.
- 3- SETS JULY 5, 1978, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A STUDY SESSION IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER THE SURFACE MINING AND RECLAMATION ORDINANCES.

4-AMENDED MINUTE ORDER NO. 77-1484, AND SETS JULY 18, 1978, AT 7:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS FOR THE FIRST READING AND PUBLIC HEARING ON THE FOLLOWING PROPOSED ORDINANCES: THE INTERIM IN-CHANNEL SURFACE MINING ORDINANCE, THE YOLO COUNTY RECLAMATION ORDINANCE, THE ORDINANCE ADOPTING THE CHANNEL FOR INTERIM IN-CHANNEL SURFACE MINING, THE ORDINANCE ADOPTING A THALWEG FOR CACHE CREEK, THE SG-OVERLAY ZONE ORDINANCE, AND THE ORDINANCE ZONING CERTAIN PROPERTIES SG-COMBINING, AND ADOPTING AN INSET MAP TO INDICATE SAID PROPERTY.

5-DIRECTED THE CLERK TO GIVE PUBLIC NOTICE OF THE MEETING IN THE TIME AND MANNER PROVIDED FOR PUBLIC NOTICE OF A PUBLIC HEARING.

Upon motion of Supervisor Duncan, and seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

6 MINUTE ORDER NO. 78-334: INTRODUCED PROPOSED ORDINANCE TO AMEND THE CONTRACT WITH PUBLIC EMPLOYEES RETIREMENT SYSTEM TO PERMIT MISCELLANEOUS EMPLOYEES TO CONTINUE WORKING PAST THE AGE OF 67, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS MAY 23, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

7 MINUTE ORDER NO. 78-335: TOOK THE FOLLOWING ACTIONS REGARDING THE CONFLICT OF INTEREST CODES FOR CERTAIN AGENCIES FOR WHOM CODES WERE ADOPTED BY THE BOARD OF SUPERVISORS:

- 1-RESOLUTION NO. 78-79, EXEMPTING CERTAIN AGENCIES FROM THE REQUIREMENT OF HAVING A CONFLICT OF INTEREST CODE AND RESCINDING THE CONFLICT OF INTEREST CODE FOR CERTAIN AGENCIES FOR WHOM CODES WERE ADOPTED BY THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 2-DIRECTED THE CLERK TO SEND A LETTER TO ALL RECLAMATION DISTRICT INFORMING THEM THAT THE BOARD WILL CONSIDER APPLICATIONS FOR EXEMPTION FROM THE REQUIREMENTS OF FILING CONFLICT OF INTEREST CODES IF THEY SUBMIT A REQUEST, A COPY OF THEIR BUDGET, INFORMATION REGARDING ANY PLANNED ACQUISITION OF LAND, AND INFORMATION IN REGARDS TO WHETHER THEY HAVE ANY REGULATORY POWERS.
- 3-DIRECTED THE CLERK OF THE BOARD OF SUPERVISORS TO PERFORM THE DUTIES OF THE FILING OFFICER ON BEHALF OF THE BOARD OF SUPERVISORS AS OUTLINED UNDER GOVERNMENT CODE SECT. 81010.
- 4-WAIVED ALL FINES FOR LATE FILING THAT MIGHT OTHERWISE BE IMPOSED ON AGENCY OFFICIALS, EXCEPT IN THOSE CASES WHERE A LATE FILING IS DETERMINED TO BE WILLFUL, WITH RESPECT TO ALL FILERS WHOSE STATEMENTS WERE DUE TO BE FILED WITH THE BOARD OF SUPERVISORS PRIOR TO MAY 1, 1978, IN ACCORDANCE WITH GOVERNMENT CODE SEC. 91013.
- 5-ADOPTED BUIDELINES FOR IMPOSITION OF FINES, AS FILED WITH THE CLERK.
- 6-DIRECTED THE CLERK TO IMPOSE FINES IN ACCORDANCE WITH THE GUIDELINES.
- 7-DIRECTED THE CLERK TO SEND COPIES OF THE COUNTY COUNSEL'S LETTER, THE GUIDELINES FOR IMPOSING AND WAIVING FINES, AND BOARD OF SUPERVISORS ACTIONS TO THE DISTRICTS LISTED IN RESOLUTION NO. 78-79, TOGETHER WITH A LETTER INFORMING THEM THAT IN THE FUTURE THEY WILL NOT HAVE TO FILE STATEMENTS OF ECONOMIC INTERESTS AND REQUEST THE SPECIAL DISTRICTS LISTED IN THE RESOLUTION TO SHARE THIS INFORMATION WITH EACH MEMBER OF ITS BOARD. THE BOARD OF SUPERVISORS ALSO REQUESTS THE DISTRICTS LISTED IN RESOLUTION NO. 78-79, TO TAKE ACTION TO RESCIND THE PREVIOUSLY ADOPTED CONFLICT OF INTEREST CODE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Resolution, were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

8 MINUTE ORDER NO. 78-336: APPROVED THE FOLLOWING NEW FEE SCHEDULES FOR THE PLANNING DEPARTMENT:

USE PERMIT	\$75	
VARIANCE	\$ 75	
ZONE CHANGE	\$250	
GENERAL PLAN AMENDMENT	\$400	
AGRICULTURAL PRESERVE CONTRACT	\$162	
SIGN PERMIT	\$25	
SUBDIVISION TENTATIVE MAP	\$200 PLUS \$5 PER LOT	
LAND DIVISION (LESS THAN 5 LOTS)	TENTATIVE MAP \$75 PLUS \$5 PER LOT.	
NEGATIVE DECLARATION	\$75	
ENVIRONMENTAL IMPACT REPORT	\$400 PLUS ADDITIONAL COSTS	
INITIAL ASSESSMENT	\$50	
CERTIFICATE OF COMPLIANCE	\$25	

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Orser was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

- 9 MINUTE ORDER NO. 78-337: AMENDED MINUTE ORDER NO. 78-70, AND RESCHEDULED THE FOLLOWING APPEALS FILED BY THE CACHE CREEK AGGREGATES, INC., AND THE SOLANO CONCRETE CO. INC., TO BE HEAR ON AUGUST 1, 1978, AT 2:00 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS, INSTEAD OF MAY 23, 1978;
- 1-CONTINUED PUBLIC HEARING TO CONSIDER THE APPEAL OF CACHE CREEK AGGREGATES INC., FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING THE EXTENSION OF A USE PERMIT PREVIOUSLY GRANTED TO ALLOW THE OPERATION OF A ROCK SAND, AND GRAVEL EXTRACTION FACILITY NORTH OF THE CENTERLINE OF CACHE CREEK AND WEST OF THE ALIGNMENT OF COUNTY ROAD NO. 94B, WEST OF WOODLAND, CALIFORNIA.
- 2-CONTINUED PUBLIC HEARING TO CONSIDER THE APPEAL OF SOLANO CONCRETE CO. INC., FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING THE EXTENSION OF TIME FOR A USE PERMIT PREVIOUSLY GRANTED TO ALLOW THE OPERATION OF A ROCK, SAND, AND GRAVEL OPERATION.
- Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None
- 10 MINUTE ORDER NO. 78-338: APPROVED THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION REGARDING THE CITY OF WOODLAND/COUNTY LIBRARY CONSOLIDATION:
- 1-APPROVED IN PRINCIPLE THE COUNTY'S COMMITMENTS, PROPOSED TERMS FOR A JOINT-POWERS AGREEMENT, AND LEVEL OF SERVICE AS OUTLINED IN THE REPORT FILED WITH THE CLERK.
- 2-FORWARD THE REPORT TO THE WOODLAND CITY COUNCIL REQUESTING THEM TO RATIFY THE REPORT.
- 3-UPON THE CITY'S RATIFICATION, A JOINT-POWERS AGREEMENT BE DEVELOPED TO MAKE THE CONSOLIDATION EFFECTIVE JULY 1, 1978.
- Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Barton, Thompson, Marchand Edmonds. Noes: None Absent: None
- 11 MINUTE ORDER NO. 78-339: BOARD OF SUPERVISORS SUPPORTS AB 90, WHICH PROVIDES FOR REPLACEMENT OF EXISTING PROBATION SUBSIDY PROGRAM AND SEVERAL OTHER LESSER IMPROTANT SUBSIDIES WITH A COUNTY CORRECTIONS GRANT PROGRAM TOTTALLING ABOUT \$55 MILLION STATEWIDE. INSTRUCTED THE CLERK TO SEND APPROPRIATE LETTER OF SUPPORT TO ASSEMBLYMAN JULIAN DIXON, THE AUTHOR.
- Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None
- 12 MINUTE ORDER NO. 78-340: APPROVED THE REQUEST OF P.F. REESE, DIRECTOR OF MIDDLE SCHOOLS/JUNIOR HIGHS IN THE SACRAMENTO CITY UNIFIED SCHOOL DISTRICT, TO HOLD AN ANNUAL PACIFIC AMERICAN AMATEUR UNION (AAU) FOOT RACE AT DELTA HIGH SCHOOL, CLARKSBURG AND VICINITY ON NOVEMBER 19, 1978 STARTING AT 11:00 A.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None
- 13 MINUTE ORDER NO. 78-341: TOOK THE FOLLOWING ACTIONS REGARDING POSITIONS OF THE GOVERNING BODY OF THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY:
- 1-RE-APPOINTED LYDIA PEAKE TO THE GOVERNING BOARD OF THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY TO SUCCEED HERSELF FOR ANOTHER TWO YEAR TERM, EFFECTIVE JUNE 1, 1978, AS A REPRESENTATIVE OF YOLO COUNTY.
- 2-DECLARED THAT AS OF JUNE 1, 1978, THERE WILL BE A PROVIDER VACANCY ON THE GOVERNING BODY OF THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY FOR YOLO COUNTY, AS DR. SCHIMMEL'S TWO YEAR TERM WILL EXPIRE.
- Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

- 14 RESOLUTION NO. 78-80, ENDORSING PROPOSITION 2, THE CLEAN WATER AND WATER CONSERVATION BOND ACT OF 1978, ON THE JUNE 6, 1978 BALLOT AND COMENDING ITS SUPPORT TO ALL MEMBERS AND FRIENDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

- 15 MINUTE ORDER NO. 78-342: BOARD OF SUPERVISORS OPPOSE SB 1480 (NEJEDLY), WHICH WOULD REQUIRE EACH COUNTY TO PROVIDE A DAILY VISIT ON ALL TRAPS USED FOR PREDATORY ANIMAL CONTROL PURPOSES. INSTRUCTED THE CLERK TO SEND A COPY OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA LETTER DATED MAY 3, 1978, TO THE AGRICULTURE COMMISSIONER, AND TO SEND A COPY OF THIS MINUTE ORDER TO THE COUNTY SUPERVISORS ASSOCIATION, THE SENATE FINANCE COMMITTEE, AND THE COUNTY LEGISLATIVE REPRESENTATIVES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

- 16 MINUTE ORDER NO. 343: CONTINUED THE FIRST READING OF PROPOSED ORDINANCE TO REGULATE MASSAGE PARLOR PERMITS IN YOLO COUNTY, TO MAY 23, 1978, AT 10:20 A.M., IN ORDER FOR THE COUNTY COUNSEL'S OFFICE TO MAKE SOME MINOR CHANGES THAT HAVE BEEN REQUESTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 17 MINUTE ORDER NO. 78-344: TOOK THE FOLLOWING ACTIONS ON RECOMMENDATIONS OF THE COUNTY ADMINISTRATIVE OFFICER, REGARDING THE MEXICAN-AMERICAN CONCILIO DRAFT PROPOSAL FOR FARMWORKERS:

1-APPROVED THE MEXICAN-AMERICAN CONCILIO PROPOSAL IN CONCEPT, IN ACCORDANCE WITH A COPY OF THE PROPOSAL FILED WITH THE CLERK.

2-THAT A BUDGET PLAN TO INCLUDE ACCOUNTING PROCEDURES AND PRACTICES TO BE USED IN ADMINISTERING GRANT FUNDS RECEIVED BE PREPARED AND SUBMITTED TO THE COUNTY ADMINISTRATIVE OFFICER FOR REVIEW BEFORE A FINAL APPLICATION IS SUBMITTED.

3-THAT IF THE CONCILIO RECEIVES THE REQUESTED MONIES, PROJECT MOVE BE ALLOCATED FUNDS TO PROVIDE THE NECESSARY EMPLOYMENT, TRAINING AND SUPPORTIVE SERVICES FOR FARMWORKERS IN YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

The Board of Supervisors recessed at 10:40 A.M. for an executive session. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 11:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 18 MINUTE ORDER NO. 78-345: ACCEPTED THE FOLLOWING PROPOSAL REGARDING THE MADISON SCHOOL SITE FOR A PARK:

1-THAT THE COUNTY LEASE THE MADISON SCHOOL SITE FOR 3 YEARS AT \$1.00 PER YEAR AND SUB-LEASE THIS SITE TO THE MADISON COMMUNITY SERVICE DISTRICT.

2-THAT \$3,000 OF THE ALLOCATION BE DESIGNATED FOR SITE IMPROVEMENT. THIS WOULD MAKE THE \$7,000 BALANCE AVAILABLE FOR USE IN OTHER COUNTY PARKS.

3-THAT AMDISON COMMUNITY SERVICE DISTRICT PROVIDE LABOR AND WATER FOR PARK IMPROVEMENT AND MAINTENANCE, WITH THE COUNTY PAYING OTHER MAINTENANCE COSTS (\$800 TO \$900 PER YEAR), TO COME OUT OF THE \$10,000 ORIGINAL BUDGET.

4-THAT THE COUNTY'S LEASE WOULD PROVIDE LIABILITY INSURANCE COVERAGE.

5-THAT A REVIEW BE MADE IN 3 YEARS TO DETERMINE THE FEASIBILITY OF THE DISTRICT ASSUMING FULL MAINTENANCE COST.

6-THAT THE EFFECTIVE DATE FOR ALL TRANSACTIONS BY JULY 1, 1978.

7-THAT THE SITE CLEARANCE RESPONSIBILITY BE DESIGNATED AS THAT OF VOLUNTEER HELP FROM THE MADISON COMMUNITY, AUGMENTED BY COST OF ADDITIONAL EQUIPMENT TO COME OUT OF THE \$10,000 ORIGINAL BUDGET.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thomsson, Marchand, Edmonds.

Noes: None

Absent: None

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 2:05 P.M. All members of the Board were present except Supervisor Duncan. Chairman Edmonds presided at the meeting.

- 19 MINUTE ORDER NO. 78-346: APPROVED AND ACCEPTED GUILD SAVINGS AND LOAN ASSIGNMENT OF CERTIFICATE OF DEPOSIT, FOR SECURITY TO THE COUNTY OF YOLO, IN THE AMOUNT OF \$2,000.00 IN PLACE OF THE PERFORMANCE BOND REQUIRED BY MINUTE ORDER NO. 78-169, APPROVING A USE PERMIT TO STANLEY FRANCIS RODRIGUES, PROVIDED THE MOBILE HOME BE REMOVED IN ONE YEAR, THE PROPERTY IS A MARINA SITE ALONG SOUTH RIVER ROAD IN WEST SACRAMENTO. THE SECURITY IS DEPOSITED TO GUARANTEE THE REMOVAL OF THE MOBILE HOME AFTER ONE YEAR.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds

Noes: None

Absent: Duncan.

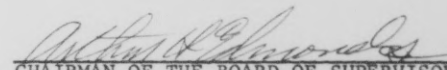
- 20 MINUTE ORDER NO. 78-347: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 16TH DAY OF MAY, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds

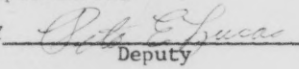
Noes: None

Absent: Duncan.


CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors.

BY


Deputy

TYPED BY 
PROOF READ BY 

////////////////////////////////////

MAY 23, 1978

The Yolo County Board of Supervisors met the 23rd day of May, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, CA., pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds, excused to attend the funeral of his father, and Supervisor Thompson. Vice-Chairman Duncan presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 78-348: AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION REGARDING SYETA-SUMMER YOUTH RECREATION PROGRAM, MARKED WITH A FAVORABLE COMMENT.

Upon motion of Supervisor Marchand, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Duncan,

Noes: None

Absent: Thompson, Edmonds.

- 2 MINUTE ORDER NO. 78-349: AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT-PINON APARTMENTS, SECTION 8 HOUSING, DAVIS, MARKED WITH A FAVORABLE COMMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Duncan.

Noes: None

Absent: Thompson, Edmonds.

Supervisor Thompson arrived at 9:05 A.M.

SEE RESOLUTION BOOK NO. 19

SEE AGREEMENT BOOK NO. 44

3 MINUTE ORDER NO. 78-350: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 23, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 16, 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS ~~NOT~~ DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 297, IN THE AMOUNT OF \$5,000.00, FOR RENTS/LEASES DUE TO UNEXPECTED RAISE IN LANDLORDS TAXES, TO BE PAID BY COUNTY AS PER AGREEMENTS, AS REQUESTED BY GENERAL SERVICES AGENCY, BUILDING & GROUNDS DIVISION.
- 5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 301, IN THE AMOUNT OF \$350.00, TO COVER OVERDRAFT OF \$125.00 AND TO PROVIDE ADDITIONAL FUNDS IN ANTICIPATION OF JARVIS-GANN APPROVAL WHICH MIGHT REQUIRE STAFF TO WORK OVERTIME, AS REQUESTED BY THE PERSONNEL SERVICES AGENCY.
- 6- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 311, IN THE AMOUNT OF \$9,000.00 TO REALLOCATE REVENUE SHARING FUNDS WITHIN THE PROBATION ALTERNATIVE IN DETENTION BUDGET TO PROVIDE MONEY FOR CONTINUATION OF REVENUE SHARING AGREEMENT 78-154 WITH DIOGENES, INC., THROUGH JUNE 30, 1978, AS APPROVED BY MINUTE ORDER 78-317 AS REQUESTED BY THE COUNTY ADMINISTRATOR.
- 7- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2798, IN THE AMOUNT OF \$90,777.10, FOR APPORTIONMENT OF TRAILER COACH FEE IN LIEU TAX, AS REQUESTED BY THE AUDITOR-CONTROLLER'S OFFICE.
- 8-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 295, IN THE AMOUNT OF \$100.00 FOR INSURANCE ACCOUNT AS REQUESTED BY THE CAPAY VALLEY FIRE DISTRICT.
- 9- RATIFIED SYETA'S SUMMER YOUTH RECREATION PROGRAM GRANT APPLICATION IN THE AMOUNT OF \$58,820.00 TO PROVIDE RECREATIONAL ACTIVITIES TO DISADVANTAGED 8-13 YEAR OLDS IN SACRAMENTO AND YOLO COUNTIES, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.
- 10-ADOPTED THE FOLLOWING ORDER:

ORDER

WHEREAS, THIS BOARD OF SUPERVISORS HAS TREATED THE CLASSIFICATION SET FORTH BELOW AS BEING INCLUDED IN THE MANAGEMENT UNIT UPON THEIR ESTABLISHMENT EFFECTIVE MARCH 1, 1978, IN CONNECTION WITH A REORGANIZATION OF THE PROBATION DEPARTMENT; AND WHEREAS THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE GENERAL UNIT RECOGNIZES THE AUTHORITY OF THIS BOARD OF SUPERVISORS TO DESIGNATE NEWLY CREATED CLASSIFICATIONS OF POSITIONS AS MANAGEMENT;

IT IS HEREBY ORDERED AND RATIFIED THAT THE FOLLOWING CLASSIFICATIONS OF POSITIONS WITHIN THE PROBATION DEPARTMENT ARE EXCLUDED FROM THE GENERAL UNIT AND ARE INCLUDED IN THE MANAGEMENT UNIT, EFFECTIVE MARCH 1, 1978:

PROGRAM ADMINISTRATOR II
PROGRAM ADMINISTRATOR I
DIRECTOR OF ADMINISTRATIVE SERVICES

- 11-GRANTED PERMISSION TO THE YMCA TO USE \$600.00 OF THE REMAINING \$900.00 OF FUNDS LEFT FROM REVENUE SHARING MONIES TO REPLACE AN ADDRESSING MACHINE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 12-ACTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD REGARDING SYETA-SUMMER YOUTH RECREATION PROGRAM WAS DONE BY MINUTE ORDER NO. 78-348.
- 13-ACTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD REGARDING DEPARTMENT OF HOUSING & URBAN DEVELOPMENT-PINON APARTMENTS, SECTION 8 HOUSING, DAVIS, WAS DONE BY MINUTE ORDER NO. 78-349.
- 14-TOOK NO ACTION ON AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD REGARDING PG&E FOSSIL 1 AND 2 NOTICE OF INTENTION, BUT DID REFER THE MATTER TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW AND REPORT BACK TO THE BOARD AT THEIR NEXT MEETING ON THIS MATTER, AS THEY WOULD LIKE MORE INFORMATION BEFORE COMMENTING ON THIS MATTER.
- 15-TOOK NO ACTION ON CLAIM AGAINST THE COUNTY, FILED BY JOSEPH L. COOK; REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER AND INSTRUCTED THE CLERK TO GIVE TO THE CLAIMANT NOTICE OF THE INACTION WHICH IS DEEMED REJECTION.
- 16-DIRECTED THE PUBLIC WORKS DIRECTOR TO SECURE THE SERVICES OF AN ARCHITECT AND RETURN TO THE BOARD OF SUPERVISORS WITH AN APPROPRIATE AGREEMENT FOR REVIEW AND APPROVAL BY THE BOARD, IN REGARDS TO THE MODIFICATION OF PROPOSED LEASE PROPERTY FOR THE ASSESSOR'S OFFICE.
- 17-RESOLUTION NO. 78-81: RESOLVING BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO THAT IT HEREBY GRANTS ITS WRITTEN CONSENT TO THE GRANT CONVEYANCE AND QUITCLAIM AND ASSIGNMENT OF ALL ITS RIGHT, TITLE AND INTEREST BY ESPARTO COMMUNITY HALL CORPORATION TO WESTERN YOLO SENIOR CITIZENS, A NON-PROFIT CORPORATION, IN THE PROPERTY DESCRIBED IN THE IDENTURE DATED OCTOBER 15, 1951, BETWEEN THE COUNTY OF YOLO AND THE COMMITTEE OF TRUSTEES OF BOY SCOUT TROOP 92 OF ESPARTO, CALIFORNIA, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 18-RESOLUTION NO. 78-82, ACCEPTING PARCEL MAP NO. 2644, FOR FAUSTINE SILVA, ET AL; INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS PROJECT AND TO PREPARE PARCEL MAP NO. 2644 FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 19-RESOLUTION NO. 78-83, APPROVING SUPPLEMENTAL SUBDIVISION AGREEMENT FOR TRAFFIC SIGNALS, IDENTIFIED AS AGREEMENT NO. 78-160, TO AGREEMENT NO. 72-231, AUTHORIZING THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE AGREEMENT WITH THE NEW OWNERS, FOREST TAYLOR, CARROLL BROCK, AND RAMCO OIL CO. (RAMOS, ET AL) OF REMAINING PROPERTIES WITHIN SUBDIVISION NO. 2155, AND LANDS WESTERLY THEREOF AND RELEASING BOND NO. 117907 FOR SAID SUBDIVISION, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.
- 20-APPROVED WORK ORDER NO. 4309, IN REGARDS TO RIGHT OF WAY ACQUISITION TO SETTLE DISPUTE WITH PROPERTY OWNER ON COUNTY ROAD NO. 104, SOUTH OF ROAD 36, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.
- 21-GRANTED PERMISSION TO THE DISTRICT ATTORNEY TO HIRE THOMAS H. WOLFSEN AS A DEPUTY DISTRICT ATTORNEY IV, SUPERVISING DEPUTY IN CHARGE OF THE DAVIS BRANCH OFFICE, AT RANGE M19.48, STEP C, AT \$2,143. PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
- 22-YOLO GENERAL HOSPITAL ITEM WAS WITHDRAWN.
- 23-BOARD CONSIDERED A REPORT MADE BY THE COUNTY ADMINISTRATIVE OFFICER REGARDING HANDLING OF PATIENT MONIES AT YOLO GENERAL HOSPITAL, BUT TOOK NO OFFICIAL ACTION.
- 24-INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPLICATION FOR APPOINTMENT TO THE YOLO COUNTY HEALTH COUNCIL, REPRESENTING SUPERVISORIAL DISTRICT NO. 2.
- 25-INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPOINTMENTS TO THE DELINQUENCY PREVENTION COMMISSION, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, WHICH HAS THREE VACANCIES.
- 26-INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPOINTMENTS TO THE ALCOHOL & OTHER DRUG ABUSE ADVISORY COMMITTEE AND THE MENTAL HEALTH ADVISORY BOARD.
- 27-APPOINTED SHANNON L.M. DAVIS, ADMINISTRATIVE ADVOCATE, LEGAL CENTER FOR THE ELDERLY, 517 SECOND STREET, WOODLAND, CA., TO THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL, TO SUCCEED GLEN BURCH.
- 27a-RATIFIED CLERKS ACTION TO CORRECT THE VOTE ON RESOLUTION NO. 78-71, ADOPTION OF THE FEE SCHEDULE FOR THE BUILDING INSPECTION DEPARTMENT, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order, Agreement and Resolutions, were ordered, passed, and adopted, by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan.

Noes: None

Absent: Edmonds.

SEE ORDINANCE BOOK NO. 7

- 4 ORDINANCE NO. 799, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF SUPERVISORS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM TO PERMIT MISCELLANEOUS EMPLOYEES TO CONTINUE WORKING PAST THE AGE OF 67 AND AUTHORIZING THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AMENDMENT TO THE CONTRACT, IDENTIFIED AS AGREEMENT NO. 78-161, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT. THE CLERK OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO COMPLETE THE CERTIFICATION OF FINAL ACTION, FORM CON-5. SAID ABOVE MATTER WAS CONSIDERED FOR ADOPTION ON MAY 23, 1978, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Ordinance and Agreement were passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan.

Noes: None

Absent: Edmonds.

- 5 MINUTE ORDER NO. 78-351: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 310, IN THE AMOUNT OF \$24,740.00, WHICH AUTHORIZED THE TRANSFER FROM GENERAL FUND CONTINGENCY TO KEEP THE COUNTY GARAGE OPERATING THIS YEAR.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan.

Noes: None

Absent: Edmonds.

- 6 MINUTE ORDER NO. 78-352: DIRECTED A LETTER TO BE SENT TO ALL THE MEMBERS OF THE SENATE FINANCE COMMITTEE AND THE ASSEMBLY WAYS AND MEANS COMMITTEE, EXPRESSING THE BOARDS CONCERN AND OBJECTION OVER THE PROPOSED TERMINATION OF BLOOD ALCOHOL PROGRAM OF THE DEPARTMENT OF JUSTICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan.

Noes: None

Absent: Edmonds

MAY 23, 1978

The Board of Supervisors recessed for an Executive Session at 9:38 A.M., and excused the Clerk from attending the Executive Session. The Board of Supervisors reconvened at 10:00 A.M. All members of the Board were present, except Supervisor Edmonds, excused to attend the funeral of his Father. Vice-Chairman Duncan presided at the meeting.

SEE ORDINANCE BOOK NO. 7

7 ORDINANCE NO. 800, AMENDING SECTIONS OF CHAPTER 1 OF TITLE 7 OF THE YOLO COUNTY CODE TO ADOPT THE UNIFORM BUILDING CODE, WAS PASSED AND ADOPTED; ORDINANCE NO. 801, AMENDING SECTIONS OF CHAPTER 2 OF TITLE 7 OF THE YOLO COUNTY CODE TO ADOPT THE UNIFORM ELECTRICAL CODE AND NATIONAL ELECTRICAL CODE, WAS PASSED AND ADOPTED; ORDINANCE NO. 802, AMENDING SECTIONS OF CHAPTER 3 OF TITLE 7 OF THE YOLO COUNTY CODE TO ADOPT THE UNIFORM MECHANICAL CODE, WAS PASSED AND ADOPTED; ORDINANCE NO. 803, AMENDING SECTIONS OF CHAPTER 4 OF TITLE 7 OF THE YOLO COUNTY CODE TO ADOPT A UNIFORM PLUMBING CODE, WAS PASSED AND ADOPTED AND ORDINANCE NO. 804, AMENDING SECTIONS OF CHAPTER 5 OF TITLE 7 OF THE YOLO COUNTY CODE TO APPOINT AND DESIGNATE THE BUILDING INSPECTION DEPARTMENT AS THE ENFORCEMENT AUTHORITY TO ENFORCE THE PROVISIONS OF SECTION 18300, 18613, AND 18614 OF THE HEALTH AND SAFETY CODE OF THE STATE, AS AMENDED BY CHAPTER 893, LAWS OF 1975 CHAPTER 640, LAWS OF 1973, AND CHAPTER 1273, LAWS OF 1975, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCES. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON MAY 23, 1978, AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds.

8 MINUTE ORDER NO. 78-353: INTRODUCED PROPOSED ORDINANCE TO AMEND THE TRANSIENT OCCUPANCY TAX (HOTEL-MOTEL TAX) AND PROPOSED ORDINANCE TO AMEND THE YOLO COUNTY CODE BY REPEALING AN EXEMPTION FOR FEDERAL OR STATE OFFICERS FROM TRANSIENT OCCUPANCY TAXES AND AFTER READING BY TITLE ONLY, WAIVED FURTHER READINGS, AND SETS MAY 30, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE ABOVE PROPOSED ORDINANCES.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan, Noes: None Absent: Edmonds.

9 MINUTE ORDER NO. 78-354: WAIVED CONTINUED FIRST READING ON PROPOSED MASSAGE PARLOR ORDINANCE BY TITLE ONLY, AND SETS MAY 30, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Barton, and seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand. Noes: Duncan. Absent: Edmonds.

Supervisor Marchand was excused at 10:32 A.M.

The Board of Supervisors recessed at 10:34 A.M. and reconvened at 10:45 A.M. All members of the Board of Supervisors were present except Supervisor Edmonds, excused to attend the funeral of his Father. Vice Chairman Duncan presided at the meeting.

10 MINUTE ORDER NO. 78-355: UPHELD THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION AND DENIED THE APPEAL OF AL BEQUETTE FOR TENTATIVE PARCEL MAP NO. 2769 TO CREATE A 13.4 ACRE PARCEL LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF WEST MAIN STREET AND COUNTY ROAD 98 IN THE AGRICULTURE GENERAL (A-1) ZONE, ON THE BASIS OUTLINED BY THE PLANNING COMMISSION THAT THE PROPOSED DIVISION IS NOT IN CONFORMANCE WITH THE PENDING WOODLAND AREA GENERAL PLAN AND IS NOT APPROPRIATE FOR SUBJECT PROPERTY AT THIS TIME AND THAT IT IS FURTHER RECOMMENDED THAT A THOROUGH STUDY OF THE LAND USE DESIGNATION FOR SAID AREA BE MADE WHEN THE ENTIRE WOODLAND AREA GENERAL PLAN IS REVIEWED. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 23, 1978, SHORTLY AFTER 10:40 A.M. IN THE PRESENCE OF MR. BEQUETTE AND LEWIS F. SHEARER, ATTORNEY AT LAW, REPRESENTING AL BEQUETTE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand. Noes: Duncan. Absent: Edmonds

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present, except Supervisor Edmonds, excused to attend the funeral of his Father, and Supervisor Marchand. Vice-Chairman Duncan presided at the meeting.

11 MINUTE ORDER NO. 78-356: ACCEPTED THE OUTLINE OF INITIAL PROPOSAL OF THE YCGEA TO THE COUNTY OF YOLO REGARDING WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT AND REFERRED THIS MATTER TO THE COUNTY ADMINISTRATIVE OFFICER AND HIS DESIGNATED REPRESENTATIVES AND AUTHORIZED THEM TO NEGOTIATE AN AGREEMENT WITH YCGEA AND THAT THEY MEET AT THE EARLIEST OPPORTUNITY THAT CAN BE WORKED OUT TO BEGIN A SHORT DISCUSSION OF THE GROUND RULES AND GET DOWN TO NEGOTIATIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan.

Noes: None

Absent: Marchand, Edmonds.

12

MINUTE ORDER NO. 78-357: ADOPTED THE PROPOSED MODIFICATIONS--YOLO COUNTY RULES AND PROCEDURES PERTAINING TO THE LAYOFF OF COUNTY EMPLOYEES; EXTENDED THIS TO THE SHERIFF'S UNIT AND ATTORNEY'S UNIT AND REAFFIRMED THE BOARDS PREVIOUS ORDER OF PRIORITY IN LAYOFF PROCEDURE, ALL IN ACCORDANCE WITH THE RECOMMENDATION OF RICHARD I. UCHIDA, DIRECTOR OF PERSONNEL SERVICES AGENCY, FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan.

Noes: None

Absent: Marchand, Edmonds

13

MINUTE ORDER NO. 78-358: DESIGNATED SUPERVISOR DAVID L. BARTON AS YOLO COUNTY'S REPRESENTATIVE TO ATTEND THE FOUTS SPRINGS BOYS CAMP BOARD OF DIRECTORS MEETING ON MAY 25, 1978, AS SUPERVISOR THOMPSON WILL BE UNABLE TO ATTEND.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan.

Noes: None

Absent: Marchand, Edmonds.

14

MINUTE ORDER NO. 78-359: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:25 P.M. ON THE 23RD DAY OF MAY, 1978, IN MEMORY OF SUPERVISOR ARTHUR H. EDMONDS' FATHER, EDWARD L. EDMONDS.

Upon motion of Supervisor Barton, and seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan.

Noes: None

Absent: Marchand, Edmonds.

David L. Barton
VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors.

BY *John E. Lucas*
Deputy

TYPED BY *JP*
PROOF READ BY *JP*

////////////////////////////////////

MAY 30, 1978

The Yolo County Board of Supervisors met the 30th day of May, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands Jr., was present.

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

1

MINUTE ORDER NO. 78-360: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 30, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 23, 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AGREEMENT NO. 78-162, WITH DIOGENES YOUTH SERVICES (PROJECT 07), AMENDING BOTH THE CETA TITLE VI PROJECT, AGREEMENT NO. 77-158, AND A SUBSEQUENT MODIFICATION, AGREEMENT NO. 78-88, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

- 5- APPROVED AGREEMENT NO. 78-163, WITH THE COUNTY OFFICE OF EDUCATION, PROJECT MOVE, AMENDING AGREEMENT NO. 77-269, FOR AN INCREASE OF \$800.00 TO THE ORIGINAL ALLOCATION IN THE CONTRACT FOR SERVICES PERFORMED BY THE MOVE PROJECT TO OFFSET UNEXPECTED AND PROJECTED EXPENDITURES FOR THE REMAINDER OF THIS FISCAL YEAR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 6- REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, THE LETTER FROM THE YOLO SPORTSMAN'S ASSOCIATION, DATED MAY 15, 1978, OFFERING TO NEGOTIATE WITH THE BOARD A NEW AGREEMENT, TO INCLUDE LAND FORMERLY LEASED TO MR. IOTT AND OFFERING THE SAME TERMS AND CONDITIONS THAT WERE CONTAINED IN THE ORIGINAL LEASE, AGREEMENT NO. 68-43, DATED MAY 13, 1968, IN REGARDS TO THE SURPLUS LAND, AT THE YOLO COUNTY AIRPORT.
- 7- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 324, IN THE AMOUNT OF \$600.00, FOR THE RECORDER'S PROFESSIONAL SPECIALIZED SERVICES OTHER ACCOUNT FOR THE REMAINDER OF THIS FISCAL YEAR DUE TO MORE RECORDINGS BEING PROCESSED THAN HAD BEEN ANTICIPATED.
- 8- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 319, IN THE AMOUNT OF \$590.00, FOR THE COUNTY LIBRARY INSURANCE WORKMENS COMPENSATION ACCOUNT.
- 9- TOOK THE FOLLOWING ACTION AS REQUESTED BY THE AUDITOR-CONTROLLER:
 - (1) GRANTED PERMISSION TO THE COUNTY AUDITOR-CONTROLLER TO COVER ALL OVERDRAWN ACCOUNTS FOR ALL COUNTY DEPARTMENTS FROM APPROPRIATION FOR CONTINGENCIES, AS OF JUNE 30, 1978.
 - (2) GRANTED PERMISSION TO THE AUDITOR-CONTROLLER TO COVER ALL OVERDRAWN ACCOUNTS WITHIN EACH BUDGET UNIT OF ALL SPECIAL DISTRICTS, AS OF JUNE 30, 1978.
- 10-ACKNOWLEDGED RECEIPT OF THE AUDITOR'S COMMENT ON A LETTER FROM THE AUDITOR-CONTROLLER OF MARIN COUNTY REGARDING PROPOSED SB 2070, WHICH REQUIRES THE STATE CONTROLLER TO PRESCRIBE UNIFORM ACCOUNTING PROCEDURES FOR ALL AGENCIES.
- 11-APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ORIGINAL AND TWO COPIES OF EACH OF THE REVISED CSA FORM 419-SUMMARY OF WORK PROGRAMS AND BUDGET FOR THE ENERGY CONSERVATION SERVICES PROGRAM, AS REQUESTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.
- 12-APPROVED THE FOLLOWING ITEMS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH AS REQUESTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.,:
 - (1) CSA FORM 419, SUMMARY OF WORK PROGRAMS AND BUDGET FOR PROGRAM YEAR JULY 1, 1978 TO JUNE 30, 1979.
 - (2) HEAD START BASE GRANT IN THE AMOUNT OF \$148,837 TO SERVE 157 CHILDREN IN CLASSROOM CENTERS AND THE HOME BASED PROGRAM.
 - (3) HEAD START START-UP GRANT FOR FULL-DAY, FULL YEAR PROGRAM. (\$19,411)
 - (4) HEAD START GRANT FOR EXPANSION OF THE PROGRAM, WHICH WILL COVER OPERATING AND PERSONNEL COSTS FOR THE FULL DAY PROGRAM THAT WILL BEGIN OPERATION ON OCTOBER 2, 1978 (\$83,215).
 - (5) HEAD START COST-OF-LIVING GRANT IN THE AMOUNT OF \$10,562. THE GRANT WILL BE FOR THE PROGRAM YEAR COMMENCING JULY 1, 1978
- 13-DESIGNATED THE COWELL STUDENT HEALTH CENTER HOSPITAL ON THE UNIVERSITY OF CALIFORNIA, DAVIS CAMPUS, AS A 72-HOUR PSYCHIATRIC EVALUATION AND TREATMENT FACILITY FOR PATIENTS REFERRED FROM UCD CAMPUS, AS RECOMMENDED BY DR. COBB, FOR THE MENTAL HEALTH SERVICES.
- 14-ACCEPTED CONTRACT AGREEMENT NO. 77-324, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE EAST YOLO SHELTER HOME, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.
- 15-RESOLUTION NO. 78-84, ADOPTING THE YOLO COUNTY MAINTAINED MILEAGE REPORT FOR 1977, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 16-INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPLICATION FOR APPOINTMENT TO THE YOLO COUNTY HEALTH COUNCIL, REPRESENTING SUPERVISORIAL DISTRICT NO. 2.
- 17-INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPOINTMENTS TO THE DELINQUENCY PREVENTION COMMISSION, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, WHICH HAS THREE VACANCIES.
- 18-INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPOINTMENTS TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE AND THE MENTAL HEALTH ADVISORY BOARD.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order, Agreements, and Resolution, were passed, ordered, and adopted, by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: Duncan.

SEE ORDINANCE BOOK NO. 7

- 2 ORDINANCE NO. 805, ESTABLISHING REGULATIONS FOR MASSAGE PARLORS IN YOLO COUNTY, AND SUPERSEDING ORDINANCE NO. 516, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON MAY 23, 1978, AT 10:20 A.M.

Upon motion of Supervisor Marchand, Seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: Duncan

SEE ORDINANCE BOOK NO. 7

- 3 ORDINANCE NO. 806, AMENDING THE COUNTY CODE, ORDINANCE NO. 525 AND IMPOSING A TRANSIENT OCCUPANCY TAX SO AS TO FIX THE RATE AT 6% OF THE RENT (HOTEL-MOTEL TAX), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON MAY 23, 1978, AT 10:10 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None Absent: Duncan.

SEE ORDINANCE BOOK NO. 7

- 4 ORDINANCE NO. 807, AMENDING THE COUNTY CODE BY REPEALING AN EXEMPTION FOR FEDERAL OR STATE OFFICERS FROM TRANSIENT OCCUPANCY TAXES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON MAY 23, 1978, AT 10:10 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None Absent: Duncan.

Supervisor Duncan arrived at 9:05 A.M.

- 5 MINUTE ORDER NO. 78-361: DEFERRED ACTION TO AN INDEFINITE TIME, REGARDING THE RESOLUTION OF INTENTION TO LEASE THE NORTHERLY 480 ACRES OF THE CENTRAL LANDFILL PROPERTY.

Deferred action

- 6 MINUTE ORDER NO. 78-362: TOOK THE FOLLOWING ACTIONS REGARDING THE CLASSIFICATION STUDY OF THE SHERIFF'S DEPARTMENT MATRON CLASSES AND THE COMMUNICATIONS OPERATOR CLASSES:

1-ADOPTED THE RECOMMENDATIONS LISTED ON PAGE I-8 AND II-2 OF THE SUMMARY CLASSIFICATION REPORT SHERIFF'S DEPARTMENT-MATRON CLASSES AND OF THE SUMMARY CLASSIFICATIONS REPORT-COMMUNICATIONS OPERATORS AS FILED WITH THE CLERK.

2-ADOPTED THE CLASSIFICATIONS AND SALARY ALLOCATIONS AS APPEARS ON THE LIST FILED WITH THE CLERK.

3-DIRECTED THE DIRECTOR OF PERSONNEL SERVICES TO PREPARE THE NECESSARY SALARY RESOLUTION TO MAKE THE ABOVE RECOMMENDATIONS EFFECTIVE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

- 7 MINUTE ORDER NO. 78-363: ADOPTED THE CONCEPT OF ESTABLISHING PERMITS AND FEES FOR ENVIRONMENTAL HEALTH SERVICES AS REQUESTED BY DR. COBB, DIRECTOR OF THE DEPARTMENT OF HEALTH, BUT WITHHELD ACTION UNTIL THE COUNTY COUNSEL HAS TIME TO OBTAIN FEE SCHEDULES FROM THE BENCH MARK COUNTIES, AND MAKE A REPORT TO THE BOARD OF SUPERVISORS ON JUNE 20, 1978, AT 9:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE ORDINANCE BOOK NO. 7

- 8 ORDINANCE NO. 808, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO ELIMINATE THE ELECTION DAY HOLIDAY, WAS PASSED AND ADOPTED, AS AN URGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted, by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

MAY 30, 1978

9 MINUTE ORDER NO. 78-364: OVERRULED THE PLANNING COMMISSION'S DECISION, AND GRANTED JOHN E. SULLIVAN, AMERICAN HOMES, LTD., A VARIANCE EXTENSION ON 112 LOTS IN ELKHORN VILLAGE SUBDIVISION UNIT NO. 10, LISTED AS LOT NUMBERS 106 THROUGH 131, 152 THROUGH 177, 182 THROUGH 226, AND 231 THROUGH 245, IN ACCORDANCE WITH THE APPEAL FILED WITH THE CLERK, INCLUDING THE FOLLOWING FINDINGS:

- 1- THERE IS NOT A GRANT OF SPECIAL PRIVILEGE, AND SPECIAL CIRCUMSTANCES DEPRIVE THE PROPERTY OF PRIVILEGES ENJOYED BY OTHERS IN THAT:
 - a-THE PARTICULAR MARKETING CONSIDERATIONS PREVENT THE DESIGN OF AN ATTRACTIVE FLOOR PLAN TO FIT THESE PARTICULAR LOTS.
 - b-A NUMBER OF AREAS HAVE BEEN DEVELOPED HERE IN THIS AREA WITH THE NARROWER SETBACKS ON THE SIDE LOTS AND PRESENTLY EXIST IN THE AREA.
 - c-THE ABOVE SUBDIVISION WAS APPROVED BY THE BOARD OF SUPERVISORS BEFORE THE LARGE SETBACK REGULATIONS WERE ADOPTED BY THE COUNTY.
- 2- THE VARIANCE WILL BE IN CONFORMITY WITH THE MASTER PLAN. THE CLERK WAS INSTRUCTED TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 30, 1978, AT 10:00 A.M. IN THE PRESENCE OF REPRESENTATIVES OF THE AMERICAN HOMES, LTD.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

The Board of Supervisors recessed at 10:15 A.M. for an executive session. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

10 MINUTE ORDER NO. 78-365: ADOPTED THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATIONS, REGARDING PROPOSITION 13, PROPOSED BUDGET, AS FOLLOWS:

- 1-SCHEDULED HEARINGS TO START ON JUNE 8, 1978, AT 10:00 A.M. AND BE CONCLUDED BY JUNE 30, 1978 TO DISCUSS WITH DEPARTMENT HEADS AND THE PUBLIC THE PROPOSED REDUCTIONS IF PROPOSITION 13 PASSES.
- 2-THAT ON JUNE 7, 1978 LAYOFF NOTICES BE SENT TO ALL EMPLOYEES AFFECTED BY THE PROPOSED REDUCTIONS.
- 3-THAT ALL OWNERS OF PROPERTY WHICH THE COUNTY USES AS BRANCH OFFICES BE NOTIFIED IMMEDIATELY THAT WE INTEND TO CLOSE DOWN COUNTY OPERATIONS AND CANCEL OUR LEASES IN THEIR PREMISES.
- 4-THAT ALL ADVISORY GROUPS BE NOTIFIED IMMEDIATELY OF THE PROPOSED REDUCTIONS WITH THE PASSAGE OF PROPOSITION 13 AND INVITE THEM TO THE PUBLIC HEARINGS IN JUNE TO PROVIDE ADDITIONAL INPUT AND GUIDANCE TO YOUR BOARD BEFORE FINALIZING THE ACTUAL REDUCTIONS.
- 5-THAT COPIES OF THIS BUDGET BE PLACED IN ALL PUBLIC LIBRARIES IN ORDER TO SHARE WITH THE PUBLIC THE POTENTIAL IMPACT OF PROPOSITION 13 ON COUNTY SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

11 MINUTE ORDER NO. 78-366: ACCEPTED FEBRUARY 1, 1978, AS THE EFFECTIVE DATE FOR THE BI-LINGUAL PAY PROGRAM.

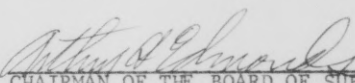
Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

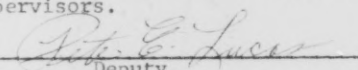
12 MINUTE ORDER NO. 78-367: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON MAY 30, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None


CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors.

BY 
Deputy.

TYPED BY JS
PROOF READ BY J & PP

////////////////////////////////////

JUNE 6, 1978

The Yolo County Board of Supervisors met the 6th day of June, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisors Duncan and Barton. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr. was present. Supervisor Barton arrived at 9:05 A.M.

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

- 1 MINUTE ORDER NO. 78-368: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 6, 1978, AS FOLLOWS:
 - 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 30, 1978, AS PREPARED BY THE CLERK.
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- APPROVED PROJECT FUND APPLICATION PREVIOUSLY APPROVED BY THE COMMISSION ON AGING, FOR UNITED CHRISTIAN CENTERS OF GREATER SACRAMENTO, INC., EAST YOLO SENIOR CITIZENS, TO IMPROVE NUTRITION SITE BY ENLARGING KITCHEN, PROVIDING ADEQUATE RESTROOMS, AND REDECORATING THE EATING AREA. TO ALSO PROVIDE STORAGE SPACE, LOUNGE AREA, ACCESS RAMP FOR MULTI-PURPOSE SITE, IN ACCORDANCE WITH A COPY OF THE PROJECT FUNDS APPLICATION FILED WITH THE CLERK.
 - 5- RESOLUTION NO. 78-85, AMENDING SALARY RESOLUTION NO. 77-46, FOR THE DEPARTMENT OF SOCIAL SERVICES, WHICH RECLASSIFIES 4 VOCATIONAL TRAINEE, 1 VOCATIONAL ASSISTANT, 1 ELIGIBILITY WORKER I/II POSITIONS TO 4 ELIGIBILITY WORKER I/II, AND RECLASSIFIED 1 ELIGIBILITY WORKER III TO ELIGIBILITY WORKER I/II, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 6- AUTHORIZED THE CLERK TO MAKE A CORRECTION IN MINUTE ORDER NO. 78-83, BY ADDING:
 - 4- RESCIND MINUTE ORDER NO. 76-1678 AND AGREEMENT NO. 76-319, WITH EAST YOLO COMMUNITY SERVICES DISTRICT.
 - 7- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND \$1,815.42 TO MULTI-VIEW SYSTEMS OF WOODLAND, REGARDING BILL NO. 2606, PARCEL 15827, CODE AREA 87-005, FOR FISCAL YEAR 1976-77 INCORRECT ASSESSMENT OF OBSOLETE EQUIPMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
 - 8- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING CATHOLIC SOCIAL SERVICE- INDOCHINESE REFUGEE ON-THE-JOB TRAINING PROJECT, MARKED WITH A FAVORABLE COMMENT.
 - 9- TOOK NO ACTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING CAPITAL ASSOCIATES - 60 UNIT SECTION 8 PROJECT BRYTE, BUT INSTRUCTED THE CLERK TO PLACE IT ON THE NEXT CONSENT CALENDAR FOR CONSIDERATION, AS SUPERVISOR BARTON NEEDED TO REVIEW THE MATTER.
 - 10- RECEIVED AND FILED THE DUNNIGAN WATER DISTRICT RESOLUTION NO. 78-2 AND THE YOLO-ZAMORA WATER DISTRICT RESOLUTION NO. 78-2, SUPPORTING THE EFFORTS OF THE FLOOD CONTROL TRI-COUNTY COMMITTEE IN ITS INVESTIGATIONS OF DRAINAGE PROBLEMS IN EASTERN GLENN, COLUSA, AND YOLO COUNTIES, IN REFERENCE WITH THE 2047 DRAINAGE CANAL.
 - 11- GRANTED PERMISSION TO JACK M. HUTSON, SECRETARY OF THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE, TO HOLD ITS ANNUAL PARADE ON JUNE 25, 1978, IN BRYTE, CALIFORNIA, COMMENCING AT 9:00 A.M. AND ENDING ABOUT 12:45 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
 - 12- DENIED THE CLAIM AGAINST THE COUNTY, AS FILED BY GLORIA LYNCH; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL, AND TO REFER THE MATTER TO THE COUNTY LIABILITY CARRIERS.
 - 13- DENIED THE CLAIM AGAINST THE COUNTY, AS FILED BY NICK A. TRAVIS; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL, AND TO REFER THE MATTER TO THE COUNTY LIABILITY CARRIERS.
 - 14- DENIED THE CLAIM AGAINST THE COUNTY, AS FILED BY RONALD LEHMAN; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL, AND TO REFER THE MATTER TO THE COUNTY LIABILITY CARRIERS.
 - 15- DENIED TWO CLAIMS AGAINST THE COUNTY, ONE FILED BY CLARA N. BOGHOSIAN AND THE SECOND FILED BY ALLEN E. SACKETT; INSTRUCTED THE CLERK TO GIVE CLAIMANTS NOTICE OF DENIAL, AND TO REFER THE MATTER TO THE COUNTY LIABILITY CARRIERS.
 - 16- APPROVED RECLASSIFICATIONS OF THE FOLLOWING THREE POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES, IN ACCORDANCE WITH CHART C OF THE DIRECTOR OF SOCIAL SERVICES RECOMMENDATION FILED WITH THE CLERK:
 - (1) ONE TYPIST CLERK I/II, RANGE 14, STEP E, BE RECLASSIFIED TO ONE GENERAL CLERK III, RANGE 16, STEP D.
 - (2) TWO ACCOUNT CLERK I/II'S, RANGE 17, STEP E, BE RECLASSIFIED TO TWO ACCOUNT CLERK III'S, RANGE 18.75, STEP E.
 - 17- APPROVED THE FOLLOWING TRANSFER AGREEMENTS BETWEEN HOSPITALS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH:

AGREEMENT NO. 78-164, WITH SOMERSET GOLDEN STATE CONVALESCENT HOSPITAL.
AGREEMENT NO. 78-165, WITH WOODLAND SKILLED NURSING FACILITY.
AGREEMENT NO. 78-166, WITH HACIENDA CONVALESCENT HOSPITAL.
AGREEMENT NO. 78-167, WITH DRIFTWOOD CONVALESCENT HOSPITAL.
AGREEMENT NO. 78-168, WITH STOLLWOOD CONVALESCENT HOSPITAL.
AGREEMENT NO. 78-169, WITH COUNTRYSIDE NURSING AND CONVALESCENT HOME.
AGREEMENT NO. 78-170, WITH ALDERSON CONVALESCENT HOSPITAL.

- 18- APPROVED THE RESPIRATORY THERAPY DEPARTMENT POLICY AND PROCEDURE MANUAL, LOCATED AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SIGNATURE PAGE, WITH A COPY OF THE PAGE TO BE FILED WITH THE CLERK.
- 19- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE APPLICATION FOR APPOINTMENT OF MARTIN SCHMUKLER, M.D., TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE APPLICATION TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION.
- 20- APPROVED THE FOLLOWING AGREEMENTS FOR THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH AGREEMENT:
- AGREEMENT NO. 78-171, WITH RONALD BROWN, R.P.T., THERAPIST, TO PROVIDE PHYSICAL THERAPY SERVICES.
- AGREEMENT NO. 78-172, WITH EVELYN E. HUNT, THERAPIST, TO PROVIDE OCCUPATIONAL THERAPY SERVICES.
- AGREEMENT NO. 78-173, WITH DANIEL M. D'AMICO, M.D. TO PROVIDE ORTHOPEDIC SURGERY SERVICES.
- THE PROPOSED AGREEMENT WITH RADIOLOGICAL CONSULTANTS, INC., FOR RADIOLOGY SERVICES, WAS HELD OVER FOR ONE WEEK FOR CONSIDERATION.
- 21- ACCEPTED THE SETTLEMENT OF \$2,500.00, REGARDING A PATIENT'S HOSPITAL BILL (YOLO GENERAL HOSPITAL V. MARIA MENDEZ), IN ACCORDANCE WITH A LETTER FROM RICHARD T. ALCAUSKAS, ATTORNEY, TO THE YOLO GENERAL HOSPITAL, DATED MAY 18, 1978, AND FILED WITH THE CLERK. THE ACTING HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO NOTIFY RICHARD ALCAUSKAS TO ACCEPT THE SETTLEMENT.
- 22- APPROVED AGREEMENT NO. 78-174, WITH NK ENGINEERING AND SURVEYING CO., INC., LICENSED ENGINEERS, TO PROVIDE DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR IMPROVEMENTS WITHIN EL MACERO UNIT NO. 5, SUBDIVISION NO. 2749, ASSESSMENT DISTRICT NO. 121, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 23- APPROVED THE FOLLOWING AGREEMENTS FOR ROAD RIGHT-OF-WAY ON COUNTY ROAD NO. 14, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN EACH AGREEMENT:
- AGREEMENT NO. 78-175, A RIGHT-OF-WAY CONTRACT, WITH HELENE IDA ROMINGER AND LLOYD L. ROMINGER, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 14.
- AGREEMENT NO. 78-176, A RIGHT-OF-WAY CONTRACT, WITH LLOYD L. ROMINGER AND ELSIE I. ROMINGER, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 14.
- 24- RESOLUTION NO. 78-86, AMENDING RESOLUTION NO. 77-131, REVISING THE DATES OF COMPLETION OF UNDERGROUND UTILITY DISTRICT NO. 7, (MERKLEY AVENUE) 180.14-5, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- AMENDED BY RES. 78-176*
- 25- INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPLICATIONS FOR APPOINTMENT TO THE YOLO COUNTY HEALTH COUNSEL, REPRESENTING SUPERVISORIAL DISTRICT NO. 2.
- 26- INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPOINTMENTS TO THE DELINQUENCY PREVENTION COMMISSION, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, WHICH HAS THREE VACANCIES.
- 27- INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPOINTMENTS TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE AND THE MENTAL HEALTH ADVISORY BOARD.
- 28- INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER FRANK RAMOS BE DROPPED FROM THE MEMBERSHIP OF THE PARKS AND RECREATION ADVISORY COMMITTEE DUE TO LACK OF INTEREST; TO POST NOTICE OF VACANCY; AND TO NOTIFY MR. RAMOS THAT HE HAS BEEN DROPPED FROM THE COMMITTEE FOR NON-APPEARANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Resolution, and Agreements, were passed, ordered, and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

Supervisor Duncan arrived at 9:10 A.M.

- 2 MINUTE ORDER NO. 78-369: INSTRUCTED THE COUNTY ADMINISTRATOR'S OFFICE TO MEET WITH THE GOVERNING BOARDS OF THE WESTGATE FIRE PROTECTION DISTRICT, THE WASHINGTON FIRE PROTECTION DISTRICT, AND THE BRYTE FIRE PROTECTION DISTRICT TO DEVELOP A PLAN OF ACTION REGARDING THE TERMINATION OF FIRE SERVICES IN EAST YOLO AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

Amended By Minute Order 78-467

- 3 MINUTE ORDER NO. 78-370: INSTRUCTED THE COUNTY COUNSEL TO PURSUE ALTERNATIVES FOR FINANCING THE LIGHTING DISTRICTS IN THE COUNTY, IF THE JARVIS-GANN INITIATIVE PASSES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 78-371: TOOK THE FOLLOWING ACTIONS TO ESTABLISH A CENTRAL MORGUE:
- 1- APPROVED ESTABLISHMENT OF A CENTRAL MORGUE FACILITY AT YOLO GENERAL HOSPITAL.
 - 2- AUTHORIZED ONE ADDITIONAL DEPUTY SHERIFF POSITION TO OPERATE THE VEHICLE THAT WOULD COLLECT CASES AND DELIVER THEM TO THE CENTRAL MORGUE.
 - 3- APPROVED THE NECESSARY SUPPLIES TO MAKE OPERATIONAL THE CORONER'S CASE REMOVAL VEHICLE. THE SUPPLIES ARE LISTED ON THE COST ANALYSIS ATTACHED TO THE RECOMMENDATION AND FILED WITH THE CLERK, AS FOLLOWS:
 - (1) FOUR GURNEYS
 - (2) TWO REMOVAL STRETCHERS
 - (3) TWO SLIDE UNDER BODY CARRIERS
 - (4) SIX COT COVERS
 - (5) TWENTY-FOUR DOZ. PAPER SHEETS
 - (6) ONE DOZ. PLASTIC SHEETS
 - (7) FOUR CLEAR PLASTIC COT PROTECTORS
 - (8) FOUR LIGHTWEIGHT POUCHES
 - (9) TWELVE DOZ. APRONS
 - (10) FOUR EXTRA LENGTH SIDE VIEW MIRRORS
 - (11) TWO PAIR LOCKS FOR COTS POST CUPS

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-372: RECEIVED AND FILED THE COUNTY ASSESSOR'S PROGRESS REPORT, DATED MAY 18, 1978, ON THE ASSESSMENT ROLLS FOR THIS FISCAL YEAR, AS PRESENTED TO THE CLERK.

No Action Taken

- 6 MINUTE ORDER NO. 78-373: POSTPONED TO AN INDEFINITE TIME, AS REQUESTED BY LINDA JOPLIN AND DARLA DAVISSON, CONSIDERATION OF A LETTER AND RESOLUTION REQUESTING THE BOARD OF SUPERVISORS TO TAKE A POSITIVE STANCE IN FAVOR OF THE ERA EXTENSION AND THE BOYCOTT OF UNRATIFIED STATES, AND URGING THE BOARD TO SUPPORT H.J. RES. 638 TO EXTEND THE ERA DEADLINE TO MARCH 1986.

No Action Taken

- 7 MINUTE ORDER NO. 78-374: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION REQUESTING TECHNICAL ASSISTANCE IN THE DEVELOPMENT OF AN ACTION PLAN FOR HUMAN SERVICES IN THE EAST YOLO AREA.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 78-375: RECEIVED AND FILED, A LETTER DATED MAY 31, 1978, FROM THE YOLO COUNTY COMMISSION ON AGING, RECOMMENDING THE BOARD OF SUPERVISORS SUPPORT THE CONTINUATION OF THE MEXICAN-AMERICAN CONCILIO INFORMATION AND REFERRAL PROGRAM.

No Action Taken

- 9 MINUTE ORDER NO. 78-376: CONCURRED WITH THE DEPARTMENT OF TRANSPORTATION LETTER, DATED MAY 24, 1978, FILED WITH THE CLERK, AND OPPOSED AMTRAK'S APPLICATION TO ICC FOR PERMISSION TO CONTINUE NOT HAVING AN AGENT PRESENT FOR THE SAN FRANCISCO ZEPHYR, TRAIN NOS. 5 AND 6, AT THE AMTRAK STATION IN DAVIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

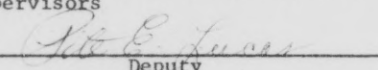
- 10 MINUTE ORDER NO. 78-377: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:00 A.M. ON JUNE 6, 1978, UNTIL JUNE 7, 1978, AT 10:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS. THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE SESSION AND EXCUSED THE CLERK FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.


CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY 
Deputy

TYPED BY _____
PROOF READ BY _____

////////////////////////////////////

The Yolo County Board of Supervisors met the 7th day of June, 1978, at 10:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 78-377. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr. was present.

- 1 MINUTE ORDER NO. 78-378: BOARD OF SUPERVISORS OF YOLO COUNTY COMMENTS FAVORABLY ON THE CONCEPT PAPER FORMAT, REGARDING THE CITY OF WINTERS PROPOSAL FOR THE PURCHASE OF A 1978 FORD FAIRMONT STATIONWAGON FOR THE WINTERS SENIOR CITIZENS TRANSPORTATION SERVICES, AS IT WILL NOT COMPETE WITH THE EAST YOLO PROGRAM AS THE EAST YOLO PROGRAM IS UNDER A DIFFERENT HEADING. THE CLERK WAS INSTRUCTED TO FORWARD A COPY OF THE PROPOSAL AND COPY OF THIS MINUTE ORDER TO THE AREA 4 AGENCY ON AGING.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-379: AUTHORIZED CLOSURE OF ALL BRANCH LIBRARIES ON THURSDAY, JUNE 8, 1978, AS WE WILL BE CALLING IN ALL LIBRARY EMPLOYEES COUNTY-WIDE INTO WOODLAND, TO GIVE THEM LAYOFF NOTICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 44

- 3 MINUTE ORDER NO. 78-380: APPROVED AGREEMENT NO. 78-177, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES' ASSOCIATION, AMENDING AGREEMENT NO. 77-254, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE ORDINANCE BOOK NO. 7

- 4 ORDINANCE NO. 809, AMENDING CHAPTER 6 OF TITLE 2 OF THE YOLO COUNTY CODE TO PROVIDE RULES AND PROCEDURES PERTAINING TO THE LAYOFF OF COUNTY EMPLOYEES THAT ARE NOT GOVERNED BY A MEMORANDUM OF UNDERSTANDING OR LAW, AND ARE OUTSIDE OF THE GENERAL UNIT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE AS AN URGENCY ORDINANCE TO TAKE EFFECT IMMEDIATELY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE RESOLUTION BOOK NO. 19

- Amended by Res. 98-91*
5 RESOLUTION NO. 78-87, AUTHORIZING THE IMPLEMENTATION OF ORDINANCE NO. 809, BY ORDERING ELIMINATION OF CERTAIN COUNTY POSITIONS FOR LACK OF FUNDS AND/OR LACK OF WORK, AND DIRECTING THE COUNTY ADMINISTRATIVE OFFICER TO NOTIFY EMPLOYEES OF LAYOFF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE ORDINANCE BOOK NO. 7

- 6 ORDINANCE NO. 810, SPECIFYING BUDGET PROCEEDINGS FOR THE 1978-79 FISCAL YEAR, WHICH IN EFFECT EXTENDS ADOPTION OF THE 1978-79 BUDGET FROM THE END OF JUNE, 1978, TO THE END OF AUGUST, 1978, WAS PASSED AND ADOPTED AS AN URGENCY ORDINANCE TO TAKE EFFECT IMMEDIATELY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-381: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO CONTACT THE STATE AND TO ASK THE STATE TO ALLOW YOLO COUNTY AND ALL THE BOARD GOVERNING DISTRICTS TO COME UNDER THE TAX RATE METHOD FOR UNEMPLOYMENT INSURANCE, AS THE PRESENT PLAN TO ENTER CSAC UNEMPLOYMENT INSURANCE POOL IS NO LONGER POSSIBLE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

JUNE 7, 1978

JUNE 8, 1978

SEE RESOLUTION BOOK NO. 19

- 8 MINUTE ORDER NO. 78-382: AUTHORIZED THE ORIGINAL COPY OF RESOLUTION NO. 78-87 TO BE CORRECTED ON PAGE 8, LINE 22, TO REFLECT 36 DEPUTY SHERIFF- MALE, INSTEAD OF 31, AND ON PAGE 11, LINE 16, TO REFLECT 329.70 INSTEAD OF 324.70 POSITIONS OF THE COUNTY OF YOLO SHALL BE ELIMINATED.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None

- 9 MINUTE ORDER NO. 78-383: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING OF JUNE 7, 1978, UNTIL JUNE 8, 1978, AT 10:00 A.M. IN REGULAR SESSION IN THE BOARD OF SUPERVISORS' CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AT WHICH TIME THE BOARD OF SUPERVISORS WILL HOLD PUBLIC HEARINGS ON THE 1978-79 BUDGET TO CONSIDER THE FEDERAL REVENUE SHARING APPLICATIONS. THE BOARD OF SUPERVISORS WENT INTO EXECUTIVE SESSION AND EXCUSED THE CLERK FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None

Absent: None.

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Duncan*
Deputy

TYPED BY _____
PROOF READ BY _____

////////////////////////////////////

JUNE 8, 1978

The Yolo County Board of Supervisors met the 8th day of June, 1978, at 10:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 78-383. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

The Board of Supervisors heard a few comments from the County Administrative Officer as to the procedure to follow during the Public Hearings on the 1978-79 Proposition No. 13 Budget regarding Federal Revenue Sharing Applications.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:15 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings to consider Revenue Sharing Application of Yolo Alternatives, Inc., based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative Officer's Office. No official action was taken by the Board at this time.

of Supervisors
The Board recessed at 10:18 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings to consider Revenue Sharing Application for Salud East Yolo Health Corporation, Dental Program, based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Officer's Office. No official action was taken by the Board at this time.

- 1 MINUTE ORDER NO. 78-384: UNSPENT REVENUE SHARING MONEY CAN BE USED BY COMMUNITY-BASED PROGRAMS PAST JUNE 30. THIS EXPENSION CAN OCCUR ONLY AFTER ALL OUTSTANDING BILLS HAVE BEEN PAID.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

- 2 MINUTE ORDER NO. 78-385: COMMUNITY-BASED PROJECTS THAT RECEIVED ONE TIME CAPITAL PURCHASING MONEY, FOR ACQUISITION OF EQUIPMENT AND WHICH OBTAINED THAT EQUIPMENT AT LESS COST THAN ESTIMATED, MUST RETURN THE RESULTING FUND BALANCE TO THE COUNTY'S GENERAL FUND. ALL EQUIPMENT PURCHASED BY COMMUNITY-BASED PROJECTS USING REVENUE SHARING FUNDS WILL REVERT TO COUNTY OWNERSHIP.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

3 MINUTE ORDER NO. 78-386: UNSPENT FUND GRANTS CAN BE USED TO PAY "CLOSEOUT COSTS" FOR PROJECTS, NAMELY FOR OVERTIME, VACATION AND OTHER BENEFIT PAYMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

The Board of Supervisors held Public Hearings to consider Revenue Sharing Applications for Salud East Yolo Health Corporation - Volunteer Program, and Gleaners Food Program, based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 11:01 A.M. and reconvened at 11:20 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings on Revenue Sharing Applications for East Yolo Information Center for Alcoholism and Housing Authority, based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 11:29 A.M. and reconvened at 11:45 A.M. All members of the Board were present, except Supervisor Thompson. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings to consider Revenue Sharing Application for Farmworkers Service Center, based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 11:46 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Thompson. Chairman Edmonds presided at the meeting.

The Board of Supervisors recessed at 2:05 P.M. and reconvened at 2:15 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings to consider Revenue Sharing Application for YMCA - East Yolo Recreation, based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 2:31 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings to consider Revenue Sharing Application for Davis Free Clinic, based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

Chairman Edmonds was excused at 2:38 P.M. and Vice Chairman Duncan presided over the meeting in the absence of Chairman Edmonds. Chairman Edmonds returned at 2:40 P.M.

The Board of Supervisors held Public Hearings to consider Revenue Sharing Application for East Yolo Community Services District, based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 2:41 P.M. and reconvened at 3:15 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings to consider Revenue Sharing Application of Woodland School District Counseling Center, based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 3:17 P.M. and reconvened at 3:35 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings to consider Revenue Sharing Applications for Resources for Independent Living, Inc. and Yolo County Coalition Against Hunger, based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 3:42 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings to consider Revenue Sharing Applications for Yolo Family Service Agency, Yolo County Sheltered Workshop, Winters/Esparto Schools, Yolo County Sexual Assault Center and Woodland Volunteer Bureau, based on the County of Yolo 1978-79 Proposition 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

Supervisor Marchand was excused at 4:33 P.M.

4 MINUTE ORDER NO. 78-387: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:34 P.M. ON THE 8TH DAY OF JUNE, 1978, UNTIL JUNE 9, 1978, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds.

Noes: None.

Absent: Marchand.

JUNE 8, 1978

JUNE 9, 1978

Arthur H. Edmonds
 CHAIRMAN OF THE BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY *Robt E. Lucas*
 Deputy

TYPED BY *PL*
 PROOF READ BY *PL/xc*

////////////////////////////////////

JUNE 9, 1978

The Yolo County Board of Supervisors met on the 9th day of June, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 78-387. All members of the Board of Supervisors were present, except Supervisor Marchand. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

The Board of Supervisors held Public Hearings to consider the Revenue Sharing Applications for Yolo County Office of Education and Mexican American Concilio - Woodland, based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 9:25 A.M. and reconvened at 10:00 A.M. All members of the Board were present, except Supervisor Marchand. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings to consider the Revenue Sharing Application of the Mexican American Concilio - East Yolo and Diogenes based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

Supervisor Marchand arrived at 10:10 A.M. during the matters considered above.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:53 A.M. All members of the Board were present, except Supervisors Marchand and Edmonds. Vice Chairman Duncan presided at the meeting in the absence of Chairman Edmonds. Chairman Edmonds returned at 10:55 A.M.

The Board of Supervisors held Public Hearings on Revenue Sharing Application for Legal Aid Society for the Elderly based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 11:23 A.M. and reconvened at 11:25 A.M. All members of the Board were present, except Supervisor Marchand. Chairman Edmonds presided at the meeting.

The Board of Supervisors held further Public Hearings to consider Revenue Sharing Applications Nos. 78-28 thru 78-30 for United Christian Centers of the Greater Sacramento Area, Inc., based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 11:34 A.M. and reconvened at 2:00 P.M. All members of the Board were present.

Chairman Edmonds presided at the meeting.

1 MINUTE ORDER NO. 78-388: ACCEPTED THE RESIGNATION OF DONNA MOORE AS A MEMBER OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE AND AS THE CHAIRPERSON OF THE AFFIRMATIVE ACTION HEARING BOARD, EFFECTIVE AS OF JUNE 9, 1978, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors held further Public Hearings on the Revenue Sharing Applications for Mental Health Association, STEAC and Yolo Alcoholic Recovery Center based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 2:28 P.M. and reconvened at 2:45 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held further Public Hearings on Revenue Sharing Application for the City of Davis based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

JUNE 9, 1978
JUNE 12, 1978

The Board of Supervisors recessed at 2:53 P.M. and reconvened at 3:00 P.M. All members of the Board were present, except Supervisors Marchand and Barton. Chairman Edmonds presided at the meeting.

Supervisor Marchand arrived at 3:04 P.M.
Supervisor Barton arrived at 3:06 P.M.

The Board of Supervisors held Public Hearings to consider the Revenue Sharing Application for Summer House based on the County of Yolo 1978-79 Proposition No. 13 Budget, prepared by the County Administrative's Office. No official action was taken by the Board at this time.

2 MINUTE ORDER NO. 78-389: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 9TH DAY OF JUNE, 1978, UNTIL JUNE 12, 1978, AT 9:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

Arthur W. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY *JP*
PROOF READ BY *JP*

////////////////////////////////////

JUNE 12, 1978

The Yolo County Board of Supervisors met on the 12th day of June, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 78-389. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

The Board of Supervisors held Public Hearings to consider the County of Yolo 1978-79 Proposition No. 13 Alternative Budget for the Department of Social Services Agency: Social Services Administration & Special Program for Aging, East Yolo Receiving Home, Indigent Burial, General Relief, Delinquency Prevention and Categorical Aids. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 11:14 A.M. and reconvened at 2:45 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings for further consideration of the Department of Social Services Budget, Categorical Aids category which was set for 2:00 P.M. or shortly thereafter in case the public wished to speak on the matter. The Board of Supervisors also considered the County of Yolo 1978-79 Proposition No. 13 Alternative Budget, prepared by the County Administrative's Office, in relation to the Commission on Aging/Adult Day Care. No official action was taken by the Board at this time.

The Board of Supervisors recessed at 3:07 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors held Public Hearings to consider the County of Yolo 1978-79 Proposition No. 13 Alternative Budget, prepared by the County Administrative's Office, in relation to the Veterans Service Officer and the Public Administrator's Budgets. No official action was taken by the Board at this time.

Chairman Edmonds was excused at 4:00 P.M. and Vice Chairman Duncan presided in the absence of Chairman Edmonds. Chairman Edmonds returned at 4:04 P.M.

1 MINUTE ORDER NO. 78-390: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 12TH DAY OF JUNE, 1978, UNTIL JUNE 13, 1978, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

Arthur W. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY *JP*
PROOF READ BY *JP*
////////////////////////////////////

The Yolo County Board of Supervisors met the 13th day of June, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 78-390. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

- 1 MINUTE ORDER NO. 78-391: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 13, 1978, AS FOLLOWS:
 - 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 6 AND 7, 1978, AS PREPARED BY THE CLERK.
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- DEFERRED CONSIDERATION OF CAPITAL ASSOCIATES-60 UNIT SEC. 8 PROJECT, BRYTE APPLICATION BEFORE SRAPC, & SEND COMMENTS TO JEAN TERHEYDEN HUD SAN FRANCISCO OFFICE AS THIS WILL NOT BE CONSIDERED BY SRAPC.
Amended By Minute Order No. 78-425
 - 5- REJECTED THE REQUEST OF RED DEVIL FIREWORKS CO., ON BEHALF OF WEST CAPITOL RACEWAY AND PYRO SPECTACULARS, TO FIRE AN AERIAL DISPLAY SHOW ON JULY 3, 1978, AT 9:00 P.M., AT THE WEST CAPITOL RACEWAY ON WEST CAPITOL AVENUE IN WEST SACRAMENTO, CALIFORNIA, AS THE FIRE DISTRICTS IN THE AREA MAY NOT HAVE FUNDS TO OPERATE.
 - 6- REJECTED THE REQUEST OF RED DEVIL FIREWORKS CO., ON BEHALF OF THE OLD SACRAMENTO CITIZENS AND MERCHANTS INC. AND PYRO SPECTACULARS, TO FIRE AN AERIAL DISPLAY SHOW ON JULY 3, 1978, AT 10:00 P.M. ON THE BANK OF THE SACRAMENTO RIVER IMMEDIATELY BELOW THE MARINA INN MOTEL, AS THE FIRE DISTRICTS IN THE AREA MAY NOT HAVE FUNDS TO OPERATE.
 - 7- APPROVED THE FINDINGS, CONCLUSION & ORDER, REGARDING THE APPEAL OF H.A. LOWE & AL BEQUETT ON TENTATIVE PARCEL MAP NO. 2769 TO BE FILED WITH THE CLERK, DIRECTED THE CLERK TO FILE A NOTICE OF DETERMINATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT. THIS WAS PREVIOUSLY CONSIDERED BY MINUTE ORDER NO. 78-355.
 - 8- DENIED CLAIM AGAINST THE COUNTY, FILED BY WILLIAM E. GASBARRO, ATTORNEY FOR JOHN COPE; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIERS.
 - 9- APPROVED AGREEMENT NO. 78-178, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FOR THE YOLO COUNTY DEPARTMENT OF AGRICULTURE TO PARTICIPATE IN THE 1978-79 WORK-STUDY PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 10- APPROVED AGREEMENT NO. 78-179, WITH THE STATE DEPARTMENT OF FOOD AND AGRICULTURE, STATE AGREEMENT NO. 7134, REGARDING THE YOLO COUNTY AGRICULTURAL COMMISSIONER'S SALARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 11- APPROVED WORK ORDER NO. 1542, FOR DESIGN AND CONSTRUCTION OF A STORM DRAIN SYSTEM (SYSTEM A), FOR BRYTE STORM DRAIN NO. 4, LOCATED ON PORTIONS OF HOBSON, LISBON, YOLO AND SOLANO STREETS, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.
 - 12- APPROVED WORK ORDER NO. 1543, AND AUTHORIZED PRELIMINARY ADMINISTRATION WORK, BUT THAT THE ACTUAL DESIGN AND CONSTRUCTION SHALL BE DELAYED UNTIL GRANT OFFER AND ACCEPTANCE, REGARDING BRYTE STORM DRAIN NO. 5, INSTALLATION OF STORM DRAINAGE SYSTEM ON PORTIONS OF LISBON, CARRIE, MYRTLE, JASMINE & TODHUNTER, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.
 - 13- RESOLUTION NO. 78-88, ACCEPTING AND APPROVING PARCEL MAP NO. 2764, FOR WEST SACRAMENTO PORT CENTER, INC., INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER, AUTHORIZING AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROJECT, WITH A COPY OF THE NEGATIVE DECLARATION AND OTHER DOCUMENTS TO BE INCLUDED AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 14- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 302, IN THE AMOUNT OF \$117.00 FOR THE PUBLIC GUARDIAN'S TRANSPORTATION AND TRAVEL BUDGET.
 - 15- GRANTED A LEAVE OF ABSENCE WITHOUT PAY FOR JULINA JOHNSON FOR THE PERIOD OF MAY 13, 1978, THROUGH JUNE 16, 1978, AS REQUESTED BY DR. COBB, DIRECTOR OF THE DEPARTMENT OF HEALTH, MENTAL HEALTH SERVICES.
 - 16- INSTRUCTED THE CLERK TO NOTIFY THE CENTRAL VALLEY WATER QUALITY CONTROL BOARD THAT YOLO COUNTY DOES NOT CHOOSE TO PARTICIPATE IN A COUNTY-WIDE SEPTAGE STUDY FOR 1978-79 FISCAL YEAR.
 - 17- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 330, IN THE AMOUNT OF \$8,500.00 FOR YOLO COUNTY MUNICIPAL COURT, DEPT. 2, JURY WITNESS AND REPORTING & TRANSCRIBING ACCOUNTS.
 - 18- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 320, IN THE AMOUNT OF \$50,000.00 FOR THE SHERIFF/CORONER'S MEDICAL-DENTAL SERVICES BUDGET.
 - 18A- INSTRUCTED THE CLERK TO PUT ON THE NEXT CONSENT CALENDAR, TO CONSIDER APPLICATIONS FOR APPOINTMENTS TO THE YOLO COUNTY HEALTH COUNCIL, REPRESENTING SUPERVISORIAL DISTRICT NO. 2.

JUNE 13, 1978

- 19- TOOK NO ACTION TO APPOINT 3 INDIVIDUALS TO THE DELINQUENCY PREVENTION COMMISSION, FOR SUPERVISORIAL DISTRICT NO. 1, BUT WILL BE PLACED ON THE AGENDA AT A LATER DATE FOR CONSIDERATION.
- 20- TOOK NO ACTION TO MAKE APPOINTMENTS TO THE ALCOHOL & OTHER DRUG ABUSE ADVISORY COMMITTEE AND THE MENTAL HEALTH ADVISORY BOARD, BUT THE MATTER WILL BE PLACED ON THE AGENDA AT A LATER DATE TO BE CONSIDERED.
- 21- DELAYED ACTION TO CONSIDER DROPPING FRANK RAMOS FROM THE MEMBERSHIP OF THE PARKS & RECREATION ADVISORY COMMITTEE DUE TO LACK OF INTEREST. THIS WAS REQUESTED TO ALLOW SUPERVISOR THOMPSON TO CONTACT MR. RAMOS.
- 22- TOOK NO ACTION TO ACCEPT THE RESIGNATION OF AL LUCERO FROM THE DELINQUENCY PREVENTION COMMISSION, AS HE HAS WITHDRAWN HIS RESIGNATION AND WILL SERVE UNTIL HIS TERM EXPIRES ON JANUARY 31, 1979.
- 23- APPOINTED ELIZABETH GUSTAFSON, 1808 DREXEL DRIVE, DAVIS, CALIFORNIA, TO THE YOLO COUNTY COMMISSION ON AGING, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.
- 24- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCIES ON THE HOSPITAL ADVISORY BOARD AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.
- 25- ACCEPTED THE RESIGNATION OF MARYLOU SERENSEN, AS SUPERVISORIAL DISTRICT NO. 2 REPRESENTATIVE TO THE WELFARE ADVISORY COMMITTEE, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES RENDERED WHILE SERVING ON THE WELFARE ADVISORY COMMITTEE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order, Resolution, and Agreements, were passed, ordered, and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

2 MINUTE ORDER NO. 78-392: APPROVED THE AUDITOR'S TRANSFER OF FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS AS FOLLOWS:

- 1- AUDITOR'S TRANSFER OF FUNDS NO. 334, IN THE AMOUNT OF \$8,114.00 FOR THE DEPARTMENT OF PUBLIC WORKS, SANITATION ENTERPRISE.
- 2- AUDITOR'S TRANSFER OF FUNDS NO. 335, IN THE AMOUNT OF \$20,000.00 FOR THE DEPARTMENT OF PUBLIC WORKS, SANITATION ENTERPRISE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

3 MINUTE ORDER NO. 78-393: RECEIVED AND REFERRED PROPOSED FEE SCHEDULE AND THE FEE SCHEDULE OF VARIOUS COUNTIES, TO THE COUNTY COUNSEL TO PREPARE THE FINAL ORDINANCE TO BE INTRODUCED AT NEXT WEEKS MEETING, JUNE 20, 1978, AT 9:05 A.M. REGARDING LABORATORY FEES FOR THE YOLO COUNTY HEALTH DEPARTMENT LABORATORY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

4 MINUTE ORDER NO. 78-394: REFERRED LETTER, DATED JUNE 2, 1978, FROM JOHN M. HAYNES, AND CARY W. TOMMERAASON OF THE DISTRICT ATTORNEY'S OFFICE, TO THE COUNTY ADMINISTRATIVE OFFICER, THE COUNTY COUNSEL AND THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO DISCUSS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

5 MINUTE ORDER NO. 78-395: ACCEPTED THE VERBAL AGREEMENT OF JAMES M. SYAR, THE CONTRACTOR, TO PAY 40 CENTS PER CUBIC YARD FOR APPROXIMATELY 3,830 CUBIC YARDS, EQUIVALENT TO \$1,532.00, FOR FILL DIRT THAT IS NECESSARY FOR THE YOLO COUNTY AIRPORT ACCESS ROAD CONSTRUCTION, AND AUTHORIZED THE AIRPORT MANAGER TO SELL THE MATERIAL AT THE STATED PRICE, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE RESOLUTION BOOK NO. 19

- 6 RESOLUTION NO. 78-89, SUPPORTING USE OF RADAR FOR THE CALIFORNIA HIGHWAY PATROL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. INSTRUCTED THE CLERK TO SEND A COPY OF THIS RESOLUTION TO CAPT. VONK OF THE HIGHWAY PATROL AND TO YOLO COUNTY'S LEGISLATIVE REPRESENTATIVES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-396: YOLO COUNTY SUPPORTS THE CONCEPT OF A RESTUDY OF THE 2047 CANAL, AND THE GENERAL IDEA OF TRYING TO GET TOGETHER AND WORK TOWARDS A RESOLUTION OF THE PROBLEM. THE COUNTY WILL NOT CONTRIBUTE FUNDS AT THIS TIME, BUT WILL CONSIDER THE MATTER AT BUDGET TIME. THE CLERK WAS REQUESTED TO NOTIFY GEORGE BASYE AND MICHAEL D. REED OF THIS ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 78-397: THE BOARD OF SUPERVISORS IN VIEW OF THE CURRENT FUNDING SITUATION UNDER PROPOSITION 13, REQUESTS THE FOLLOWING:

- 1- THAT THE COUNTY ADMINISTRATIVE OFFICER BE DIRECTED TO REVIEW THE STATUS OF ALL COUNTY OWNED PROPERTIES NOT BEING UTILIZED AT THIS TIME, AND TO REPORT HIS FINDINGS TO THE BOARD.
- 2- THAT ALL COUNTY DEPARTMENTS, WHERE FEASIBLE, SEEK ALTERNATIVES TO CLOSING DOWN PROGRAMS AND/OR SERVICES BY EXPLORING CONTRACTS WITH OUTSIDE AGENCIES THAT ARE CURRENTLY PROVIDING SIMILAR SERVICES WHICH WILL MEET COUNTY STANDARDS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. for an executive session on personnel matters. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Barton was excused. Chairman Edmonds presided at the meeting.

- 9 MINUTE ORDER NO. 78-398: APPROVED LETTER REQUESTING THAT THE SUPREME COURT ACT EXPEDITIOUSLY TO HEAR AND DETERMINE THE PETITION FOR WRIT OF MANDATE ON ITS MERITS IN THE MATTER OF THE COUNTY OF ALAMEDA V. STATE BOARD OF EQUALIZATION, NO. SF 23850, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID LETTER, AS PRESENTED BY THE COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors continued Public Hearings on the 1978-79 Budget for the Yolo General Hospital.

Supervisor Marchand was excused at 2:13 P.M.

- 10 MINUTE ORDER NO. 78-399: SUPPORTED OPTION B ONLY IF WE ARE NOT CLOSING THE DOOR FOR POSSIBLE RESTORATION OF UP TO 12 BEDS AT A MINIMUM LEVEL AT SUCH POINT IN TIME WHEN FUNDS WILL BECOME AVAILABLE AND ONLY SUPPORT RECOMMENDATIONS TODAY THAT IT WOULD BE THROUGH EFFICIENT AND BY VOLUNTARY WITHDRAWAL OF PATIENTS AND NO FURTHER ADMISSIONS UNDER THE ACUTE SECTION DIVISION OF THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand

- 11 MINUTE ORDER NO. 78-400: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:52 P.M. ON THE 13TH DAY OF JUNE, 1978, UNTIL JUNE 14, 1978, AT 9:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand

[Signature]
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY *[Signature]*
Deputy

TYPED BY *[Signature]*
PROOF READ BY *[Signature]*

////////////////////////////////////

JUNE 14, 1978

The Yolo County Board of Supervisors met the 14th day of June, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 78-400. All members of the Board of Supervisors were present on roll call, except Supervisors Marchand and Edmonds. Supervisor Edmonds was excused to represent the Board at a State meeting on Proposition No. 13. Vice-Chairman Duncan presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present. Supervisor Marchand arrived at 9:05 A.M.

Board of Supervisors held Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Health Department, Salud Clinic, Child Health Disability and the Crippled Children Services. No official action was taken at this time.

1 MINUTE ORDER NO. 78-401: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO WRITE A LETTER TO THE FEDERAL HURA OUTLINING THE COUNTY'S CONTRIBUTION TO THE OPERATION OF THE SALUD EAST YOLO HEALTH SERVICES COMPLEX, TO ACCOMPANY THE HURA BUDGET REQUEST FOR 1978-79, AND THAT A COPY OF THIS MINUTE ORDER ALSO ACCOMPANY THE REQUEST, TO ASSURE THE HURA PEOPLE THAT THIS WILL BE DONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 14, 1978, ABOUT 9:50 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan.

Noes: None.

Absent: Edmonds.

2 MINUTE ORDER NO. 78-402: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS THE POSITION OF COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA FOR THE IMPLEMENTATION OF PROPOSITION 13, THAT WAS ADOPTED AT THE JUNE 10, 1978, STATEWIDE MEETING OF THE COUNTY SUPERVISORS IN SACRAMENTO BY CSAC BOARD OF DIRECTORS AND CSAC EXECUTIVE COMMITTEE. THE POSITION IS THAT TOP PRIORITY BE TO URGE THE LEGISLATURE TO APPROPRIATE \$1.6 BILLION FROM THE STATE SURPLUS TO BUY OUT COUNTIES COSTS FOR SSI/SSP, MEDI-CAL, AFDC (INCLUDING ADMINISTRATIVE COSTS), COURTS, (SUPERIOR, MUNICIPAL, JUSTICE) PUBLIC DEFENDERS, AND DISTRICT ATTORNEYS. THE CLERK WAS INSTRUCTED TO NOTIFY THE COUNTY'S LEGISLATIVE REPRESENTATIVES AND THE CONFERENCE COMMITTEE TO SUPPORT CSAC'S POSITION FOR PROPOSITION 13 IMPLEMENTATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan.

Noes: None.

Absent: Edmonds.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present, except Supervisor Edmonds, who was representing the Board of Supervisors at a State meeting on Proposition 13. Vice-Chairman Duncan presided at the meeting.

The Board of Supervisors held Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Mental Health Services, Adult and Hospital Programs, Drug Counseling Program, Detoxification Program, Alcoholism, Children and Youth Services, and Administration of the Department of Public Health, Mental Health Services. The 1978-79 Proposition 13 Alternative Budget for the Treasurer-Tax Collector was also considered. No official action was taken at this time.

3 MINUTE ORDER NO. 78-403: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 14TH DAY OF JUNE, 1978, UNTIL JUNE 16, 1978, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONTINUE BUDGET HEARINGS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan.

Noes: None

Absent: Edmonds.

W. E. Duncan
VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY *[Signature]*
PROOF READ BY *[Signature]*

////////////////////////////////////

The Yolo County Board of Supervisors met the 16th day of June, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 78-403. All members of the Board were present. Chairman Edmonds presided at the meeting. County Auditor-Controller, Arthur M. Heasley and the County Administrative Officer, David D. Rowlands, Jr., were present.

SEE RESOLUTION BOOK NO. 19

- 1 RESOLUTION NO. 78-90, AMENDING RESOLUTION NO. 78-87, ELIMINATING ONE ADDITIONAL COMMUNITY HEALTH WORKER POSITION IN THE HEALTH DEPARTMENT, MAKING A TOTAL OF THREE COMMUNITY HEALTH WORKER POSITIONS IN THE HEALTH DEPARTMENT TO BE ELIMINATED, BECAUSE OF LACK OF FUNDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors held Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Agriculture Department, and Animal Control. No official action was taken at this time.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Agricultural Extension Service.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:20 A.M. All members of the Board were present except Supervisor Marchand, who arrived at 11:30 A.M.

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Building Inspection, Parks and Planning Departments. No action was taken at this time.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting. Assistant Auditor, Dolores Moe was present to represent the Auditor's Office.

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Public Works Department, Road/Contingencies, various Special Districts, County Garage, Mini-Transit, Engineering and Transportation. No official action was taken at this time.

- 2 MINUTE ORDER NO. 78-404: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO LEAVE A 1/3 OF THE STREET LIGHTS ON IN THE UNINCORPORATED AREAS OF YOLO COUNTY THAT ARE NOT IN SPECIAL DISTRICTS, AS UNDERSTOOD UNDER THE ORIGINAL INTENT, AND IN ACCORDANCE WITH THE DIRECTOR OF PUBLIC WORKS VERBAL RECOMMENDATION. THIS WILL BE FOR A ONE YEAR PERIOD TO ALLOW TIME FOR THE COMMUNITIES TO FORM EITHER A LIGHTING DISTRICT OR SOME OTHER VEHICLE TO PROVIDE FOR THE STREET LIGHTING.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

Supervisor Edmonds was excused to answer a telephone conference call at 3:15 P.M. Vice Chairman Duncan presided at the meeting.

- 3 MINUTE ORDER NO. 78-405: RESCINDED MINUTE ORDER NO. 74-124 TO ABOLISH THE POLICY THAT ONLY HALF (1/2) OF THE 325 MONEY BE SPENT EXCLUSIVELY FOR THE BIKE PATHS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for Sanitation Convenient Center at Esparto and Clarksburg, the Sanitation Enterprise, and the Flood Control Budgets. (Supervisor Edmonds returned at 3:40 P.M.) The Board continued consideration of the Flood Control and Local Agency Formation Commission Budgets. No official action was taken at this time.

JUNE 16, 1978

JUNE 19, 1978

- 4 MINUTE ORDER NO. 78-406: APPROVED THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION THAT THE BOARD OF SUPERVISORS CONTACT THE STATE BOARD OF EQUALIZATION AND REQUEST THAT THEY SUPPORT STAFF'S RECOMMENDATION TO APPLY THE 2% COST-OF-LIVING FACTOR RETROACTIVE TO 1975-76 RATHER THAN HAVING IT EFFECTIVE IN 1978-79. THIS IS IN REGARDS TO THE CURRENT CONSIDERATION OF PROPOSITION 13 ASSESSMENT RULES AS SUBMITTED BY THE STATE BOARD OF EQUALIZATION STAFF AND REVIEWED BY THE COUNTY ASSESSORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

- 5 MINUTE ORDER NO. 78-407: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 16TH DAY OF JUNE, 1978, UNTIL JUNE 19, 1978, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONTINUE BUDGET HEARINGS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

Arthur M. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By *Pete E. Lucas*
Deputy

TYPED BY _____
PROOF READ BY _____

////////////////////////////////////

JUNE 19, 1978

The Yolo County Board of Supervisors met the 19th day of June, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 78-407. All members of the Board were present on roll call, except Supervisor Marchand was excused due to illness. Chairman Edmonds presided at the meeting. County Auditor-Controller, Arthur M. Heasley and the County Administrative Officer, David D. Rowlands, Jr., were present.

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the County Clerk, Recorder and Election Departments under the County Clerk's budget. No official Action was taken at this time.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:00 A.M. All members of the Board were present, except Supervisor Marchand.

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Probation Management, Administration, Detention, Program Support, Placement, Juvenile Unit, Adult Unit, Juvenile Justice Commission and Care of Court Wards budgets, all under the Probation Department. No official action was taken at this time.

- 1 MINUTE ORDER NO. 78-408: AUTHORIZED SUPERVISOR THOMPSON TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS AT THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY GOVERNING BODY MEETING ON JUNE 19, 1978, AT 7:00 P.M., AS SUPERVISOR MARCHAND IS ILL AND WILL NOT BE ABLE TO ATTEND.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds.

Noes: None.

Absent: Marchand.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Marchand was absent. Chairman Edmonds presided at the meeting.

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Office of Emergency Services, the District Attorney, and District Attorney's Family Support Division. No official action was taken at this time.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:30 P.M. All members of the Board were present, except Supervisor Marchand. Chairman Edmonds presided at the meeting.

JUNE 19, 1978

JUNE 20, 1978

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Public Defender. No official action was taken at this time.

SEE RESOLUTION BOOK NO. 19

- 2 RESOLUTION NO. 78-91, AMENDING RESOLUTION NO. 78-87, TO DELETE ONE RECORDER CLERK POSITION FROM THE LAYOFF LIST FOR THE RECORDER'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds.

Noes: None.

Absent: Marchand.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 4:00 P.M. All members of the Board were present, except Supervisor Marchand. Chairman Edmonds presided at the meeting.

The Board of Supervisors continued Public Hearings to consider County of Yolo 1978-79 Proposition 13 Alternative Budget for the Municipal Courts. No official action was taken at this time.

- 3 MINUTE ORDER NO. 78-409: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:35 P.M. ON THE 19TH DAY OF JUNE, 1978, UNTIL THE REGULAR WEEKLY MEETING ON JUNE 20, 1978, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds.

Noes: None.

Absent: Marchand.

Arthur N. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By *Deputy*

Deputy

TYPED BY _____
PROOF READ BY *bas*

////////////////////////////////////

JUNE 20, 1978

The Yolo County Board of Supervisors met the 20th day of June, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

- 1 MINUTE ORDER NO. 78-410: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 20, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 8,9,12,13 AND 14, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 78-399, BE CHANGED TO REFLECT "LONG TERM" IN THE LAST LINE, INSTEAD OF "ACUTE" SECTION DIVISION OF THE YOLO GENERAL HOSPITAL.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AGREEMENT NO. 78-180, WITH SACRAMENTO-YOLO EMPLOYMENT TRAINING AGENCY (SYETA), ASSIGNING A MANPOWER ANALYST AIDE TO SYETA, A CETA TITLE II POSITION, FOR THE PERIOD JULY 18, 1978 THRU SEPTEMBER 30, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, THAT WILL SUPERSEDE AGREEMENT NO. 77-165, WHICH EXPIRES JULY 17, 1978.
- 5- AUTHORIZED THE AUDITOR TO RELEASE FROM THE PAID UNDER PROTEST IMPOUND ACCOUNT, THE AMOUNT OF \$69,461.46, TO BE APPORTIONED, FROM THE 1973-74 SECURED ROLL, AS FILED BY AMSTAR CORP. SPRECKLE SUGAR DIVISION, UNDER PROTEST NO. 73-3, PARCEL NO. 27-250-05-1, CODE AREA 87-047 HILL 28684, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

JUNE 20, 1978

- 6- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A NO COMMENT TO JEAN TERHEYDEN, HUD SAN FRANCISCO OFFICE REGARDING THE APPLICATION OF CAPITAL ASSOCIATES-60 UNIT SECTION 8 PROJECT IN BRYTE, AND INSTRUCTED THE CLERK TO SEND A COPY TO SRAPC.
- 7- APPROVED REQUEST FROM YMCA FOR APPROVAL TO USE THE LEFT OVER 1977-78 FEDERAL REVENUE SHARING FUNDS TRANSFERRED FROM THE YOLO COUNTY PARKS A RECREATION DEPARTMENT, TOTALLING \$1,468.61, TO OPERATE THE WEST YOLO SUMMER RECREATION PROGRAM FOR THREE WEEKS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 8- DENIED THE CLAIM AGAINST THE COUNTY, FILED BY GERALD J. ADLER, ATTORNEY FOR ANDREW MCVARISH; INSTRUCTED THE CLERK TO GIVE CLAIMANT PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 9- DENIED THE CLAIM AGAINST THE COUNTY, FILED BY KURT SPRANDEL; INSTRUCTED THE CLERK TO GIVE CLAIMANT PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 10- AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE THE FOLLOWING IMPOUNDED TAX FUNDS TOTALING \$316,932.40 AND SO ADJUDGE AND ORDER, INASMUCH AS CONTROVERSY OVER THE TAX AMOUNTS HAS BEEN RESOLVED:

1- CARGILL, INC.	\$ 46,606.72
2- FARMERS' RICE COOP.	\$ 58,436.54
3- MARUBENI (AMER.)	\$111,042.97
4- RICE GROWERS' ASSOC.	\$ 95,127.37
5- KANETMATSUI GOSHO	\$ 5,718.80
- 11- REJECTED THE OPTION TO RENEW AGREEMENT NO. 77-143 AND AGREEMENT NO. 77-144 FOR CUSTODIAL SERVICES PROVIDED BY RELIABLE MAINTENANCE, AT BRODERICK LIBRARY, AND MATERNAL AND CHILD HEALTH FACILITY AT 129 W. MAIN STREET, WOODLAND, AND INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO NOTIFY RELIABLE MAINTENANCE OF THE REJECTION OF THE OPTION TO RENEW.
- 12- RESOLUTION NO. 78-92, RESCINDING RESOLUTION FILED MAY 21, 1953, SUPERVISORS MINUTE BOOK 4, PAGE 481, AND ESTABLISHING PROCEDURES FOR INSTALLATION OF DRIVEWAY CULVERTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 13- APPROVED PLANS AND SPECIFICATIONS, AS FILED WITH THE CLERK, FOR OMNIBUS CONTRACT NO. 13 - W.O. 4297 & 5271, FOR CERTAIN ROAD AND STREET IMPROVEMENTS IN THE EAST YOLO AREA; INSTRUCTED THE CLERK TO PUBLISH NOTICE TO BIDDERS; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON JULY 13, 1978, AT 2:00 P.M.
- 14- AUTHORIZE THE CHAIRMAN TO SEND FAVORABLE COMMENT TO GREEN THUMB, INC. 1012 14TH ST. N.W. WASHINGTON D.C., ATTN: J.A. BAKER, WITH A COPY TO SRAPC, NOT LATER THAN JUNE 27, 1978, REGARDING CALIFORNIA GREEN THUMB - GREEN THUMB OLDER WORKER PROGRAM, AS THIS PROGRAM WILL NOT BE REVIEWED BY THE COMMISSION COMMITTEES OR THE COMMISSION.
- 15- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 363, IN THE AMOUNT OF \$132,000.00, TO PROVIDE FUNDS FOR UNFORESEEN INCREASED DEMAND UPON AFDC-U PROGRAM, FOR THE DEPARTMENT OF SOCIAL SERVICES.
- 16- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 371, IN THE AMOUNT OF \$41,995.00, TO ADJUST APPROPRIATION TO ESTIMATED ACTUAL EXPENDITURES THRU JUNE 30, 1977, FOR THE YOLO GENERAL HOSPITAL.
- 17- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 376, IN THE AMOUNT OF \$1,710.00, TO PAY SUTTER COMMUNITY HOSPITAL THE BALANCE DUE THEM, UNDER THE DEPARTMENT OF HEALTH PAYMENT TO PRIVATE INSTITUTIONS ACCOUNT.
- 18- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 360, IN THE AMOUNT OF \$371.00, TO COVER ADDITIONAL COST FOR EQUIPMENT FOR THE DEPARTMENT OF HEALTH.
- 19- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 348, IN THE AMOUNT OF \$14,200.00 TO MAKE FUNDS AVAILABLE FOR THE AGREEMENT WITH SCIENTIFIC TIME SHARING CORPORATION FOR THE DEPARTMENT OF HEALTH ELECT. DATA PROCESSING ACCOUNT.
- 20- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 347, IN THE AMOUNT OF \$230.00, TO MAKE ADDITIONAL FUNDS AVAILABLE FOR THE QUARTERLY REIMBURSEMENT TO THE STATE FOR FAMILY REPAYMENTS IN THE CRIPPLED CHILDREN SERVICES BUDGET OF THE DEPARTMENT OF HEALTH.
- 21- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 362, IN THE AMOUNT OF \$2,979.00, TO COVER EXPENDITURES FOR THE REMAINDER OF THE FISCAL YEAR IN THE MENTAL HEALTH ADMINISTRATION BUDGET.
- 22- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 361, IN THE AMOUNT OF \$9,260.00, TO COVER OVERDRAWN APPROPRIATIONS AND EXPENSES FOR THE REMAINDER OF THE FISCAL YEAR IN THE MENTAL HEALTH ADMINISTRATION BUDGET.
- 23- APPROVED TWO CLAIMS, FOR A TOTAL AMOUNT OF \$4,750.00, AS FILED WITH THE CLERK BY DR. WILLIAM J. STANSELL, FOR JAIL MEDICAL SERVICES RENDERED OVER THE AMOUNT IN AGREEMENT NO. 77-150. THIS ACTION IS IN ACCORDANCE WITH THE RECOMMENDATION AND COPIES OF THE CLAIMS FILED WITH THE CLERK.
- 24- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 381, IN THE AMOUNT OF \$6,000.00, TO PURCHASE EQUIPMENT FOR THE CENTRAL MORGUE FOR THE SHERIFF/CORONER'S DEPARTMENT.
- 25- APPOINTED MYRA A. GABLE, 1210 COLBY DRIVE, DAVIS, CALIFORNIA, TO THE YOLO COUNTY HEALTH COUNCIL, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.
- 26- APPOINTED LOIS GRAU, 2 PARKSIDE DRIVE, DAVIS, CALIFORNIA, TO THE WELFARE ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

- 27- ACCEPTED THE RESIGNATION OF CRAIG MAYFIELD AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD'S APPRECIATION FOR HIS SERVICES, AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute order, Agreement, and Resolution, were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

SEE RESOLUTION BOOK NO. 19

- 2 RESOLUTION NO. 78-93, ESTABLISHING A FEE SCHEDULE FOR SELECTED SERVICES OF THE PUBLIC HEALTH LABORATORY ACTIVITIES SECTION OF THE YOLO COUNTY HEALTH DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

SEE AGREEMENT BOOK NO. 44

- 3 MINUTE ORDER NO. 78-411: TOOK THE FOLLOWING ACTIONS FOR THE PUBLIC HEALTH SERVICES:

- 1- APPROVED AGREEMENT NO. 78-181, WITH R.J. HANSEN ASSOCIATES, INC., FOR CERTAIN DATA PROCESSING CONSULTANT SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 2- APPROVED THE DEVELOPMENT OF THE COUNTY-OPERATED PROCESSING SYSTEM CONTEMPLATED IN AGREEMENT NO. 78-181.
- 3- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 344, IN THE AMOUNT OF \$11,768, FOR THE DEPARTMENT OF HEALTH'S ELECT. DATA PROCESSING SERVICES BUDGET ACCOUNT, TO SUFFICIENT FUNDS FOR THE ABOVE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

- 4 MINUTE ORDER NO. 78-412: INTRODUCED PROPOSED ORDINANCE TO AMEND PROVISIONS OF THE COUNTY CODE CONCERNING THE YOLO COUNTY AIRPORT TRAFFIC PATTERNS AND USE OF RUNWAYS, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS JUNE 27, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

- 5 MINUTE ORDER NO. 78-413: DELAYED CONSIDERATION UNTIL JUNE 27, 1978, AT 10:00 A.M. TO CONSIDER THE COUNTY COUNSEL'S REPORT ON PERMITS AND FEE SCHEDULE OF BENCHMARK COUNTIES, REGARDING ENVIRONMENTAL HEALTH SERVICES FOR THE HEALTH DEPARTMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

- 6 MINUTE ORDER NO. 78-414: ACCEPTED THE RESIGNATION OF DEBORAH E. BROUSE FROM THE WELFARE ADVISORY COMMITTEE, EFFECTIVE JULY 15, 1978, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES RENDERED AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

- 7 MINUTE ORDER NO. 78-415: APPOINTED SUPERVISORS BARTON AND EDMONDS TO REPRESENT THE BOARD OF SUPERVISORS ON A COMMITTEE TO BE FORMED BY LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR THE PURPOSE OF STUDYING THE FEASIBILITY OF PROVIDING AREAWIDE FIRE PROTECTION AND OTHER SERVICES BY FORMING A GENERAL LAW CITY IN EAST YOLO.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:05 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 8 MINUTE ORDER NO. 78-416: APPROVED AS POLICY THE OUTLINE OF THE COUNTY COUNSEL TO ACCOMMODATE OUR WATER QUALITY CONTROL PROVISIONS TO PERMIT CABLETOOL DRILLING AND SPECIFY SOME METHODS BY WHICH IT MUST BE DONE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 78-417: AUTHORIZED THAT THE ISSUANCE OF PERMITS AND INSPECTIONS BE SHIFTED TO THE HEALTH DEPARTMENT INSTEAD OF THE BUILDING INSPECTION DEPARTMENT, IN REGARDS TO COMPLYING WITH THE WATER QUALITY CONTROL PROVISIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 78-418: APPROVED THE PROPOSED FEE SCHEDULE FOR THE WATER QUALITY CONTROL REGULATIONS, AND REQUESTED THE COUNTY COUNSEL TO MAKE A CORRECTION ON LINE 19 OF PAGE 1, TO BE 199 CONNECTIONS INSTEAD OF 99, AND TO MAKE THE EFFECTIVE DATE JULY 27, 1978, AND PRESENT THE RESOLUTION TO THE BOARD OF SUPERVISORS LATER IN THE DAY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 78-419: IN CONSIDERING THE MINIMUM REQUIREMENTS AND THE CITY SPHERES OF INFLUENCE IN THE PROPOSED WATER QUALITY CONTROL PROVISIONS, IT WAS AGREED TO STRIKE BOTH PROVISIONS AND REQUEST THE COUNTY COUNSEL TO PRESENT REVISED SPHERE PROPOSAL FOR SEPARATE CONSIDERATION ON JUNE 27, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None. Absent: None.

SEE RESOLUTION BOOK NO. 19

- 12 MINUTE ORDER NO. 78-420: TOOK THE FOLLOWING ACTIONS REGARDING THE PROPOSED ORDINANCE ON WATER QUALITY CONTROL:

1- INTRODUCED PROPOSED ORDINANCE ON WATER QUALITY CONTROL AND AFTER READING THE TITLE ONLY AT THIS FIRST READING, SETS JUNE 27, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

2- RESOLUTION NO. 78-94, ESTABLISHING A FEE SCHEDULE FOR THE WATER QUALITY LAW OF YOLO COUNTY, TO BE EFFECTIVE JULY 27, 1978, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Resolution were passed adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 78-421: ACCEPTED 8 EXHIBITS, ONE EXHIBIT HAS THREE DOCUMENTS AND ONE EXHIBIT HAS 5 DOCUMENTS AS PRESENTED BY FIFI ZEFF, OF THE COUNTY COUNSEL'S OFFICE, REGARDING CERTAIN EMPLOYEES SCHEDULED TO BE LAYED-OFF EFFECTIVE JUNE 30, 1978, AND INSTRUCTED THE CLERK TO MARK THE DOCUMENTS AS COUNTY EXHIBITS NO. 1a, 1b, 1c, 2, 3, 4, 5, 6, 7a, 7b, 7c, 7d, 7e, and 8. THE BOARD FURTHER ACCEPTED A VERBAL STIPULATION, ACCEPTED BY FIFI ZEFF AND JOHN ORETGA, THAT PROPER NOTICE OF THE LAYOFF ORDER HAD BEEN GIVEN TO THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 78-422: ACCEPTED TWO DOCUMENTS PRESENTED BY FIFI ZEFF, OF THE COUNTY COUNSEL'S OFFICE, REGARDING CERTAIN EMPLOYEES SCHEDULED TO BE LAYED-OFF EFFECTIVE JUNE 30, 1978, AND INSTRUCTED THE CLERK TO MARK THE DOCUMENTS AS COUNTY EXHIBITS NO. 9 AND NO. 10.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 78-423: THE BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS, REGARDING CERTAIN EMPLOYEES SCHEDULED TO BE LAYED-OFF EFFECTIVE JUNE 30, 1978:
- 1- WITHHELD A DECISION AT THIS TIME REGARDING THE LAY-OFF NOTICES FOR DEAN DICKERSON AND PATTI DONLON, UNTIL THE CHAIRMAN OF THE BOARD OF SUPERVISORS REVIEWS THE RECORDING TAPE FOR THE JUNE 14, 1978 MEETING, REGARDING THE DETOXIFICATION PROGRAM, AND HAS MADE HIS DECISION. THE BOARD FURTHER SETS JUNE 23, 1978, AT 2:00 P.M. TO CONSIDER THIS MATTER AGAIN.
 - 2- ORDERED THE LAY-OFFS OF JENNIFER HATZFELD AND DONNA LOTT.
 - 3- INSTRUCTED THE COUNTY COUNSEL TO PREPARE CONCLUSIONS, FINDING AND ORDER TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION AT A LATER TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 16 MINUTE ORDER NO. 78-424: AUTHORIZED A CHANGE OF ZONING FROM A GENERAL COMMERCIAL (C-3) ZONE TO A HEAVY INDUSTRIAL (M-2) ZONE, FOR A 4.34 ACRE PARCEL OF LAND LOCATED APPROXIMATELY 1000 FEET EAST OF INTERSTATE 5 ON THE SOUTH SIDE OF STATE HIGHWAY 16, EAST OF WOODLAND, AND THAT INSET MAP NO. 5 OF THE ZONING MAP OF THE COUNTY OF YOLO (SECTION 8-2.302 OF THE YOLO COUNTY CODE) BE AMENDED ACCORDINGLY, AS REQUESTED BY WAYNE AND BETTY BUNTIN. THE BOARD OF SUPERVISORS FURTHER ADOPTED THE NEGATIVE DECLARATION AS ADOPTED BY THE PLANNING COMMISSION AND FILED IN THE PLANNING DEPARTMENT. THE BOARD OF SUPERVISORS INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE BOARD OF SUPERVISORS FURTHER INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE FOR THE ZONE CHANGE AND PRESENT IT TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 20, 1978, AT 2:00 P.M. IN THE PRESENCE OF SAYNE AND BETTY BUNTIN.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 78-425: AMENDED MINUTE ORDER NO. 78-391, ITEM 5, TO GRANT THE RED DEVIL FIREWORKS CO., ON BEHALF OF WEST CAPITOL RACEWAY AND PYRO SPECTACULARS, TO FIRE AN AERIAL DISPLAY SHOW ON JULY 3, 1978, AT 9:00 P.M., AT THE WEST CAPITOL RACEWAY ON WEST CAPITOL AVENUE IN WEST SACRAMENTO, CALIFORNIA, PROVIDED THE WESTGATE FIRE PROTECTION DISTRICT HAS THE SAME NUMBER OF FIREMEN AND CAPABILITIES ON JULY 3, 1978, AS THEY HAVE TODAY JUNE 20, 1978, AND THAT THEY OBTAIN APPROVAL FROM THE WESTGATE FIRE PROTECTION DISTRICT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE RESOLUTION BOOK NO. 19

- 18 RESOLUTION NO. 78-95, MAKING FINDINGS OF FACT, CONCLUSION AND ORDER REGARDING EMPLOYEE LAYOFFS FOR THE HEALTH DEPARTMENT AND PROBATION DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

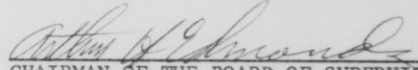
Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

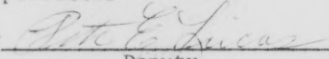
- 19 MINUTE ORDER NO. 78-426: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:10 P.M. ON THE 20TH DAY OF JUNE, 1978, UNTIL JUNE 21, 1978, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONTINUE BUDGET HEARINGS.

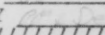
Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.


CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By 
Deputy

TYPED BY 
PROOF READ BY 

////////////////////////////////////

JUNE 21, 1978

The Yolo County Board of Supervisors met the 21st day of June, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 78-426. All members of the Board were present. Chairman Edmonds presided at the meeting. County Auditor-Controller, Arthur M. Heasley and the County Administrative Officer, David D. Rowlands, Jr., were present.

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-79 Proposition 13 Alternative Budget for the County Sheriff, which included the Arson Unit, Board Patrol, Reserves, Communications, and Coroner. No official action was taken at this time.

The Board of Supervisors recessed at 10:10 A.M. for an executive session, and excused the Clerk from attending the executive session. The Board reconvened at 2:00 P.M. All members of the Board were present. Dolores Moe, Assistant County Auditor, represented the Auditor's Office.

The Board of Supervisors continued Public Hearings on the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Fish and Game. No official action was taken except for Minute Order No. 78-427.

- 1 MINUTE ORDER NO. 78-427: APPROVED RECOMMENDATION TO TRANSFER \$7,000.00 OF THE FISH AND GAME BUDGET TO BE TRANSFERRED TO THE PARKS DEPARTMENT BUDGET FOR THE MAINTENANCE OF THE FISHING ACCESS AREAS IN YOLO COUNTY.

Upon motion of Supervisor Barton , seconded by Supervisor Duncan , and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None. Absent: None.

The Board of Supervisors continued Public Hearings on the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Yolo County Airport, and the Aviation Enterprise both in the General Services Agency, and the Air Pollution Control District. No official action was taken at this time.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:05 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors continued Public Hearings on the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Yolo County library and County Librarian. No official action was taken except for Minute Order No. 78-428.

- 2 MINUTE ORDER NO. 78-428: AFTER CONSIDERING THE COUNTY LIBRARY PLAN TO IMPLEMENT PROPOSITION 13, THE BOARD OF SUPERVISORS ACCEPTED THE RECOMMENDATIONS AND AUTHORIZED THE COUNTY LIBRARIAN TO DO THE FOLLOWING:

- 1- TO CEASE CIRCULATION OF BOOKS AT THE ELKHORN VILLAGE, KNIGHTS LANDING, YOLO, ESPARTO, AND WINTERS BRANCH LIBRARIES AT THE CLOSE OF WORK ON SATURDAY, JUNE 24, 1978.
- 2- TO CLOSE THE ELKHORN VILLAGE, KNIGHTS LANDING, YOLO, ESPARTO, AND WINTERS BRANCH LIBRARIES EFFECTIVE AT 5:00 P.M., FRIDAY JUNE 30, 1978.
- 3- TO TEMPORARILY DISCONTINUE BOOKMOBILE SERVICE AT 5:00 P.M., FRIDAY, JUNE 30, 1978, UNTIL A DECISION IS REACHED ON WHETHER OR NOT WE CAN AFFORD TO OPERATE IT.
- 4- TO REDUCE THE PUBLIC SERVICE HOURS AT THE DAVIS AND ARTHUR F. TURNER BRANCH LIBRARIES TO 30 PERWEEK EFFECTIVE JULY 1, 1978.
- 5- TO OPERATE THE CLARKSBURG BRANCH LIBRARY AS IS, THROUGH JULY 27, 1978, WHILE WORKING OUT AN AGREEMENT WITH THE FRIENDS OF THE CLARKSBURG LIBRARY TO OPERATE THE LIBRARY WITH VOLUNTEERS.
- 6- TO INCREASE THE NON-RESIDENT BORROWERS FEE FROM \$5.00 TO \$10.00 EFFECTIVE IMMEDIATELY.

Upon motion of Supervisor Thompson , seconded by Supervisor Duncan , and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None. Absent: None.

The Board of Supervisors recessed at 4:15 P.M. and reconvened at 4:30 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

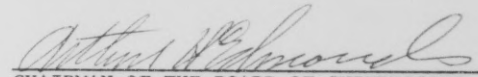
The Board of Supervisors continued Public Hearings on the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Superior Courts and the Grand Jury. No official action was taken at this time.

- 3 MINUTE ORDER NO. 78-429: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 21ST DAY OF JUNE, 1978, UNTIL JUNE 23, 1978, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONTINUE BUDGET HEARINGS.

Upon motion of Supervisor Thompson , seconded by Supervisor Marchand , and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None. Absent: None.


CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By 
Deputy

TYPED BY _____
PROOF READ BY base

////////////////////////////////////

June 23, 1978

The Yolo County Board of Supervisors met the 23rd day of June, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 78-429. All members of the Board were present. Chairman Edmonds presided at the meeting. County Auditor-Controller, Arthur M. Heasley and County Administrative Officer, David D. Rowlands, Jr., were present.

#1 Amended By Minute Order No. 78-432

- 1- MINUTE ORDER NO. 78-430: TOOK THE FOLLOWING ACTIONS REGARDING THE COUNTY OF YOLO 1978-79 PROPOSITION 13 ALTERNATIVE BUDGET FOR THE COUNTY ADMINISTRATOR, BOARD OF SUPERVISORS, CONTINGENCIES, CAPITAL PROJECTS, AND RESERVES:

- 1- CONTINUED TO A FUTURE DATE THE BUDGET HEARINGS SCHEDULED FOR MONDAY MORNING, JUNE 26, 1978.
- 2- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD NEXT TUESDAY, JUNE 27, 1978, ON THE STATUS OF MENTAL HEALTH FUNDING.
- 3- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD NEXT TUESDAY, JUNE 27, 1978, ON A REVISED TIMETABLE FOR HANDLING BUDGETS, LAYOFFS AND SPECIAL DISTRICTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None. Absent: None.

The Board of Supervisors continued Public Hearing on the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Auditor-Controller, but no official action was taken at this time.

The Board of Supervisors recessed at 9:20 A.M. and reconvened at 9:30 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors continued Public Hearing on the the County of Yolo 1978-79 Proposition 13 Alternative Budget for the CETA Manpower Program, but no official action was taken except for Minute Order No. 78-431.

- 2- MINUTE ORDER NO. 78-431: ACCEPTED ALTERNATIVE I WHEN YOLO COUNTY BECOMES PRIME SPONSOR FOR THE CETA MANPOWER PROGRAMS AS OUTLINED IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND THAT THERE BE PROVISIONS ON THE MONITORING EVALUATION SO THERE IS A CHECK AND BALANCE SYSTEM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors continued Public Hearings on the County of Yolo 1978-79 Proposition 13 Alternative Budget for the County Assessor and Housing and Community Development, but no official action was taken at this time.

- 3- MINUTE ORDER NO. 78-432: AMENDED MINUTE ORDER NO. 78-430, ITEM 1, FOR THE CONTINGENCIES, CAPITAL PROJECTS, AND RESERVE BUDGETS SCHEDULED FOR JUNE 26, 1978 AT 10:00 A.M. BE CONTINUED TO A FUTURE DATE, BUT THAT THE COUNTY ADMINISTRATOR AND BOARD OF SUPERVISORS BUDGET SCHEDULED FOR JUNE 26, 1978, AT 9:00 A.M. AND 9:30 A.M. BE HEARD AS SCHEDULED.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 4- MINUTE ORDER NO. 78-433: APPOINTED JOHN ROMERO, 729 GIBSON ROAD, WOODLAND, CALIFORNIA, TO THE HOUSING ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

68 June 23, 1978
June 26, 1978

The Board of Supervisors continued Public Hearings on the County of Yolo 1978-79 Proposition 13 Alternative Budget for the County Personnel Department, but no action was taken at this time.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Thompson. Chairman Edmonds presided at the meeting. Assistant Auditor-Controller, Dolores Moe was present to represent the Auditor's Office.

The Board of Supervisors continued Public Hearings on the County of Yolo 1978-79 Proposition 13 Alternative Budget for the Advertising County Resources, County Counsel, General Services Agency and Purchasing, Building and Grounds, Insurance, Data Processing, Multilith all of General Services Agency.

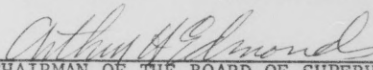
Supervisor Thompson arrived at 3:15 P.M.

The Board of Supervisors further discussed the ABI Unit of the Sheriff's Budget, with the Sheriff and the Fire Chief from the Fire Department of UCD, and that Board verbally said the Van will not be funded in the 1978-79 Proposition 13 Alternative Budget for Yolo County.

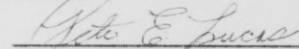
MINUTE ORDER NO. 78-434: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 23rd DAY OF JUNE, 1978, UNTIL JUNE 26, 1978, AT 9:05 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, TO CONTINUE BUDGET HEARINGS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.


CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors)

By  Deputy

Typed by pel
Proof Read by bae

////////////////////////////////////

JUNE 26, 1978

The Yolo County Board of Supervisors met the 26th day of June, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 78-434. All members of the Board were present. Chairman Edmonds presided at the meeting. County Auditor-Controller, Arthur M. Heasley and County Administrative Officer, David D. Rowlands, Jr., were present.

The Board of Supervisors continued Public Hearing on the County of Yolo 1978-79 Proposition 13 Alternative Budget for the County Administrative Officer and the Board of Supervisors, but no official action was taken at this time.

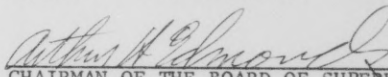
The Board of Supervisors recessed at 9:35 A.M. for an executive session. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors continued Public Hearing on the County of Yolo 1978-79 Proposition 13 Alternative Budget to consider the Community Agencies Federal Revenue Sharing Requests. No official action was taken at this time.

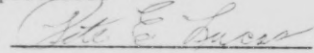
MINUTE ORDER NO. 78-435: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 26TH DAY OF JUNE, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None. Absent: None.


CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

By  Deputy

Typed by pel
Proof Read by bae

////////////////////////////////////

JUNE 27, 1978

The Yolo County Board of Supervisors met the 27th day of June, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call except Supervisors Thompson and Marchand who arrived at 9:05 A.M. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 44

SEE:
RESOLUTION BOOK NO. 19

- 1 MINUTE ORDER NO. 78-436: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 27, 1978, AS FOLLOWS:

- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR JUNE 16, 19, 20, 21, AS PREPARED BY THE CLERK, EXCEPT MINUTE ORDER NO. 78-428, ITEM 6 BE CHANGED TO READ "TO INCREASE THE NON-RESIDENT BORROWERS FEE FROM \$5.00 TO \$10.00 EFFECTIVE IMMEDIATELY"; THAT THE LAST MOTION BEFORE THE ADJOURNMENT OF THE JUNE 20TH MEETING, REGARDING FINDINGS OF FACT, CONCLUSION AND ORDER REGARDING EMPLOYEE LAYOFFS, BE CHANGED TO RESOLUTION NO. 78-95, INSTEAD OF 78-94, TO AVOID DUPLICATION OF NUMBERS; AND THAT THE NAME OF CAROLINE GAMEZ BE DELETED FROM MINUTE ORDER NO. 78-423, ITEM 2 AS IT WAS NOT INTENDED TO BE IN THE ORDER.
- 2 - AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - RESOLUTION NO. 78-96, AUTHORIZING ADMINISTRATION OF THE HOUSING REHABILITATION PROGRAM BY THE HOUSING AUTHORITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A FAVORABLE COMMENT, REGARDING CALIFORNIA HOUSING FINANCE AGENCY - SUNTREE, DAVIS, CHFA 78-15-N, TO WARREN SEET-MORTGAGE SUBSIDY ADMIN., SAN FRANCISCO, CALIF., WITH A COPY TO BE SENT TO SRAPC, NO LATER THAN JULY 5, 1978.
- 6 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A FAVORABLE COMMENT, REGARDING DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT-SECTION 8 NEW CONSTRUCTION WOODLAND, TO HUD, SAN FRANCISCO, WITH A COPY TO BE SENT TO SRAPC, NO LATER THAN JULY 5, 1978.
- 7 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 366, IN THE AMOUNT OF \$3,900.00, FOR THE COUNTY LIBRARY TRANSPORTATION BUDGET.
- 8 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 385, IN THE AMOUNT OF \$150.00, FOR THE COUNTY ASSESSOR'S RENTS & LEASES EQUIPMENT BUDGET.
- 9 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 384, IN THE AMOUNT OF \$1,850.00, FOR THE AVIATION ENTERPRISE FUND STRUCTURES & IMPROVEMENTS, REGARDING THE NEW AIRPORT ACCESS ROAD.
- 10- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 313, IN THE AMOUNT OF \$525.00, FOR THE PERSONNEL SERVICES AGENCY FIXED ASSETS BUDGET.
- 11- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 314, IN THE AMOUNT OF \$2,000.00, FOR COUNTY COUNSEL'S OVERTIME BUDGET.
- 12- AMENDED MINUTE ORDER NO. 78-285, ITEM NO. 12, TO RESCHEDULE PUBLIC HEARING FROM JULY 25, 1978, AT 2:00 P.M. TO OCTOBER 10, 1978, AT 2:00 P.M. TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONE TO PARKS AND RECREATION (P-R) ZONE FOR DAVIS MUNICIPAL GOLF COURSE LOCATED SOUTH OF COUNTY ROAD 29 AND WEST OF STATE ROUTE 113 AND ITS FRONTAGE ROAD IN THE NORTHWEST QUARTER OF SEC. 32T 9N, R.2E, M.D.B.&M., IN THE VICINITY OF DAVIS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 13- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 408, IN THE AMOUNT OF \$150.00, FOR THE OFFICE OF THE COUNTY ADMINISTRATOR FOR EQUIPMENT.
- 14- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 407, IN THE AMOUNT OF \$11,000.00, FOR PUBLIC WORKS TO PAY BACK BILLS FOR WATER & SEWER SERVICES TO EL MACERO COUNTY SERVICE AREA.
- 15- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 393, IN THE AMOUNT OF \$150.00, FOR PUBLIC WORKS EL MACERO COUNTY SERVICE AREA PROFESSIONAL AND SPECIALIZED SERVICES OTHER BUDGET TO COVER STREET SWEEPING IN EL MACERO FOR MAY, 1978.
- 16- APPROVED WORK ORDER NO. 1639, FOR EL MACERO UNIT NO. 5 (SUBDIVISION NO. 2749)-ASSESSMENT DISTRICT 121, TO CONSTRUCT PUBLIC IMPROVEMENTS "ON" AND "OFF" SITE, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

- 17- APPROVED AGREEMENT NO. 78-182, WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION TO ALLOW THE YOLO COUNTY DEPARTMENT OF AGRICULTURE TO CHARGE FOR THE CONTROLLING OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHT-OF-WAY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CONTRACT.
- 18- AUTHORIZED THE CLERK TO CORRECT CONTRACT CHANGE ORDER NO. 6, FILED WITH THE CLERK, IN THE AMOUNT SHOWN FOR "CCO'S TO DATE" TO READ \$58,196.90, INSTEAD OF \$57,921.70, AND THE AMOUNT FOR "TOTAL EST." TO READ \$314,931.80, INSTEAD OF \$314,656.60. THE CHANGE ORDER WAS PREVIOUSLY APPROVED BY MINUTE ORDER NO. 78-331.
- 19- AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REMOVE BAD DEBTS FROM ACCOUNTS RECEIVABLE AND WRITE THEM OFF, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.
- 20- WITHHELD ACTION ON AGREEMENT WITH LESLIE B. HADFY, M.D., TO PROVIDE PATHOLOGIST SERVICES AT THE YOLO GENERAL HOSPITAL.
- 21- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 397, IN THE AMOUNT OF \$2,424.00, FOR SOCIAL SERVICES DEPARTMENT.
- 22- AMENDED MINUTE ORDER NO. 78-300, ITEM NO. 20, TO EXTEND THE LEAVE OF ABSENCE WITHOUT PAY TO GERALDINE WILSON THROUGH JUNE 9, 1978, IN ACCORDANCE WITH SOCIAL SERVICES RECOMMENDATION FILED WITH THE CLERK.
- 23- GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO GERALDINE WILSON FROM JUNE 26, 1978 THROUGH AUGUST 4, 1978, IN ACCORDANCE WITH SOCIAL SERVICES RECOMMENDATION FILED WITH THE CLERK.
- 24- APPROVED AGREEMENT NO. 78-183, WITH SACRAMENTO AMBULANCE SERVICES, INCORPORATED, FOR TRANSPORTATION SERVICES FOR THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 25- APPROVED THE AMBULATORY CARE POLICY AND PROCEDURE MANUAL THAT IS LOCATED AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN TO SIGN THE SIGNATURE PAGE TO BE SENT TO THE HOSPITAL, WITH A COPY FILED WITH THE CLERK.
- 26- APPROVED AGREEMENT NO. 78-184, WITH HARVEY WM. GLASSER, M.D., TO AMEND AGREEMENT NO. 78-104, CORRECTING THE DATE AND TIME FOR WHICH DR. GLASSER'S SERVICES ACTUALLY BEGAN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 27- THE BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED APPLICATIONS FOR CONSULTING STAFF MEMBERSHIP AS APPLIED FOR BY DOCTORS HERBERT BAUER, HENRY F. BENNETT, DOUGLAS A. BEERNINK, WILLIAM J. CONARD, CARROLL E. CROSS, DANIEL M. D'AMICO, EDWARD F. DOEHNE, HAROLD M. LOWE, ALBERT C. MCCULLY, GLEN W. PETERSEN AND JOHN F. SODERSTROM, IN ACCORDANCE WITH COPIES OF THE APPLICATIONS FILED WITH THE CLERK.
- 28- THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED APPLICATIONS FOR PROVISIONAL STAFF MEMBERSHIP AS APPLIED FOR BY DOCTORS JONG L. CHEN, DAVID L. GREGG, JOHN C. LOOFBOUROW, MINIKA E. HENSCHKE, JOHN PENEK, MARTIN SCHMUKLER AND CARLOS A. SANSEAU, IN ACCORDANCE WITH COPIES OF THE APPLICATIONS FILED WITH THE CLERK.
- 29- THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED APPLICATION FOR ACTIVE STAFF MEMBERSHIP AS APPLIED FOR BY DOCTORS VICTOR J. ALBERTAZZI, GLEN O. CROSS, ALTON L. CURTIS, LAWRENCE A. DANTO, LEE R. DOREY, THOMAS E. ELLIOTT, LESLIE B. HADFY, G. ROBERT HANSON, JOHN A. HICKS, HOMER BURTIS MATTHEWS, RICHARD V. NORMINGTON, ROY B. RUBIN, STANLEY SCHILLING, STEPHEN SCHOLTZ, WILLIAM J. STANSELL, AND CAPTANE P. THOMSON, IN ACCORDANCE WITH COPIES OF THE APPLICATIONS FILED WITH THE CLERK.
- 30- THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED APPLICATION FOR COURTESY STAFF MEMBERSHIP AS APPLIED FOR BY DOCTORS ROBERT J. BLEASDELL, JAMES W. MORRISON, ROY NEUMANN, HAROLD LEROY RENELLET, JACK R. REXROAD, GERARD E. SEERY, CHARLES W. STICE, AND NORMAN B. SMITH, IN ACCORDANCE WITH COPIES OF THE APPLICATIONS FILED WITH THE CLERK.
- 31- RESOLUTION NO. 78-97, ESTABLISHING FEES AND APPLICATION FORMS FOR MASSAGE ESTABLISHMENT PERMITS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 32- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 409, IN THE AMOUNT OF \$15,275.00, FROM APPROPRIATIONS FOR CONTINGENCIES TO AUDITING SERVICES TO COVER COST OF CURRENT ~~TWO~~-YEAR AUDIT OF THE GRAND JURY.
- 33- APPROVED AUDITOR'S APPROPRIATIONS CASH TRANSFER OF FUNDS NO. 411, IN THE AMOUNT OF \$102,043.00 FROM ANTI-RECESSIONARY FUNDS TO THE SHERIFF'S DEPARTMENT SALARIES.
- 34- APPROVED AUDITOR'S APPROPRIATIONS TRANSFER OF FUNDS NO. 410, IN THE AMOUNT OF \$102,043.00, FROM SHERIFF'S REGULAR SALARIES TO APPROPRIATIONS FOR CONTINGENCIES, A FUND BALANCE FOR NEXT YEARS SERVICES.

- 35- REFER TO CAO THE REQUEST TO TRANSFER RAYMOND J. PERKINS, DEPUTY AGRICULTURAL COMMISSIONER, FROM THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO THE YOLO COUNTY MANAGEMENT ASSOCIATION.
- 36- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 333, IN THE AMOUNT OF \$22,050.00, FOR SUPERIOR COURT ACCOUNTS.
- 37- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 412, IN THE AMOUNT OF \$6,000.00, FOR SUPERIOR COURT REPORTING AND TRANSCRIBING ACCOUNT.
- 38- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 394, IN THE AMOUNT OF \$5,300.00, FOR THE SHERIFF/CORONER RENTS AND LEASES OF EQUIPMENT AND COMMISSARY ACCOUNTS.
- 39- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 400, IN THE AMOUNT OF \$1,055.00, FOR PROBATION GROUP HOME REGULAR EMPLOYEES AND INSURANCE WORKMENS COMPENSATION ACCOUNTS.
- 40- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 398, IN THE AMOUNT OF \$9,000.00, FOR JUVENILE HALL-ALTERNATIVE PROGRAM DETENTION, PAY OTHER GOVERNMENT INSTITUTIONS ACCOUNT.
- 41- APPROVED THE RECOMMENDATION OF THE PROBATION OFFICER THAT LOLITA Y. JOHNSON'S REQUEST FOR IMMEDIATE REASSIGNMENT BE DENIED.
- 42- NO ACTION REQUIRED TO APPOINT A PERSON TO THE YOLO COUNTY HEALTH COUNCIL TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 AS ONE APPOINTMENT WAS MADE ON JUNE 20, 1978.
- 43- APPOINTED THE FOLLOWING INDIVIDUALS TO THE STORM DRAIN MAINTENANCE DISTRICT NO. 1 ADVISORY COMMITTEE, IN MADISON:
- 1 - ANTONE (TONY) LOPES, P. O. BOX 145, MADISON, CALIFORNIA, 95653.
 - 2 - JOE GNOSS, JR., RT. 1, BOX 908, WOODLAND, CALIFORNIA, 95695.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order, Agreement and Resolution, were passed, **adopted**, approved & ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

- 2 **ORDINANCE NO. 811**, AMENDING CERTAIN PROVISIONS OF THE WATER QUALITY LAW, CONTAINED IN CHAPTER 8 OF TITLE 6 OF THE YOLO COUNTY CODE REGARDING WASTE-WATER SYSTEM, PUBLIC WATER SUPPLY SYSTEM, PERMITS, AND REGULATIONS FOR PUBLIC WATER SUPPLIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE **ORDINANCE**. THE ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON JUNE 27, 1978, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 3 **MINUTE ORDER NO. 78-437**: INTRODUCED PROPOSED ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE WATER QUALITY LAW, CONTAINED IN CHAPTER 8 OF TITLE 6 OF THE YOLO COUNTY CODE, REGARDING THE USE OF ONSITE SEWAGE TREATMENT AND/OR DISPOSAL FOR CONSTRUCTION OF AN URBAN TYPE DEVELOPMENT AND USE OF CITY OR SEWER SERVICES DISTRICT FACILITIES, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS JULY 5, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

- 4 **ORDINANCE NO. 812**, AMENDING THE YOLO COUNTY CODE TO CHANGE THE ALTITUDE PATTERN AT THE YOLO COUNTY AIRPORT, AND PROHIBIT TOUCH-AND-GO OPERATIONS BETWEEN THE HOURS OF 10:00 P.M. AND 7:00 A.M., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING ON JUNE 27, 1978, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-438: DEFERRED ACTION TO INCREASE FEES FOR THE PLANNING DEPARTMENT UNTIL JULY 5, 1978 MEETING TO ALLOW TIME TO OBTAIN THE RATIONALE FOR SETTING THE FEES. THE BOARD FEELS THE FEES SHOULD BE THE ACTUAL COST.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:

RESOLUTION BOOK NO. 19

- 6 RESOLUTION NO. 78-98, INCREASING FEES AND ESTABLISHING **NEW** FEES FOR THE USE OF CACHE CREEK CANYON REGIONAL PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Thompson, Marchand, Edmonds. Noes: Duncan, Barton. Absent: None.

- 7 MINUTE ORDER NO. 78-439: **DENIED** THE REQUEST OF DIOGENES YOUTH SERVICES, DATED JUNE 19, 1978, FOR FUNDS TO CONTINUE OPERATION OF THE DAVIS CRISIS CENTER.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 78-440: AFTER CONSIDERING THE SAFECO HEALTH FOUNDATION, HEALTH PLAN PREMIUM INCREASE, THE BOARD OF SUPERVISORS ADOPTED ALTERNATIVE 3, REGARDING A PREMIUM INCREASE OF 8%, EFFECTIVE AUGUST 1, 1978, WITH A ONE YEAR GUARANTEE ON THE RATE, AS RECOMMENDED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 78-441: RECEIVED THE GRAND JURY FINAL REPORT FOR 1978-79, AS FILED WITH THE CLERK, AND REFERRED IT TO THE COUNTY ADMINISTRATIVE OFFICER TO ANSWER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 78-442: AUTHORIZED DUES TO BE PAID TO COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA IN THE AMOUNT OF HALF ($\frac{1}{2}$) OF LAST YEARS DUES, DUE TO THE IMPLEMENTATION OF PROPOSITION 13.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:

RESOLUTION BOOK NO. 19

- 11 RESOLUTION NO. 78-99, RECOGNIZING AND THANKING GRIFFIS RECEIVING HOME FOR SERVICES PROVIDED OVER THE PAST 15 YEARS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 78-443: AUTHORIZED THE DEPARTMENT OF SOCIAL SERVICES TO OPEN THE EAST YOLO SHELTER HOME ON A SHORT TERM STAFFING ARRANGEMENT, PENDING FINAL BUDGET HEARINGS FOR THE 1978-79 FISCAL YEAR, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK. THIS ACTION IS NECESSARY DUE TO THE TERMINATION OF AN AGREEMENT WITH THE GRIFFIS RECEIVING HOME.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 19

- 13 RESOLUTION NO. 78-100, AMENDING SALARY RESOLUTION NO. 77-46, FOR AUDITOR-CONTROLLER, PUBLIC WORKS, YOLO GENERAL HOSPITAL, MENTAL HEALTH, TREASURER-TAX COLLECTOR, COUNTY ADMINISTRATIVE OFFICER, COUNTY CLERK-RECORDER, PARKS DEPARTMENT, COMMUNICATIONS, SHERIFF-CORONER, CORONER, SOCIAL SERVICES AND PUBLIC GUARDIAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 78-444: AUTHORIZED THE COUNTY OF YOLO TO MAKE APPLICATION FOR WITHDRAWAL OF DEPOSIT IN THE MATTER OF YOLO COUNTY SUPERIOR COURT NO. 37930, REGARDING THE CITY OF DAVIS VS. KENNETH SOUTHERN HAUSSLER, ROBERT REED HAUSSLER, ET AL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE APPLICATION COVERING INSTRUCTIONS WITH THE TITLE COMPANY REGARDING THE APPLICATION FOR WITHDRAWAL OF DEPOSIT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 78-445: THE PROPOSED REVISED PUBLIC HEALTH PERMIT ORDINANCE AND THE PROPOSED RESOLUTION SETTING HEALTH DEPARTMENT FEES, WERE REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER TO WORK WITH THE HEALTH DEPARTMENT AND TO COME UP WITH A REVISED FEE SCHEDULE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 78-446: ACCEPTED AND APPROVED THE STATEMENT OF VOTES CAST AT THE CONSOLIDATED PRIMARY ELECTION HELD ON JUNE 6, 1978, IN THE FOURTH ASSEMBLY DISTRICT, IN YOLO COUNTY, STATE OF CALIFORNIA, AS PRESENTED BY THE COUNTY CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 3 OF SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 78-447: DENIED THE REQUEST OF WESTGATE FIRE PROTECTION DISTRICT, FOR DRY PERIOD FINANCING THROUGH DECEMBER 1978 IN THE AMOUNT OF \$500,000.00 TO BE ADVANCED AT APPROXIMATELY \$100,000.00 PER MONTH OR AS NEEDED ON A MONTH TO MONTH BASIS. THE REQUEST WAS DENIED UNTIL SUCH TIME THAT MONEY COMES AS DIRECTED BY THE STATE OF CALIFORNIA TO FUND THE FIRE DISTRICTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting. Supervisor Duncan was excused at 11:05 A.M. and returned at 11:20 A.M. After hearing the Yolo County Government Employee's Association make a presentation of deferred economic proposals for 1978-79, the Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:35 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 18 MINUTE ORDER NO. 78-448: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED THE APPEAL OF LEWIS E. AND LOIS BAIR, OF ESPARTO, CALIFORNIA, REGARDING A PROPOSAL FOR THE CONSTRUCTION OF A HOBBY SHOP INCLUDING OIL PAINTING, CERAMICS, MACRAME, AND SILVERSMITHING, PLUS THE RETAIL SALE OF THESE PRODUCTS, TO BE ESTABLISHED AT 909 MATTIE STREET, ESPARTO, IN THE RESIDENTIAL ONE FAMILY OR DUPLEX (R-2) ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 27, 1978, AT 11:35 A.M. IN THE PRESENCE OF LEWIS E. BAIR.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

74 JUNE 27, 1978
JULY 5, 1978

19 MINUTE ORDER NO. 78-449: AUTHORIZED THE EXPENDITURE OF \$500.00 TO BE USED FOR A RE-STUDY ONLY OF THE 2047 CANAL, CONDITIONED UPON GLENN AND COLUSA COUNTIES PARTICIPATING IN THE STUDY.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed for lunch at 12:15 P.M. and reconvened at 2:10 P.M. There being no action to be taken at this time, the Board recessed at 2:15 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

20 MINUTE ORDER NO. 78-450: EXTENDED THE LAYOFF NOTICES FOR DEAN DICKERSON AND PATTI DONLON AND ANY FINAL DECISION ON THIS MATTER UNTIL JULY 11, 1978, AT 10:30 A.M., IN REFERENCE TO FUNDING PRIORITY BETWEEN THE DETOXIFICATION UNIT AND COUNSELING PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

21 MINUTE ORDER NO. 78-451: MOTION WAS WITHDRAWN, NOT TO PLACE \$25,000.00 IN THE BUDGET AT THIS TIME, UNTIL THE BOARD LOOKS AT ALL THE OTHER REQUESTS. THIS IS IN REGARDS TO THE DISCUSSION ON COUNSELING AND DETOXIFICATION MATTERS.

MOTION of Duncan was withdrawn.

22 MINUTE ORDER NO. 78-452: ADOPTED THE RECOMMENDED REVENUE SHARING PHASEOUT LIST, AS FILED WITH THE CLERK, WITH AN AMENDMENT OF ADDING THE YMCA AT A \$1,000 FOR A MONTH. THE COUNTY ADMINISTRATIVE OFFICER WAS ALSO INSTRUCTED TO INFORM ALL THE AGENCIES THAT THIS IS THE LAST EXTENSION AND THAT THE AGENCIES CAN KEEP THE CARRYOVER FUNDS FOR CURRENT YEAR EXPENSES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

23 MINUTE ORDER NO. 78-453: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 415, IN THE AMOUNT OF \$14,960.00 FOR THE DEPARTMENT OF HEALTH PROFESSIONAL AND SPECIAL SERVICES ACCOUNT FOR THE HURA PROJECT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

24 MINUTE ORDER NO. 78-454: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 27TH DAY OF JUNE, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X Arthur W. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pat E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / /

JULY 5, 1978

The Yolo County Board of Supervisors met the 5th day of July, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:

RESOLUTION BOOK NO. 20

SEE:

AGREEMENT BOOK NO. 45

- 1 MINUTE ORDER NO. 78-455: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 5, 1978, AS FOLLOWS:
- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 23, 26, AND 27, 1978, AS PREPARED BY THE CLERK.
 - 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4 - RESOLUTION NO. 78-101, AUTHORIZING THE CITY OF WINTERS SPECIAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 1978, FOR THE PURPOSE OF FILLING ONE VACANT CITY COUNCIL SEAT IN THE CITY OF WINTERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 5 - TOOK THE FOLLOWING ACTIONS REGARDING THE CITY OF WOODLAND'S CLAIM FOR LOST RADIO CRYSTALS:
 - (1) - APPROVED THE CLAIM OF THE CITY OF WOODLAND AND AUTHORIZED PAYMENT OF THE LOST RADIO CRYSTALS.
 - (2) - CHARGED THE EXPENSE OF THE CRYSTALS AGAINST THE COMMUNICATIONS DIVISION BUDGET, B. U. #125-1, ACCOUNT #2550, SPECIAL DEPARTMENT EXPENSE.
 - (3) - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 420, IN THE AMOUNT OF \$344.00, FOR THE SHERIFF-CORONER'S **SPECIAL** DEPARTMENT EXPENSE ACCOUNT TO COVER COST OF REPLACING LOST RADIO CRYSTALS TO THE CITY OF WOODLAND.
 - 6 - APPROVED AGREEMENT NO. 78-185, WITH RADIOLOGICAL CONSULTANTS, INC., TO PROVIDE RADIOLOGIST SERVICES AT YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 7 - RESOLUTION NO. 78-102, ADOPTING THE BY-LAWS FOR THE YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 8 - THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE APPLICATION OF PETER J. KOCH, M.D., FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE APPLICATION TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION.
 - 9 - AUTHORIZED THE AUDITOR'S OFFICE TO REPLACE THE MISSING \$60.00 IN THE PATIENTS FUNDS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
 - 10- ACKNOWLEDGED RECEIPT OF COPIES OF RESIGNATIONS OF RAYMOND GUTIERREZ, SALLY LOPEZ, AND VINCE GELUSO, FROM THE YOLO COUNTY YOUTH ADVISORY COUNCIL.
 - 11- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1, IN THE AMOUNT OF \$234.16, FOR THE AUDITOR-CONTROLLER TO APPORTION TRAILER COACH FEES IN LIEU TAXES TO VARIOUS FUNDS LISTED IN THE TRANSFER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order, Agreement and Resolution were passed, approved, adopted and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-456: HELD OVER UNTIL NEXT WEEK FOR CONSIDERATION, THE PROPOSED ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE WATER QUALITY LAW, CONTAINED IN CHAPTER 8 OF TITLE 6 OF THE YOLO COUNTY CODE, REGARDING THE USE OF ONSITE SEWAGE TREATMENT AND/OR DISPOSAL FOR CONSTRUCTION OF AN URBAN TYPE DEVELOPMENT, AND USE OF CITY OR SEWER SERVICES DISTRICT.
- 3 MINUTE ORDER NO. 78-457: AMENDED MINUTE ORDER NO. 78-333, ITEM 3 AND 4, TO POSTPONE THE JULY 5, 1978, WORK SESSION AT 7:30 P.M., TO CONSIDER SURFACE MINING ORDINANCES; TO POSTPONE JULY 18, 1978, PUBLIC HEARING AT 7:30 P.M., TO CONSIDER THE INTERIM IN-CHANNEL SURFACE MINING ORDINANCE, THE YOLO COUNTY RECLAMATION ORDINANCE, THE ORDINANCE ADOPTING THE CHANNEL FOR INTERIM IN-CHANNEL SURFACE MINING, THE ORDINANCE ADOPTING A THALWEG FOR CACHE CREEK, THE SG-OVERLAY ZONE ORDINANCE AND THE ~~ORDINANCE~~ ZONING CERTAIN PROPERTIES SG-COMBING, AND ADOPTING AN INSET MAP TO INDICATE SAID PROPERTY. THE POSTPONEMENT **IS TO ALLOW THE PLANNING STAFF TIME TO PREPARE THE NECESSARY PACKET OF INFORMATION FOR THE BOARD, AND THAT UPON RECEIPT OF THIS PACKET, THE BOARD OF SUPERVISORS WILL RESCHEDULE THE WORK SESSION AND THE PUBLIC HEARING, AND THAT A PROGRESS REPORT BE MADE IN AUGUST, 1978.**

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

RESOLUTION NO. 78-103, PROVIDING FOR HEARING FOR REGULAR PERMANENT EMPLOYEES WHO RECEIVED A NOTICE OF LAYOFF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-458: APPROVED THE AMERICAN LEGION'S REQUEST TO HAVE THE YOLO COUNTY FAIRGROUNDS PARKING LOT STRIPED AT COUNTY EXPENSE THIS YEAR, AND THAT THE AMERICAN LEGION BE ADVISED BY THIS MINUTE ORDER TO SEEK OTHER MEANS OF FINANCING THIS PROJECT IN THE FUTURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

SEE:
AGREEMENT BOOK NO. 45

RESOLUTION NO. 78-104, APPROVING AGREEMENT NO. 78-186, AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA THROUGH THE DEPARTMENT OF FISH AND GAME, AND THE COUNTY OF YOLO, DATED APRIL 15, 1953, TO CONTINUE THE MAINTENANCE OF THE KNIGHTS LANDING ANGLING ACCESS AREA, WAS PASSED & ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 45

MINUTE ORDER NO. 78-459: TOOK THE FOLLOWING ACTIONS FOR THE EAST YOLO MEXICAN-AMERICAN CONCILIO AS FOLLOWS:

- 1 - ACCEPTED EAST YOLO CONCILIO'S REQUEST TO TERMINATE AGREEMENT NO. 78-100, WHICH IS TO EXAMINE CONSUMER COMPLAINTS.
- 2 - APPROVED ^{superseded by Agreement #235} AGREEMENT NO. 78-187, WITH THE EAST YOLO MEXICAN-AMERICAN CONCILIO, TO CONDUCT SUMMER WORKSHOPS FOR YOUTH PARTICIPATING IN SUMMER YOUTH PROGRAM, EFFECTIVE JULY 1, 1978, TO AUGUST 31, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-460: DELAYED ACTION ON CLERK'S LETTER TO CHANGE PROCEDURES REGARDING THE DISTRIBUTION OF AGENDAS AND PROCEEDINGS, AND PREPARATION OF THE AGENDA PACKETS, UNTIL THE CLERK, COUNTY COUNSEL, COUNTY ADMINISTRATIVE OFFICER, AND CHAIRMAN OF THE BOARD OF SUPERVISORS HAVE TIME TO REVIEW THE MATTER, AND REPORT TO THE BOARD.

MINUTE ORDER NO. 78-461: AUTHORIZED THAT JAMES F. ROACH, JUVENILE COURT REFEREE, BE PAID FOR THE FIRST TWO WEEKS OF JULY, 1978, TO ATTEND TO THE HEAVY SCHEDULE OF CASES ALREADY ON THE JUVENILE COURT CALENDAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-462: THE YOLO COUNTY BOARD OF SUPERVISORS CONCURS THAT YOLO COUNTY, THROUGH THE DEPARTMENT OF SOCIAL SERVICES, FILE A LETTER OF INTENT WITH AREA 4 TO CONTINUE INFORMATION AND REFERRAL SERVICES, AS PROVIDED BY THE MEXICAN-AMERICAN CONCILIO, FOR THE CALENDAR YEAR 1979, UNDER TITLE III.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 78-463: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO EXTEND LEASES ON A MONTH TO MONTH BASIS, WHEN REQUIRED, REGARDING BUILDINGS SUBJECT TO CLOSURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 78-464: GRANTED A TWO-MONTH EXTENSION ON AGREEMENT NO. 77-175, WITH RALPH WALDO CHAPMAN, TO PROVIDE PATROL AND MAINTENANCE SERVICES FOR THE PUTAH CREEK ANGLING ACCESS AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 78-465: REFERRED A COPY OF ALPINE COUNTY RESOLUTION NO. 78-40 TO THE COUNTY ADMINISTRATIVE OFFICER AND THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES, TO REVIEW AND REPORT TO THE BOARD OF SUPERVISORS, REGARDING ALPINE COUNTY'S OPPOSITION TO PROPOSED STATE WELFARE REGULATIONS THAT WILL PROHIBIT BOARD OF SUPERVISORS ACCESS TO WELFARE RECORDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 78-466: GRANTED RECLAMATION DISTRICT NO. 730 EXEMPTION FROM THE REQUIREMENT OF HAVING A CONFLICT OF INTEREST CODE; INSTRUCTED THE CLERK TO INFORM THE DISTRICT OF ITS EXEMPTION AND TO TAKE ACTION TO RESCIND ITS PREVIOUSLY ADOPTED CONFLICT OF INTEREST CODE.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:10 A.M. for an executive session, and excused the Clerk from the executive session. The Board reconvened at 10:20 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 15 MINUTE ORDER NO. 78-467: AMENDED MINUTE ORDER NO. 78-370, SO THAT THE STREET LIGHTS REMAIN ON IN THE ARLINGTON OAKS, THE OAKS, WESTFIELD VILLAGE, AND WEST CAPITOL AVENUE LIGHTING DISTRICTS FOR THE BALANCE OF THIS FISCAL YEAR; THAT ELKHORN VILLAGE LIGHTING DISTRICT LIGHTS REMAIN ON UNTIL FURTHER ORDER OF THE BOARD OF SUPERVISORS; AND THAT EVERYTHING REMAIN THE SAME AS PER MINUTE ORDER NO. 78-404 FOR THE OUTLYING AREAS, WHICH MEANS SHUTTING OFF 2/3RDS OF THE LIGHTS AS SOON AS IT IS DETERMINED WHAT 2/3RDS ARE TO BE SHUT OFF IN THE OUTLYING UNINCORPORATED AREAS OF YOLO COUNTY.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 78-468: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:45 A.M. ON THE 5TH DAY OF JULY, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X *Arthur H. Edmonds*
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Deputy* Deputy

TYPED BY _____
PROOF READ BY _____

//////////

JULY 11, 1978

The Yolo County Board of Supervisors met the 11th day of July, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
RESOLUTION BOOK NO. 20

SEE:
AGREEMENT BOOK NO. 45

1 MINUTE ORDER NO. 78-469: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 11, 1978, AS FOLLOWS:

- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JULY 5, 1978, AS PREPARED BY THE CLERK, EXCEPT A CHANGE BE MADE ON MINUTE ORDER NO. 78-457, TO AMEND MINUTE ORDER NO. 78-333, INSTEAD OF 78-457; AND A CHANGE BE MADE ON MINUTE ORDER NO. 78-467, TO AMEND MINUTE ORDER NO. 78-370, INSTEAD OF 78-369. THE BOARD FURTHER ADDED A SENTENCE AT THE END OF MINUTE ORDER NO. 78-457, TO READ, "AND THAT A PROGRESS REPORT BE MADE IN AUGUST, 1978."
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - AUTHORIZED PAYMENT OF A CLAIM AGAINST THE COUNTY, AS PRESENTED BY FLORINA TORRES, IN THE AMOUNT OF \$358.00, FOR REPLACEMENT OF MISSING PROPERTY WHILE BEING DETAINED BY THE SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
- 5 - APPROVED EXTENSION OF THE INSTRUCTIONAL AIDE-JUVENILE HALL (CETA II) POSITION, OF THE COUNTY OFFICE OF EDUCATION, FOR ANOTHER THREE MONTHS FROM JULY 1, 1978, THROUGH SEPTEMBER 30, 1978, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
- 6 - THE YOLO COUNTY BOARD OF SUPERVISORS HEREPY REAFFIRMS ITS COMMITMENT UNDER THE COOPERATION AGREEMENT WITH THE YOLO COUNTY HOUSING AUTHORITY TO FURNISH TO THE LHA AND ITS RESIDENTS, THE SAME TYPE AND LEVEL OF PUBLIC SERVICES AND FACILITIES PROVIDED TO THE COMMUNITY-AT-LARGE. THIS IS IN REGARDS TO THE YOLO COUNTY HOUSING AUTHORITY'S APPLICATION FOR MODERNIZATION FUNDING FOR THE YOLANO DRIVE HOUSING COMPLEX, AND TO FINANCE THE CONNECTION WITH THE CITY OF WINTERS' WASTEWATER TREATMENT FACILITY FOR THE HUD-AIDED UNITS AT THE EL RIO VILLA HOUSING CENTER.
- 7 - AUTHORIZED THE CLERK TO MAKE THE FOLLOWING CORRECTIONS IN REGARDS TO DOCTORS APPLICATIONS TO HOSPITAL STAFF MEMBERSHIP:
 - (1) IN MINUTE ORDER NO. 78-436, ITEM NO. 27, CHANGE THE WORD "PROVISIONAL" TO "CONSULTING".
 - (2) IN MINUTE ORDER NO. 78-436, ITEM NO. 28, CHANGE THE WORD "CONSULTING" TO "PROVISIONAL".
- 8 - APPROVED MOTION NOS. 78-38 AND 78-45 FOR THE JUNE 20, 1978 MEETING OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AS CIRCLED ON THE COPY FILED WITH THE CLERK. THE BOARD FURTHER AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SPECIAL GRANT FOR HEALTH SERVICES FOR YOLO COUNTY HEAD START IN THE AMOUNT OF \$4,285.00, PURSUANT TO A COPY OF THE GRANT TO BE FILED WITH THE CLERK.
- 9 - DEFERRED ACTION ON AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SRAPC, REGARDING MOTHERS' EMERGENCY STRESS SERVICE, INC., AND REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO CHECK WITH EOC, AND SOCIAL SERVICES TO SEE WHAT IS BEING DONE IN YOLO COUNTY ON THIS PROGRAM.
- 10- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SRAPC, REGARDING EOC OF YOLO COUNTY, INC. LOCAL INITIATIVE COMMUNITY ACTION, WITH A FAVORABLE COMMENT.
- 11- RESOLUTION NO. 78-105, RESCINDING RESOLUTION NO. 78-67, AND APPROVING AGREEMENT NO. 78-188, WHICH REVISES AGREEMENT NO. 78-142, REGARDING THE TEHAMA-COLUSA CANAL ROAD CROSSINGS AND ROAD RELOCATIONS DUE TO THE CANAL AND RESERVOIR CONSTRUCTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.
- 12- APPROVED AGREEMENT NO. 78-189, WITH LESLIE B. HADFY, M.D., TO PROVIDE PATHOLOGIST SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

13-

ACCEPTED THE RESIGNATION OF ERNESTINE HERNANDEZ FROM GEHSA GOVERNING BODY; INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY, AND PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES RENDERED.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order, Agreement and Resolution were passed, **approved**, adopted and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-470: TOOK THE FOLLOWING ACTIONS REGARDING THE HANDYMAN/REPAIR PROGRAM AND THE FORGOTTEN AMERICAN REPAIR SERVICES AS FOLLOWS:

- 1 - APPROVED IN CONCEPT AND AUTHORIZED FORWARDING TO AREA 4 AGENCY ON AGING, THE HANDYMAN/REPAIR PROGRAM, AS SUBMITTED TO THE BOARD BY THE COMMISSION ON AGING; AND, SHOULD THERE BE ADDITIONAL FUNDING,
- 2 - APPROVED IN CONCEPT AND AUTHORIZED FORWARDING TO AREA 4 AGENCY ON AGING, AS SECOND PRIORITY, THE FORGOTTEN AMERICAN REPAIR SERVICE PROGRAM, AS SUBMITTED TO THE BOARD BY THE COMMISSION ON AGING, IN ACCORDANCE WITH THE RECOMMENDATION AND COPY OF TWO CONCEPT PAPERS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 78-471: APPROVED THE FUNDING OF THE DAVIS SENIOR CENTER (TRANSPORTATION), YOLO COUNTY MENTAL HEALTH SERVICES (HEALTH OUTREACH) AND **ECOLOGY** INFORMATION CENTER (COMMUNITY GARDENS), OF AREA 4 AGENCY ON AGING TITLE III PROGRAMS, 1979, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. IT IS NOT KNOWN AT THIS TIME IF THE 1979 FUNDS WILL BE AVAILABLE FROM AREA 4, BUT THERE WILL BE NO REQUIREMENT FOR COUNTY FUNDING.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

- 4 **ORDINANCE** NO. 813, AMENDING PROVISIONS OF THE WATER QUALITY LAW, CONTAINED IN CHAPTER 8 OF TITLE 6, OF THE YOLO COUNTY CODE, PERTAINING TO THE POLICY OF THE COUNTY OF YOLO, STRONGLY FAVORING THE USE OF SEWER SYSTEM OF A CITY OR OTHER GOVERNMENTAL AGENCY, PROVIDING SEWER SERVICES FOR URBAN DEVELOPMENT WITHIN THE SPHERE OF INFLUENCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 11, 1978, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-472: AUTHORIZED AND GRANTED TO PAUL D. WARD, DAVID ODELL, AND JACK KIRKPATRICK, OFFICERS OF THE CALIFORNIA HOSPITAL ASSOCIATION, A POWER OF ATTORNEY TO FILE A CLAIM ON BEHALF OF YOLO COUNTY AGAINST THE SIGNAL INSURANCE COMPANY AND THE IMPERIAL INSURANCE COMPANY AND TO TAKE OTHER RELATED ACTIONS, IN ACCORDANCE WITH A COPY OF THE POWER OF ATTORNEY FILED WITH THE CLERK. THIS IS IN REGARDS TO SOME OUTSTANDING HOSPITAL BILLS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 78-473: APPROVED THE FOLLOWING RECOMMENDATIONS OF THE COUNTY ADMINISTRATIVE OFFICER, REGARDING THE REVISION TO THE CONTRACT BETWEEN YOLO COUNTY AND THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MAKING THE EXECUTIVE DIRECTOR, AND CERTAIN EOC POSITIONS COUNTY POSITIONS:

- 1 - DIRECTED THE PERSONNEL DEPARTMENT TO DEVELOP A JOB CLASSIFICATION TO BE ENTITLED **EXECUTIVE** DIRECTOR, EOC, AND PRESENT THE SAME TO THE BOARD OF SUPERVISORS ON JULY 25, 1978.
- 2 - DIRECTED THE COUNTY COUNSEL TO PREPARE AN AMENDED CONTRACT BETWEEN THE COUNTY AND EOCYC, INC., TO REFLECT THE AFOREMENTIONED CHANGE. IN ADDITION, THE AMENDED AGREEMENT SHOULD INCLUDE ALL ADJUSTMENTS MADE TO THE AGREEMENT, SINCE THE CONTRACT WAS FIRST SIGNED. THE AMENDED AGREEMENT, SIGNED BY THE EOCYC, INC., SHOULD BE PRESENTED TO THE BOARD FOR ITS CONSIDERATION ON JULY 25, 1978.
- 3 - THAT THE BOARD APPOINT THE INCUMBENT EXECUTIVE DIRECTOR, EOC, AUDREY SMITH, TO FILL THE NEW COUNTY CLASSIFICATION EXECUTIVE DIRECTOR, EOC, ONCE THAT JOB CLASSIFICATION HAS BEEN DEVELOPED BY THE PERSONNEL DEPARTMENT. FURTHER, THAT THE LEVEL OF COMPENSATION

FOR THE NEWLY CREATED JOB CLASSIFICATION, EXECUTIVE DIRECTOR, EOC, BE SET AT MANAGEMENT RANGE M14.95 (\$1,495 - \$1,794) AND THE INCUMBENT EXECUTIVE DIRECTOR, EOC, AUDREY SMITH, BE APPOINTED AT THE "C" STEP, OR \$1,645 PER MONTH.

- 4 - THE BOARD APPROVED THE AFOREMENTIONED TERMS AND CONDITIONS LISTED IN A LETTER DATED JULY 5, 1978, FROM THE YOLO COUNTY ADMINISTRATIVE OFFICER DAVID D. ROWLANDS, JR., TO WILLIAM SCOTT, PRESIDENT OF EOC, AS FILED WITH THE CLERK, PERTAINING TO OTHER GUARANTEES MADE BY THE BOARD TO THE EOCYC ADMINISTERING BOARD.
- 5 - THE BOARD APPROVED THE CREATION OF A NEW BUDGET UNIT, ENTITLED "ECONOMIC OPPORTUNITY COMMISSION--ADMINISTRATION," NUMBER 110-592-1. IN THIS BUDGET UNIT THE SALARY AND EMPLOYEE BENEFITS OF THE EXECUTIVE DIRECTOR, EOC, POSITION WOULD BE BUDGETED. THE ESTIMATED \$25,000 ANNUAL COST WOULD BE 100% OFFSET BY COMMUNITY SERVICE ADMINISTRATION FUNDS, WHICH WOULD BE BUDGETED IN A NEWLY CREATED REVENUE ACCOUNT. THE ACTUAL APPROPRIATION REQUIREMENT WILL BE SUBMITTED TO THE BOARD DURING THE FINAL BUDGET HEARINGS. THE COUNTY WILL BE REIMBURSED QUARTERLY FOR THE EXPENSES OF THE EXECUTIVE DIRECTOR, EOC, BY THE EOCYC, INC.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

7 MINUTE ORDER NO. 78-474: APPROVED THE FOLLOWING RECOMMENDATIONS OF THE COUNTY ADMINISTRATIVE OFFICER, REGARDING THE ALCOHOL/DRUG ABUSE PROGRAM AND THE DETOXIFICATION PROGRAM:

- 1 - APPROVED A \$5,000 COUNTY CONTRIBUTION TO THE ALCOHOL/DRUG ABUSE PROGRAM.
- 2 - APPROVED THE CONTINUATION OF THE DETOXIFICATION PROGRAM AT A STAFFING LEVEL OF 5.50 POSITIONS.
- 3 - THAT APPROVAL BE LIMITED TO 3 MONTHS, AT WHICH TIME, THE CAO'S OFFICE WILL EVALUATE THE FEASIBILITY OF CONTINUED COUNTY FUNDING.
- 4 - THAT THE LAYOFF NOTICES FOR THE PART-TIME MENTAL HEALTH COUNSELOR I'S BE IMPLEMENTED TODAY AND NEW LAYOFF NOTICES BE ISSUED TO A MENTAL HEALTH COUNSELOR II AND A SECRETARY I.
- 5 - THAT TWO FULL-TIME POSITIONS, A MENTAL HEALTH WORKER II AND A SECRETARY II, BE REDUCED TO HALF TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

8 RESOLUTION NO. 78-106, ORDERING PATTI DONLON AND DEAN DICKERSON OF THE MENTAL HEALTH SERVICES, TO BE LAID OFF FROM COUNTY EMPLOYMENT EFFECTIVE JULY 11, 1978, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

9 MINUTE ORDER NO. 78-475: APPROVED A PRESS RELEASE, FOR IMMEDIATE RELEASE, REGARDING THE LONG TERM CARE PROGRAM AT YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE PRESS RELEASE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

10 MINUTE ORDER NO. 78-476: INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO INFORM THE ADVISORY COMMITTEES AND ADVISORY BOARDS AS TO THE ROLL OF THE INDIVIDUAL COMMITTEE MEMBERS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

12 MINUTE ORDER NO. 78-478: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS' MEETING AT 11:10 A.M. ON THE 11TH DAY OF JULY, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

X William K. Brown
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

BY Walter E. Lucas Deputy

TYPED BY bar
PROOF READ BY WJH/PC

/ / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 18th day of July, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 45

- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR JULY 11, 1978, AS PREPARED BY THE CLERK.
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARING-HOUSE RESPONSE CARD TO SRAPC, REGARDING MOTHERS' EMERGENCY STRESS SERVICE, INC., WITH A FAVORABLE COMMENT.
- 5 - TOOK THE FOLLOWING ACTIONS ON DOCUMENTS PRESENTED BY THE ECONOMIC OPPORTUNITY COMMISSION:
 - a - ACKNOWLEDGED RECEIPT OF MINUTES OF THE JULY 5, 1978 EOC ADMINISTERING BOARD MEETING.
 - b - APPROVED AGREEMENT NO. 78-190, AMENDING AGREEMENT NOS. 78-141 AND 78-94, WHICH IS ALSO AMENDMENT NO. 2 TO STATE AGREEMENT NO. 7800-1829, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, PERTAINING TO U.S. DEPARTMENT OF ENERGY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - c - APPROVED AGREEMENT NO. 78-191, WITH EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, FOR ENERGY CONSERVATION TO IMPLEMENT A WEATHERIZATION PROGRAM TO ASSIST IN INSULATING HOMES OF LOW-INCOME PERSONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - d - APPROVED THE SPECIAL EDUCATION PROPOSAL FOR THE EOCYC/HEAD START PROGRAM FOR SEPTEMBER 1, 1978 TO AUGUST 31, 1978, FOR THE BUDGET AMOUNT OF \$28,520, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY DOCUMENTS.

- e - APPROVED THE CONTINUATION GRANT FOR THE EOCYC FOOD PRESERVATION CENTER FOR ONE YEAR BEGINNING OCTOBER, 1978. THE GRANT IS FOR \$54,577.00 AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN BOTH THE PPRR AND THE PROPOSAL.
- 6 - APPROVED FOUR TEMPORARY POSITIONS TITLED CETA "DOG LICENSE SURVEYOR" FOR THE ANIMAL CONTROL DIVISION IN THE DEPARTMENT OF AGRICULTURE.
- 7 - APPROVED AGREEMENT NO. 78-192, WITH THE CITY OF WOODLAND, REGARDING CETA TITLE VI PUBLIC SERVICE, FOR SANITARY PIPE REPLACEMENT PROJECT, AS REQUESTED BY THE MAN-POWER ADMINISTRATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 8 - GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO JOHN HARRINGTON, FROM JUNE 16, 1978 TO AUGUST 15, 1978, TO ATTEND A REQUIRED GEOLOGY FIELD CLASS, AS REQUESTED BY THE COUNTY LIBRARIAN.
- 9 - AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE TAXES, PAID UNDER PROTEST, FROM IMPOUND ACCOUNT AND TO REFUND TO AMSTAR CORP., SPRECKLES DIVISION AS FOLLOWS:

FISCAL YR.	CODE AREA	SECURED ROLL		BILL	RELEASED AMOUNT
		PARCEL	PROTEST NO.		
1974-75	87-047	27-250-05-1	74-4	796	\$57,057.81
1975-76	87-047	27-250-05-1	75-4	16443	\$ 1,783.51

- 10- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO, FILED ON BEHALF OF JOHN COPE BY MARSH, MASTAGNI AND MARSH, ATTORNEY AT LAW; INSTRUCTED THE CLERK TO GIVE CLAIMANTS NOTICE OF INSUFFICIENCY ON THE GROUNDS THAT THE CLAIM WAS NOT RECEIVED BY THE COUNTY OF YOLO WITHIN THE TIME PRESCRIBED BY LAW, AND THAT THE CLAIM DOES NOT PURPORT TO BE A CLAIM AGAINST THE COUNTY OF YOLO NOR DOES IT SET FORTH THE DATE, PLACE OR OTHER CIRCUMSTANCES OF ANY OCCURRENCE OR TRANSACTION GIVING RISE TO THE CLAIM AGAINST THE COUNTY.
- 11- DENIED THE CLAIMS AGAINST THE COUNTY OF YOLO, FILED ON BEHALF OF MICHAEL KELLEHER, IN THE AMOUNT OF \$500,000.00, AND ON BEHALF OF MARGARET M. KELLEHER, IN THE AMOUNT OF \$250,000.00 BY ROGERS & STEVENS, ATTORNEYS AT LAW; INSTRUCTED THE CLERK TO GIVE CLAIMANTS NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 12- TOOK NO ACTION ON A CLAIM AGAINST THE COUNTY OF YOLO, AS FILED ON BEHALF OF LORETTA SHUGART, IN THE AMOUNT OF \$13,000.00, BY GILBERT A. ROQUE, ATTORNEY AT LAW; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF INSUFFICIENCY ON THE GROUNDS THAT THE CLAIM WAS NOT FILED WITHIN THE TIME PRESCRIBED BY LAW.
- 13- ACKNOWLEDGED RECEIPT OF A LETTER, DATED JUNE 29, 1978, FROM C. LEE HUMES, DEPUTY COUNTY COUNSEL, AS FILED WITH THE CLERK, REGARDING MACDONALD, SOMMER & FRATES VS COUNTY OF YOLO AND CITY OF DAVIS, PERTAINING TO SUBDIVISION MAP NO. 2462.
- 14- TOOK THE FOLLOWING ACTIONS REGARDING THE APPEAL AND BREACH OF CONTRACT CLAIM AND TORT CLAIM FOR PERSONAL INJURY FILED BY GILBERT ROQUE ON BEHALF OF FRED HUITT WHO SEEKS AN APPEAL FROM AN EOCYC GRIEVANCE:
- a - TOOK NO ACTION UPON THE TORT CLAIM FOR PERSONAL INJURY BUT INSTRUCTED THE CLERK TO GIVE NOTICE OF INSUFFICIENCY ON THE GROUNDS THAT IT WAS NOT FILED WITHIN THE TIME PRESCRIBED BY LAW.
- b - DENIED THE BREACH OF CONTRACT CLAIM INASMUCH AS IT ALLEGES NO CONTRACT WITH THE COUNTY OF YOLO.
- c - SETS SEPTEMBER 6, 1978, AT 11:00 A.M., AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER AN APPEAL FROM AN ECONOMIC OPPORTUNITY COMMISSION GRIEVANCE ARISING OUT OF THE ALLEGED TERMINATION OF MR. FRED HUITT'S EMPLOYMENT, EFFECTIVE FEBRUARY 15, 1978, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.
- 15- APPROVED AGREEMENT NO. 78-193, WITH THOMAS J. EARLY, M.D., FOR PHYSICIAN SERVICES AT THE SALUD MEDICAL CLINIC COMPONENT OF THE EAST YOLO HEALTH SERVICES CENTER FROM JULY 1, 1978 THROUGH JUNE 30, 1979, AT THE RATE OF \$3,466.00 PER MONTH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 16- GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO MRS. ELISA LANSBURGH FOR THE PERIOD FROM SEPTEMBER 19, 1978 THROUGH NOVEMBER 15, 1978, AS REQUESTED BY THE ACTING HOSPITAL ADMINISTRATOR.
- 17- APPROVED THE HOSPITAL FIRE PLAN AND THE HOSPITAL DISASTER PLAN, IN ACCORDANCE WITH A COPY OF THE PLANS TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPROVAL PAGES.
- 18- CONCURRED WITH THE P.G.&E. PROPOSAL TO CONVERT ALL STREET LIGHTING FROM MERCURY VAPOR TO HIGH PRESSURE SODIUM LAMPS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

- 19 - RESOLUTION NO. 78-107, AUTHORIZING MAINTENANCE OF TRAFFIC SIGNALS AT INTERSECTIONS OF JEFFERSON BLVD. AND WEST CAPITOL AVENUE, AT MERKLEY AVENUE AND JEFFERSON BLVD., AT WEST CAPITOL AVENUE AND HARBOR BLVD., AT WESTACRE ROAD, AND AT WEST CAPITOL AVENUE AND WESTACRE ROAD, BY THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 20 - APPROVED RECOMMENDATION FOR BOARD TO REAFFIRM ITS WILLINGNESS TO ACCEPT THE PROPOSED CORPS OF ENGINEERS' PROJECT AT ELKHORN REGIONAL PARK, AS PREVIOUSLY STATED IN A LETTER TO PAUL L. CLIFTON, OF THE RECLAMATION BOARD, DATED JUNE 16, 1978, AS ATTACHED TO MINUTE ORDER NO. 77-797.
- 21 - APPROVED THE REQUEST OF LOLITA JOHNSON FOR REASSIGNMENT TO THE PROBATION DEPARTMENT, EFFECTIVE JULY 31, 1978, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
- 22 - ACKNOWLEDGED RECEIPT OF A LETTER FROM THE CITY OF DAVIS, APPOINTING PATRICIA MATTHEWS AS THE CITY OF DAVIS REPRESENTATIVE TO THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.
- 23 - ACCEPTED THE RESIGNATION OF MYRA GABLE FROM THE COMMISSION ON AGING, AS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY, AND PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR MS. GABLE'S SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order, Agreement and Resolution were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-B-1

- 2 ORDINANCE NO. 681.38, CHANGING THE ZONING FROM C-3 TO M-2 FOR 4.34 ACRES OF LAND LOCATED ABOUT 1,000 FEET EAST OF INTERSTATE 5 ON THE SOUTH SIDE OF STATE HIGHWAY 16, EAST OF THE CITY OF WOODLAND, AND CHANGING THE ZONING FROM A-1 TO R-1 FOR 2.02 ACRE PARCEL LOCATED WEST OF ROBIN AND REDWING STREETS IN ESPARTO, AS PREVIOUSLY CONSIDERED BY MINUTE ORDER NOS. 78-424 AND 78-313, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-B-1

- 3 ORDINANCE NO. 681.39, CHANGING THE ZONING FROM A-1 TO M-2 ON 44 ACRES OF LAND LOCATED ON THE SOUTHSIDE OF REED AVENUE, WEST OF I-880, AND NORTH OF THE SOUTHERN PACIFIC RAILROAD WEST OF BRYTE, AS PREVIOUSLY CONSIDERED BY MINUTE ORDER NO. 77-854, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-B-1

- 4 ORDINANCE NO. 681.40, MAKING THE FOLLOWING ZONE CHANGES AS PREVIOUSLY CONSIDERED BY MINUTE ORDER NO. 77-899; (1) FROM C-2 TO R-3 ZONE ON ALL THAT PROPERTY ON THE NORTHSIDE OF STATE HIGHWAY 16 (SACRAMENTO AVE.) AND ON EAST AND WEST SIDE OF SIMON TERRACE IN BRODERICK; (2) FROM C-3 TO R-3 ZONE ON THAT LAND SO ZONED IN BRODERICK AND BRYTE, LYING SOUTH OF STATE ROUTE 16 (SACRAMENTO AVENUE), WEST OF THE ALIGNMENT OF KEGAL DRIVE EXTENDED (STATE ROUTE 84), AND NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY; (3) FROM C-H TO R-3 ZONE ON ALL THAT LAND IN BRYTE SO ZONED LYING NORTH OF STATE ROUTE 16 (SACRAMENTO AVENUE) AND EAST OF BRYTE AVENUE; (4) FROM C-3 TO C-2 ZONE ON THAT PROPERTY LYING SOUTH OF STATE ROUTE 16 (SACRAMENTO AVENUE), EAST OF THE ALIGNMENT OF BRYTE AVENUE, EXTENDED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

JULY 18, 1978

MINUTE ORDER NO. 78-480: AUTHORIZED THE REFUND OF \$67.22 TO D.A. PORTER AT 2935 COUNTRY CLUB CIRCLE, BOX 6, EL MACERO, CALIFORNIA, FOR DELINQUENT TAX PENALTIES AND COSTS PAID ON APRIL 19, 1978, IN ACCORDANCE WITH COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-481: TOOK THE FOLLOWING ACTIONS REGARDING THE FORMATION OF A YOLO COUNTY MANPOWER ADVISORY PLANNING COUNCIL (MAPC):

- 1 - APPROVED THAT THE MANPOWER ADVISORY PLANNING COUNCIL (MAPC) BE COMPOSED OF 13 MEMBERS.
- 2 - APPROVED THE APPOINTMENT OF A FORMER MANPOWER ADVISORY PLANNING COUNCIL MEMBER TO BE INTERIM CHAIRMAN.
- 3 - APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY MANPOWER ADVISORY PLANNING COUNCIL: ROGER BALDWIN, DON DACHNER, ED CRANDALL, ALEX LUSCUTOFF, ORVILLE THOMPSON, PETE VILLARREAL, SUE BARNETTE, GEORGE AGUILAR, ESTHER THOMAS, JOANNE MILLER, AND JOE BATTLES, WITH TWO APPOINTMENTS LEFT TO BE MADE, IN ACCORDANCE WITH THE LIST AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-482: DEFERRED ACTION ON THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATIONS TO PLACE THE MEDICAL SERVICES FOR JUVENILE HALL AND THE COUNTY JAIL IN THE YOLO COUNTY HEALTH DEPARTMENT. THE ACTION WAS TAKEN TO ALLOW TIME TO INVESTIGATE THE POSSIBILITY OF CONTRACTING FOR THE SERVICE WITH A DOCTOR, AND REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO PRESENT THIS INFORMATION TO THE BOARD OF SUPERVISORS AT THE FINAL BUDGET HEARINGS.

The Board of Supervisors considered the Yolo County 1978-1979 State Aid Budget for Personnel Services Agency, Auditor-Controller, Treasurer-Tax Collector, Assessor, County Counsel, General Services Agency, Air Pollution, Emergency Services, Board of Supervisors, County Administrator, Flood Control, Housing & Community Development, Local Agency Formation Commission, Advertising County Resources, Contingencies-General Fund, Airport Fund, Airport Enterprise Fund, Fish and Game Fund, Building Fund, and Federal Revenue Sharing, but no official action was taken at this time. Mr. Heasley, Auditor-Controller, was present.

MINUTE ORDER NO. 78-483: MAKES THE FOLLOWING ORDERS:

- 1 - CONTINUED THE PUBLIC HEARING ON THE APPEAL OF BRYAN PATTERSON DBA HELVETIA PARK FROM THE DENIAL OF A USE PERMIT, ZONE FILE NO. 2689, UNTIL SEPTEMBER 19, 1978, AT 2:00 P.M.
- 2 - AUTHORIZED THE APPELLANT TO OPERATE UNTIL SAID CONTINUED PUBLIC HEARING IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE USE PERMIT APPROVED BY THIS BOARD IN NOTICE OF DETERMINATION, FINDINGS, DECISIONS AND ORDER ON CROSS APPEAL ADOPTED BY THIS BOARD ON MARCH 28, 1978, AND OF AGREEMENT NO. 78-116; PROVIDED, HOWEVER, APPELLANT HAS UNTIL SAID CONTINUED HEARING TO COMPLY WITH THE TERMS AND CONDITIONS CONCERNING THE EMERGENCY ACCESS ROAD.
- 3 - FOUND THAT APPELLANT AGREED IN OPEN BOARD MEETING TO THE EXTENSION OF AGREEMENT NO. 78-116 UNTIL THE CONTINUED PUBLIC HEARING.
- 4 - ORDERED APPELLANT TO NOTIFY THE COUNTY PLANNING STAFF OF THE RACING SCHEDULE SO AS TO ENABLE MONITORING THOSE RACES AND OBTAIN NOISE LEVEL DATA.
- 5 - ORDERED THE PLANNING DEPARTMENT TO OBTAIN NOISE DATA OF THE RACES BY AN INDEPENDENT SOURCE FOR REPORT AT THE CONTINUED HEARING.
- 6 - ORDERED APPELLANT TO SUBMIT WRITTEN PROOF OF HIS RIGHT TO AN EMERGENCY ACCESS ROAD AND TO DEMONSTRATE ITS USABILITY BY EMERGENCY VEHICLES BY THE DATE OF THE CONTINUED HEARING.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 18, 1978, AT WHICH APPELLANT APPEARED IN PERSON AND BY COUNSEL, GLENN LIPSKEY, ESQ.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: Marchand. Absent: None.

The Board of Supervisors recessed at 1:35 P.M. for lunch, and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors considered the Yolo County 1978-1979 State Aid Budget for Building Inspection, Planning Department and Parks and Recreation Department, but no official action was taken on them at this time. Dolores Moe, Assistant Auditor-Controller, represented the Auditor's Office.

- 9 MINUTE ORDER NO. 78-484: THE BOARD OF SUPERVISORS CONFIRMS THAT IT WILL CONSIDER FUNDING OF THE KNIGHTS LANDING AND THE MADISON PARKS AT FINAL BUDGET HEARINGS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors continued consideration of Yolo County 1978-1979 State Aid Budget for Agriculture, Agricultural Extension Service, Public Administrator/Public Guardian, Public Works, County Garage, Public Works Emergency, and Public Works Sanitation, but no official action was taken at this time.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

SEE:
RESOLUTION BOOK NO. 20

- 10 RESOLUTION NO. 78-108, AUTHORIZING THE DISTRICT ATTORNEY TO SUBMIT A PROPOSAL FOR THE CAREER CRIMINAL PROGRAM, BUT NOT COMMIT ANY COUNTY FUNDS AT THIS TIME, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: Duncan. Absent: None.

The Board of Supervisors continued consideration of the Yolo County 1978-1979 State Aid Budget for County Clerk-Recorder, District Attorney, Public Defender and Sheriff, but no official action was taken at this time.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 11 MINUTE ORDER NO. 78-485: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER REAFFIRMING THE YOLO COUNTY BOARD OF SUPERVISORS' POSITION IN SUPPORT OF PL. 130 LOAN FOR THE YOLO-ZAMORA WATER DISTRICT, IN THE AMOUNT OF \$200,000.00, FOR CONSTRUCTION OF LATERALS, AS PREVIOUSLY SUPPORTED BY RESOLUTION NO. 78-40, ADOPTED MARCH 7, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 78-486: REQUESTS THAT BEFORE ANY CONTRACT IS SIGNED BETWEEN GOLDEN EMPIRE HSA AND THE YOLO COUNTY HEALTH COUNCIL, REGARDING GOLDEN EMPIRE HSA SURPLUS MONEY, THAT THE CONTRACT FIRST BE REVIEWED BY THE YOLO COUNTY BOARD OF SUPERVISORS AND THE OFFICE OF THE COUNTY ADMINISTRATOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors continued consideration of the Yolo County 1978-1979 State Aid Budget for Municipal Court, Superior Court/Grand Jury, Probation, Social Services/Veteran Services, Hospital, Health Services, and Libraries, but no official action was taken at this time.

The Board of Supervisors recessed at 6:13 P.M. to sit as a Board of Equalization. The Board of Supervisors reconvened at 6:20 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 13 MINUTE ORDER NO. 78-487: RESCINDED LAYOFF NOTICES TO EMPLOYEES AS OUTLINED IN THE DEPARTMENTAL ANALYSIS, FOUND IN YOLO COUNTY 1978-79 STATE AID BUDGET.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 78-488: APPROVED THE FUNDING PRIORITIES CONTAINED IN THE BUDGET ANALYSIS, FOUND IN THE YOLO COUNTY 1978-79 STATE AID BUDGET, PENDING FINAL BUDGET HEARINGS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 15 RESOLUTION NO. 78-109, AMENDING RESOLUTION NO. 78-87, AS AMENDED; PERTAINING TO POSITIONS WHICH WERE ORDERED ELIMINATED BY RESOLUTION NO. 78-87, AS AMENDED, SHALL BE ELIMINATED EFFECTIVE ON THE DATES LISTED IN THIS RESOLUTION, AND ALL OTHER POSITIONS LISTED IN RESOLUTION NO. 78-87 SHALL BE ELIMINATED AS SET FORTH IN THAT RESOLUTION AND ACTION TO LAY OFF EMPLOYEES IN THOSE POSITIONS NOT ELIMINATED SHALL BE DISMISSED; DIRECTING THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE SALARY RESOLUTION TO REFLECT SAID ELIMINATION OF POSITIONS AND PRESENT IT TO THE BOARD AT A LATER DATE; AUTHORIZING AND DIRECTING THE CAO TO SEND APPROPRIATE NOTICES TO EMPLOYEES PREVIOUSLY NOTIFIED OF LAYOFF THAT THEIR POSITIONS WILL NOT BE ELIMINATED; AUTHORIZING AND DIRECTING THE CAO TO SEND LAYOFF NOTICES TO EMPLOYEES NOT PREVIOUSLY NOTIFIED WHO ARE AFFECTED BY THIS DECISION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 78-489: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:30 P.M. ON THE 18TH DAY OF JULY, 1978, UNTIL JULY 21, 1978, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY John E. Lucas Deputy

TYPED BY bar
PROOF READ BY John E. Lucas

/ / / / / / / / / / / / / / / /

JULY 21, 1978

The Yolo County Board of Supervisors met the 21st day of July, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103, and Minute Order No. 78-489. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present. Margo Stenson of Western Reporters was present to record the hearing.

- 1 MINUTE ORDER NO. 78-490: APPROVED AGREEMENT NO. 78-194, BETWEEN GOLDEN EMPIRE HEALTH SYSTEMS AGENCY, AND YOLO COUNTY FOR YOLO COUNTY HEALTH COUNCIL, SUB-AREA COUNCIL FOR THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY TO PAY \$600.00 TO THE YOLO COUNTY HEALTH COUNCIL SUB-AREA COUNCIL, TO PERFORM CERTAIN BASIC HEALTH COUNCIL ACTIVITIES, AS STATED IN THE AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT FOR THE YOLO COUNTY HEALTH COUNCIL SUB-AREA COUNCIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:05 A.M. and reconvened at 9:10 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 2 MINUTE ORDER NO. 78-491: DENIED THE REQUEST OF JAY-ALLEN EISEN, ATTORNEY FOR THE EMPLOYEES ASSOCIATION, TO DISMISS THE LAYOFF PROCEEDINGS IN TOTO, UPON GROUNDS OF LACK OF NOTICE FOR TIME TO PREPARE, SUBJECT TO RENEWAL UPON THE EVIDENTIARY SHOWING AS TO NOTICE TO INDIVIDUAL PARTIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:25 A.M. and reconvened at 9:30 A.M. All members of the Board were present, then after some discussion, the Board recessed at 9:55 A.M. and reconvened at 10:00 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

- 3 MINUTE ORDER NO. 78-492: ALLOWED SHANNA URNESS AND LUPE GARCIA TO PARTICIPATE IN THESE LAYOFF HEARINGS AS THEY DIDNOT PREVIOUSLY REQUEST TO PARTICIPATE IN THESE LAYOFF HEARINGS, BUT HAVE DECIDED THAT THEY DESIRE TO PARTICIPATE IN THESE LAYOFF HEARINGS. THE BOARD OF SUPERVISORS FURTHER ALLOWED THEM TO BE REPRESENTED BY JAY-ALLEN EISEN, ATTORNEY FOR THE EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 78-493: APPROVED THE VERBAL STIPULATION OF FIFI ZEFF AND JAY-ALLEN EISEN, ATTORNEYS, TO CHANGE THE EFFECTIVE LAYOFF DATE FOR RICHARD NOVOA, OF THE AGRICULTURE EXTENSION SERVICE, FROM OCTOBER 31, 1978, TO JULY 27, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-494: ACCEPTED EMPLOYEE'S EXHIBIT A, INTO EVIDENCE, AS SUBMITTED BY THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION ATTORNEY, PERTAINING TO THE LAYOFF HEARINGS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 78-495: ACCEPTED EMPLOYEE'S EXHIBIT B, INTO EVIDENCE, AS SUBMITTED BY THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION ATTORNEY, PERTAINING TO THE LAYOFF HEARINGS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-496: ORDERED THE FOLLOWING REGARDING THE LAYOFF HEARINGS:

1 - DENIED THE FOLLOWING THREE MOTIONS MADE BY JAY-ALLEN EISEN, ATTORNEY FOR THE EMPLOYEES ASSOCIATION:

MOTION NO. 1 - TO DISMISS THE LAYOFF PROCEEDINGS IN THEIR ENTIRETY ON THE GROUNDS THEY DENY HIS CLIENTS DUE PROCESS OF LAW FOR NOT PROVIDING THE INFORMATION PREVIOUSLY REQUESTED, IN ORDER TO PREPARE FOR THIS HEARING, AS STATED IN EMPLOYEES EXHIBITS A AND B.

MOTION NO. 2 - TO DISMISS THE LAYOFF PROCEEDINGS IN THEIR ENTIRETY ON THE GROUNDS THAT THE BOARD OF SUPERVISORS IS WITHOUT JURISDICTION TO TAKE ANY ACTION TO LAYOFF ANY EMPLOYEES AT THIS TIME ON THE GROUNDS OF LACK OF FUNDS, AS THERE IS NO FACTUAL BASIS TO CONTEND THAT THERE IS A SHORTAGE OF FUNDS, AND THAT THE NECESSARY JURISDICTIONAL PRE-REQUISITS TO DISCHARGE ANY OF THESE EMPLOYEES HAS NOT BEEN MET.

MOTION NO. 3 - TO DISMISS THE LAYOFF PROCEEDINGS IN THEIR ENTIRETY ON THE GROUNDS THAT THE COUNTY COUNSEL IS IN CONFLICT OF INTEREST BY SERVING IN A DUAL ROLE, REPRESENTING BOTH THE STAFF AND THE BOARD OF SUPERVISORS IN REGARDS TO THE LAYOFF PROCEEDINGS.

- 2 - GAVE LEAVE TO JAY-ALLEN EISEN, ATTORNEY FOR THE EMPLOYEE'S ASSOCIATION, TO RENEW HIS MOTION AS TO GROUNDS CONCERNING EMPLOYEES GOVERNED BY REGULATIONS OF THE STATE PERSONNEL BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:10 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 8 MINUTE ORDER NO. 78-497: CONTINUED LAYOFF PUBLIC HEARINGS TO JULY 26, 1978, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

88 JULY 21, 1978
JULY 25, 1978

- 9 MINUTE ORDER NO. 78-498: ACCEPTED EMPLOYER'S EXHIBIT NO. 1, A BLACK BOOK PRESENTED BY FIFI ZEFF, ATTORNEY, TO BE MARKED FOR IDENTIFICATION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 78 499: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:30 A.M. ON THE 21ST DAY OF JULY, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

[Signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]* Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / /

JULY 25, 1978

The Yolo County Board of Supervisors met the 25th day of July, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
RESOLUTION BOOK NO.20

SEE:
AGREEMENT BOOK NO. 45

- 1 MINUTE ORDER NO. 78-500: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 25, 1978, AS FOLLOWS:

- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR JULY 18, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT A CHANGE BE MADE IN THE PROCEEDINGS FOR ORDINANCE NO. 681.38 TO REFLECT MINUTE ORDER NOS. 78-313 AND 78-424, INSTEAD OF MINUTE ORDER NO. 77-1431, AND THAT THE FOLLOWING BE ADDED: "AND CHANGING THE ZONING FROM A-1 TO R-1 FOR 2.02 ACRE PARCEL LOCATED WEST OF ROBIN AND REDWING STREETS IN ESPARTO, AS PREVIOUSLY CONSIDERED BY MINUTE ORDER NOS. 78-313 AND 78-424." THE BOARD INSTRUCTED THE CLERK TO CHANGE M.O. 78-479, ITEM 20, TO READ: "APPROVED RECOMMENDATION FOR BOARD TO REAFFIRM ITS WILLINGNESS TO ACCEPT THE PROPOSED CORPS OF ENGINEERS' PROJECT AT ELKHORN REGIONAL PARK, ETC."
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SRAPC, REGARDING COMPREHENSIVE EMPLOYMENT & TRAINING ACT TITLE III, SUMMER PROGRAM FOR ECONOMICALLY DISADVANTAGED YOUTH SYETA, WITH A FAVORABLE COMMENT.
- 5 - APPROVED AGREEMENT NO. 78-195, WITH JEAN P. IRISSARRY, A SUCCESSOR LAND USE AGREEMENT AMENDING AGREEMENT NO. 78-68, FORMERLY OWNED BY THE NAVE BROTHERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 6 - APPROVED AGREEMENT NO. 78-196, WITH MARY LYNN ANDERSON & MARSHA ELAINE BAKER, A SUCCESSOR LAND USE AGREEMENT AMENDING AGREEMENT NO. 70-521, FORMERLY OWNED BY JULIA CATHRYNE MC-NEILL BIRCH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 7 - RATIFIED THE SACRAMENTO-YOLO EMPLOYMENT & TRAINING AGENCY FY78 TITLE III, COMPREHENSIVE EMPLOYMENT & TRAINING ACT TITLE III, SUMMER PROGRAM FOR ECONOMICALLY DISADVANTAGED YOUTH (SPEDY) GRANT APPLICATION, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

- 8 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 51, IN THE AMOUNT OF \$538,708.28 WHICH IS INTEREST EARNED BY THE COUNTY TREASURER TO BE ALLOCATED TO VARIOUS FUNDS.
- 9 - TOOK THE FOLLOWING ACTIONS REGARDING THE SENIOR ANIMAL CONTROL OFFICER POSITION:
- (1) RESOLUTION NO. 78-110, AMENDING SALARY RESOLUTION NO. 77-46, TO ESTABLISH THE CLASSIFICATION OF SENIOR ANIMAL CONTROL OFFICER ON RANGE 21.5 (\$923-1123), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - (2) AUTHORIZED THE CLASSIFICATION OF SENIOR ANIMAL CONTROL OFFICER BE ALTERNATELY STAFFED WITH THE CHIEF, ANIMAL CONTROL DIVISION.
 - (3) AUTHORIZED THE CLASSIFICATION OF CHIEF, ANIMAL CONTROL DIVISION, TO BE TERMINATED AND CEASE TO EXIST UPON AN APPOINTMENT TO THE POSITION OF SENIOR ANIMAL CONTROL OFFICER.
- 10- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO SRAPC, REGARDING EAST YOLO COMMUNITY SERVICES DISTRICT-AMENDED DRAFT EIR-PROPOSED DOMESTIC WATER SYSTEM PURCHASE AND IMPROVEMENT ALTERNATIVES, WITH A FAVORABLE COMMENT.
- 11- APPROVED AGREEMENT NO. 78-197, WITH THE STATE PERSONNEL BOARD, COOPERATIVE PERSONNEL SERVICES, FOR TESTING SERVICES FOR A THREE YEAR PERIOD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 12- SETS AUGUST 3, 1978, AT 5:00 P.M., AS A DATE AND TIME TO HAVE A STUDY MEETING AT THE PLANNING COMMISSION MEETING ROOM, TO DISCUSS THE PROPOSED RESOLUTIONS REGARDING THE PROBLEMS ASSOCIATED WITH RESIDENTIAL DEVELOPMENT IN SOUTHPORT IN VIEW OF THE PASSAGE OF PROPOSITION 13.
- 13- ACCEPTED THE BID OF TEICHERT CONSTRUCTION, THE SUCCESSFUL BIDDER ON OMNIBUS CONTRACT NO. 13, IN THE AMOUNT OF \$89,582.20, IN ACCORDANCE WITH THE VERBAL RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR, FOR PAVING OR RESURFACING PORTIONS OF ROADS THROUGHOUT THE COUNTY OF YOLO UNDER WORK ORDER NOS. 4297 AND 5271. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 78-198, WHEN THE AGREEMENT IS PRESENTED FOR SIGNATURE.
- 14- RESOLUTION NO. 78-111, ACCEPTING PARCEL MAP NO. 2748 FOR WILLIAM E. HENDERICKSON, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AND AUTHORIZED AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION WITH CERTAIN DOCUMENTS TO BE ATTACHED AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- APPROVED CONTRACT CHANGE ORDER NO. 1, WORK ORDER NO. 1541, FOR THE AIRPORT ACCESS ROAD PROJECT, LOCATED AT THE YOLO COUNTY AIRPORT, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.
- 16- ACKNOWLEDGED THAT THE CAREER CRIMINAL PROSECUTION PROGRAM GRANT APPLICATION REQUESTED BY THE DISTRICT ATTORNEY, WAS APPROVED BY RESOLUTION NO. 78-108, ON JULY 18, 1978.
- 17- ACCEPTED THE LETTER FROM JOHN VERA, REGARDING THE RESIGNATION OF MYRA GABLE FROM THE YOLO COUNTY COMMISSION ON AGING.
- 18- GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO CECILIA GARCIA, FOR THE PERIOD COMMENCING JULY 21, 1978 THROUGH AUGUST 18, 1978, PURSUANT TO THE REQUEST OF THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES.
- 19- APPROVED THE PHARMACY POLICY AND PROCEDURE MANUAL, AS LOCATED AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE SIGNATURE PAGE, WITH A COPY OF THE PAGE TO BE FILED WITH THE CLERK.
- 20- APPROVED THE MEDICAL STAFF BYLAWS, OF THE YOLO GENERAL HOSPITAL; APPROVED THE YOLO GENERAL HOSPITAL RULES AND REGULATIONS OF THE MEDICAL STAFF; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPROVAL PAGES, WITH COPIES TO BE FILED WITH THE CLERK.
- 21- APPROVED THE ADMINISTRATIVE POLICIES MANUAL, LOCATED AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SIGNATURE PAGE, WITH A COPY TO BE FILED WITH THE CLERK.
- 22- AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR, TO EMPLOY NORMA ALVAREZ, SECRETARY 11/MEDICAL TRANSCRIBER, RANGE 17.25, AT THE B STEP, \$785.00 PER MONTH, EFFECTIVE JULY 26, 1978.
- 23- APPROVED THE APPLICATIONS FOR APPOINTMENT TO THE MEDICAL STAFF AT THE YOLO GENERAL HOSPITAL, AS PRESENTED BY RALPH B. ALLISON, M.D., THEODORE E. HOFFMAN, JR., M.D., LUKE I. C. KIM, M.D., GEOFFREY A. GOLDSMITH, M.D. AND JAMES M. SMITH, M.D., IN ACCORDANCE WITH COPIES OF THE APPLICATIONS TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE MENTIONED APPLICATIONS, FOR THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL.

24- APPROVED THE APPLICATIONS FOR STAFF MEMBERSHIP AT THE YOLO GENERAL HOSPITAL FROM JULY 1, 1978 THROUGH JUNE 30TH, 1980, AS PRESENTED BY RICHARD P. ARMSTRONG, M.D., B. OTIS COBB, M.D., CLARENCE JESS GROESBECK, M.D., JOHN H. JONES, M.D., DEXTER H. QUIGGLE, D.D.S., JAMES L. UHRHAMMER, M.D., JAMES R. VASSER, M.D., STEPHEN C. SILBERSTEIN, M.D., AND JOSEPH H. ASLING, M.D., IN ACCORDANCE WITH COPIES OF THE APPLICATIONS TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE MENTIONED APPLICATIONS, FOR THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL.

25- APPROVED THE RECOMMENDATION OF THE ACTING HOSPITAL ADMINISTRATOR, TO CHANGE THE CLASSIFICATION OF EDWARD F. DOEHNE, M.D., FROM PRIVILEGES IN THE CONSULTING STAFF, TO PRIVILEGES IN THE ACTIVE STAFF.

25-A- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE CARD TO SRAPC, REGARDING EOC OF YOLO COUNTY, INC., HEAD START FOR HANDICAPPED CHILDREN, WITH A FAVORABLE COMMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order, Resolution and Agreement were passed, approved, adopted and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

2 MINUTE ORDER NO. 78-501: AUTHORIZED \$3,200.00 TO BE PLACED IN THE 1978-79 BUDGET FOR THE CALIFORNIA STATE FAIR DISPLAY, AND THAT THE COUNTY ADMINISTRATIVE OFFICER BE AUTHORIZED TO ENCUMBER THE ABOVE AMOUNT OF MONEY FOR THE SKIDMORE DISPLAYS TO PREPARE THE DISPLAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

3 MINUTE ORDER NO. 78-502: AMENDED MINUTE ORDER NO. 78-337, AND RESCHEDULED THE FOLLOWING APPEALS, FILED BY THE CACHE CREEK AGGREGATES, INC., AND THE SOLANO CONCRETE CO., INC., TO BE HEARD ON AUGUST 15, 1978, AT 11:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, INSTEAD OF AUGUST 1, 1978:

- 1 - CONTINUED PUBLIC HEARING TO CONSIDER THE APPEAL OF CACHE CREEK AGGREGATES, INC., FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING THE EXTENSION OF A USE PERMIT PREVIOUSLY GRANTED TO ALLOW THE OPERATION OF A ROCK, SAND AND GRAVEL EXTRACTION FACILITY NORTH OF THE CENTERLINE OF CACHE CREEK AND WEST OF THE ALIGNMENT OF COUNTY ROAD NO. 94B, WEST OF WOODLAND, CALIFORNIA.
- 2 - CONTINUED PUBLIC HEARING TO CONSIDER THE APPEAL OF SOLANO CONCRETE CO., INC., FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING THE EXTENSION OF TIME FOR A USE PERMIT PREVIOUSLY GRANTED TO ALLOW THE OPERATION OF A ROCK, SAND AND GRAVEL OPERATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

4 MINUTE ORDER NO. 78-503: YOLO COUNTY BOARD OF SUPERVISORS EXPRESSED ITS CONCERN IN REGARDS TO THE POSSIBILITY OF LOCATING A COAL POWERED ELECTRICAL GENERATING PLANT IN WILLOWS, CALIFORNIA, AS PROPOSED BY P.G.&E., IN RELATION TO THE USE OF THE TEHAMA COLUSA CANAL WATER FOR THE PROJECT, AND REQUESTED DETAILED INFORMATION ON THE FOLLOWING:

- 1 - THE SOURCE OF THE WATER SUPPLY TO BE USED ON THE PROJECT.
- 2 - IF THERE IS ANY POSSIBLE THERMAL EFFECTS THAT THE PLANT COULD HAVE ON THE TEHAMA COLUSA CANAL WATER SUPPLY THAT WOULD BE AVAILABLE.
- 3 - EXACTLY WHERE THE TRANSMISSION LINES ARE GOING TO BE ROUTED IN YOLO COUNTY TO GET THE POWER THROUGH YOLO COUNTY FOR THE BAY AREA.

THE BOARD FURTHER AUTHORIZED A LETTER, SIGNED BY THE CHAIRMAN, TO BE SENT TO THE PACIFIC GAS AND ELECTRIC COMPANY (P.G.&E.) WITH COPIES GOING TO THE NECESSARY STATE AUTHORITIES; TO THE EXECUTIVE DIRECTOR JAMES WALKER OF THE ENERGY CONSERVATION DEVELOPMENT COMMISSION; AND TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION (SRAPC); AND OTHER APPROPRIATE AGENCIES.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

5 MINUTE ORDER NO. 78-504: ADOPTED THE JOB DESCRIPTION FOR THE EXECUTIVE DIRECTOR, ECONOMIC OPPORTUNITY COMMISSION, EFFECTIVE AUGUST 1, 1978, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 78-505: BOARD OF SUPERVISORS GAVE DIRECTION TO THE COUNTY COUNSEL TO INCLUDE IN THE PROPOSED CONTRACT WITH ECONOMIC OPPORTUNITY COMMISSION, THAT MAJOR OBJECT BUDGET ITEMS ARE TO COME BEFORE THE BOARD OF SUPERVISORS, AND ALL OTHER TRANSFERS BE REVIEWED BY THE COUNTY ADMINISTRATIVE OFFICER. THE MOTION WAS FURTHER AMENDED BY SUPERVISOR DUNCAN TO INCLUDE IN THE AGREEMENT THAT THE COUNTY ADMINISTRATIVE OFFICER WILL HAVE AUTHORITY TO APPROVE OUT OF COUNTY TRAVEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-506: AUTHORIZED A LETTER BE SENT, SIGNED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS, TOGETHER WITH CORRESPONDENCE FROM THE CALIFORNIA EMPLOYMENT AND TRAINING ADVISORY COUNCIL, DATED JULY 15, 1978, TO OUR FEDERAL REPRESENTATIVES SAYING THAT THE YOLO COUNTY BOARD OF SUPERVISORS CONCURS WITH THE PROPOSALS FROM THE PRIME SPONSOR ORGANIZATIONS AS STATED IN THE ABOVE MENTIONED CORRESPONDENCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 78-507: APPOINTED LUCILLE R. MAES, 711 WEBSTER STREET, WEST SACRAMENTO, CALIFORNIA, TO THE YOLO COUNTY MANPOWER ADVISORY PLANNING COUNCIL, REPRESENTING A COMMUNITY BASED ORGANIZATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 78-508: AMENDED MINUTE ORDER NO. 78-60, ITEM 1-b-THAT THE SENIOR GLEANERS AND THE YOLO COUNTY COALITION AGAINST HUNGER BACK TO THE BOARD OF SUPERVISORS IN SIX MONTHS ON HOW THE PROGRAM IS OPERATING, AND SETS AUGUST 1, 1978, AT 10:00 A.M., FOR A REPORT TO BE MADE TO THE BOARD OF SUPERVISORS, INSTEAD OF JULY 25, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 78-509: CONTINUED CONSIDERATION OF THE ENVIRONMENTAL HEALTH FEES TO AUGUST 1, 1978, AT 11:00 A.M., AS PREVIOUSLY PRESENTED BY THE DEPARTMENT OF HEALTH.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 78-510: APPROVED THE APPLICATIONS FROM RECLAMATION DISTRICT NOS. 2035, 1600, 827 AND 765, REQUESTING EXEMPTION FROM THE REQUIREMENT OF FILING CONFLICT OF INTEREST CODES; INSTRUCTED THE CLERK TO NOTIFY THE DISTRICTS OF THE BOARD OF SUPERVISORS' ACTION, TO REQUEST THE DISTRICTS TO RESCIND THEIR PREVIOUSLY ADOPTED CONFLICT OF INTEREST CODES, AND TO INFORM THE BOARD OF SUPERVISORS OF THEIR ACTIONS TO RESCIND THE CODE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 78-511: DENIED THE APPEAL OF THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT AS TO THE INADEQUACY OF THE EIR, SUSTAINED THE PLANNING COMMISSION'S CERTIFICATION OF THE EIR, AND ORDERED THAT THE COMMENTS, AND TESTIMONY, GIVEN TODAY, REFERRED TO ON TAPE, AND WRITTEN MATERIAL PRESENTED IN CONNECTION WITH THE HEARING ON THIS APPEAL, ARE TO BE INCLUDED WITH THE EIR. THE ABOVE ACTION WAS TAKEN AFTER HEARING THE EVIDENCE IN REGARDS TO THE APPEAL OF THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT FROM THE DECISION OF THE PLANNING COMMISSION APPROVING AND CERTIFYING SOLANO CONCRETE'S EIR FOR OFF-CHANNEL SAND AND GRAVEL EXTRACTION AT A PUBLIC HEARING ON JULY 25, 1978, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. for lunch. The Board of Supervisors reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

Supervisor Thompson was excused at 3:05 P.M. and returned at 3:15 P.M.

13 MINUTE ORDER NO. 78-512: TOOK THE FOLLOWING ACTIONS REGARDING SPECIAL DISTRICTS STATE AID DISTRIBUTION PROCESS:

1 - ADOPTED THE FOLLOWING FUNDING POLICIES:

- (1) - FIRE DISTRICTS WILL BE RANKED FIRST OVER ALL OTHER DISTRICTS, USING THE CRITERIA SHOWN IN ATTACHMENT A, OF THE CAO'S LETTER DATED JULY 24, 1978, FILED WITH THE CLERK.
- (2) - STATE AID WILL BE GRANTED ONLY TO FUND OPERATING EXPENSES SUCH AS SALARIES AND BENEFITS, SERVICES AND SUPPLIES, AND OTHER CHARGES.
- (3) - STATE AID WILL NOT BE GRANTED FOR FIXED ASSETS, CONTINGENCIES, OR ADDITIONS TO RESERVES.
- (4) - IF A SPECIAL DISTRICT HAS RESERVES, THEN THESE RESERVES MUST BE COMMITTED TO FINANCING OPERATIONS, BEFORE THE DISTRICT IS CONSIDERED FOR STATE AID.
- (5) - NO STATE AID SHALL BE AVAILABLE TO ANY SPECIAL DISTRICT WHICH PROVIDES, DURING THE YEAR, SALARY OR BENEFIT INCREASES FOR EMPLOYEES, GOVERNING BOARDS, OR INDIVIDUAL CONTRACTORS.
- (6) - THE BASE YEAR FOR CONSIDERING FINANCIAL NEEDS SHALL BE THE 1977-78 FISCAL YEAR, USING ACTUAL COSTS.
- (7) - THE DEPENDENCY ON PROPERTY TAXES SHALL BE BASED ON A THREE YEAR AVERAGE.

2 - THE YOLO COUNTY BOARD OF SUPERVISORS REQUESTS THE EAST YOLO COMMUNITY SERVICES DISTRICT TO ADD LIGHTING FUNCTION TO THEIR OPERATIONS, AS DETAILED IN ATTACHMENT B, OF THE CAO'S LETTER DATED JULY 24, 1978, FILED WITH THE CLERK.

3 - DIRECTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO MEET WITH EACH SPECIAL DISTRICT TO DISCUSS BUDGET REQUIREMENTS, PROBLEMS AND OPTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 4:30 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

SEE:
RESOLUTION BOOK NO. 20

14 RESOLUTION NO. 78-112, COMMENDING NORBERT E. DRIGGERS, DEPUTY DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES, FOR HIS MORE THAN 4 YEARS OF VALUABLE AND DEDICATED SERVICE TO YOLO COUNTY GOVERNMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

15 MINUTE ORDER NO. 78-513: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 25TH DAY OF JULY, 1978, UNTIL JULY 26, 1978, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X Arthur D. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ed E. Lucas Deputy

TYPED BY bar
PROOF READ BY Barbara

/ /

The Yolo County Board of Supervisors met the 26th day of July, 1978, at 9:00 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103, and Minute Order No. 78-513. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. The meeting was recorded by Tobie Olsen of Western Reporters.

- 1 MINUTE ORDER NO. 78-514: ACCEPTED A STIPULATION, DURING THE LAYOFF HEARING, OF JAY-ALLEN EISEN, ATTORNEY REPRESENTING MR. MEDINA, CUSTODIAN, DEPARTMENT OF GENERAL SERVICES AGENCY, AND FIFI ZEFF, ATTORNEY REPRESENTING THE COUNTY, THAT MR. MEDINA'S DATE OF HIRE WAS INCORRECTLY LISTED ON PAGE 14 OF THE COUNTY SENIORITY LIST DATED 7/14/78; AND THAT HIS CORRECT DATE OF HIRE IS 7/21/75 RATHER THAN 11/4/76; AND THAT THE SENIORITY LIST IS TO BE CORRECTED BY LINING OUT THE INCORRECT DATE AND WRITING IN THE CORRECT DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-515: DISMISSED PROCEEDINGS TO LAYOFF A. R. MEDINA, GENERAL SERVICES AGENCY, BECAUSE OF THE ERROR IN HIS DATE OF HIRE, WHICH HAS PREVIOUSLY BEEN CORRECTED. HE NO LONGER FALLS WITHIN THE LEAST SENIOR OF EMPLOYEES IN HIS CLASSIFICATION, IN HIS DEPARTMENT, AND THEREFORE IS NOT WITHIN THE GROUP OF EMPLOYEES TO BE LAID OFF. IT IS FURTHER AUTHORIZED THAT HIS NAME BE STRICKEN FROM PAGE 1 OF COUNTY EXHIBIT NO. 1-A.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 78-516: ACCEPTED THE STIPULATION OF JAY-ALLEN EISEN, ATTORNEY REPRESENTING THE EMPLOYEES ASSOCIATION, AND FIFI ZEFF, ATTORNEY REPRESENTING THE COUNTY OF YOLO, THAT THE SENIORITY LIST IS CORRECT AS TO THOSE LAID OFF AND INVOLVED IN THIS LAYOFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 78-517: ACCEPTED THE STIPULATION OF MR. EISEN, ATTORNEY REPRESENTING K. PRICE, OF THE COUNTY AGRICULTURE DEPARTMENT, AND FIFI ZEFF, ATTORNEY REPRESENTING THE COUNTY OF YOLO, THAT THIS EMPLOYEE BE PLACED ON THE LIST OF EMPLOYEES TO BE LAID OFF ON JULY 27, 1978, AND THAT HIS NAME BE STRICKEN FROM THE LIST OF EMPLOYEES TO BE LAID OFF ON OCTOBER 31, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-518: AUTHORIZED THE NAME OF V. M. RICHARDSON, OF THE HEALTH DEPARTMENT, TO BE STRICKEN FROM PAGE 1 OF COUNTY EXHIBIT NO. 1-A, INASMUCH AS HER LAYOFF NOTICE HAS BEEN RESCINDED.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 78-519: ACCEPTED THE FOLLOWING EXHIBITS FOR IDENTIFICATION, REGARDING THE LAYOFF, AND TOOK OFFICIAL NOTICE OF THE RESOLUTIONS:

1 - COUNTY EXHIBIT NO. 1-A, EMPLOYEES TO BE LAID OFF EFFECTIVE OCTOBER 31, 1978.

2 - COUNTY EXHIBIT NO. 1-B, EMPLOYEES TO BE LAID OFF EFFECTIVE JULY 27, 1978.

3 - COUNTY EXHIBIT NO. 1-C, EMPLOYEES WHO WILL BE BUMPED IN LIEU OF LAYOFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-520: ACCEPTED THE FOLLOWING EXHIBITS FOR IDENTIFICATION, REGARDING THE LAYOFF HEARINGS:

1 - COUNTY EXHIBIT NO. 1-D, WHICH IS RESOLUTION NO. 78-87.

2 - COUNTY EXHIBIT NO. 1-E, WHICH IS RESOLUTION NO. 78-90.

3 - COUNTY EXHIBIT NO. 1-F, WHICH IS RESOLUTION NO. 78-91.

4 - COUNTY EXHIBIT NO. 1-G, WHICH IS RESOLUTION NO. 78-109.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

8 MINUTE ORDER NO. 78-521: ACCEPTED FOR IDENTIFICATION, COUNTY EXHIBIT NO. 1-H, A LETTER FROM THE CALIFORNIA STATE PERSONNEL BOARD, LOCAL GOVERNMENT SERVICES DIVISION, DATED JUNE 15, 1978, TO DAVE ROWLANDS, COUNTY ADMINISTRATOR, AND RECEIVED BY THAT OFFICE ON JUNE 16, 1978, REGARDING LAYOFFS.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

9 MINUTE ORDER NO. 78-522: ACCEPTED INTO EVIDENCE, COUNTY EXHIBIT NO. 1-H, A LETTER FROM THE CALIFORNIA STATE PERSONNEL BOARD, LOCAL GOVERNMENT SERVICES DIVISION, DATED JUNE 15, 1978, TO DAVE ROWLANDS, COUNTY ADMINISTRATOR, AND RECEIVED BY THAT OFFICE ON JUNE 16, 1978, REGARDING LAYOFFS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

10 MINUTE ORDER NO. 78-523: ACCEPTED INTO EVIDENCE, COUNTY EXHIBIT NO. 2, A COMPUTER PRINTOUT OF JULY 14, 1978, IDENTIFIED AS PERSONNEL DEPARTMENT YOLO COUNTY EMPLOYEES, THE SENIORITY LIST USED TO LAYOFF EMPLOYEES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:00 A.M. and reconvened at 10:15 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

11 MINUTE ORDER NO. 78-524: ACCEPTED INTO EVIDENCE, COUNTY EXHIBIT NO. 3, A LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES), USED TO LAYOFF EMPLOYEES.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

12 MINUTE ORDER NO. 78-525: ACCEPTED THE FOLLOWING EXHIBITS INTO EVIDENCE, REGARDING LAYOFF HEARINGS:

1 - COUNTY EXHIBIT NO. 1-I, EMPLOYEES NOTICED OF LAYOFF BECAUSE LEAST SENIOR IN CLASS IN DEPARTMENT.

2 - COUNTY EXHIBIT NO. 4, PROOF OF SERVICE BY MAIL OF LAYOFF NOTICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

13 MINUTE ORDER NO. 78-526: ACCEPTED FOR IDENTIFICATION, DURING THE LAYOFF HEARING, COUNTY EXHIBIT NO. 1-J, EMPLOYEES WHO REQUESTED DISPLACEMENT RIGHTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

14 MINUTE ORDER NO. 78-527: ACCEPTED FOR IDENTIFICATION COUNTY EXHIBIT NO. 1-K, EMPLOYEES GIVEN NOTICE OF LAYOFF AS A RESULT OF DISPLACEMENT ACTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

15 MINUTE ORDER NO. 78-528: ACCEPTED FOR IDENTIFICATION, DURING THE LAYOFF HEARING, COUNTY EXHIBIT NO. 1-L, PROBATIONARY EMPLOYEES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

16 MINUTE ORDER NO. 78-529: ACCEPTED INTO EVIDENCE, THE FOLLOWING EXHIBITS, REGARDING LAYOFF HEARINGS:

1 - COUNTY EXHIBIT NO. 1-M, POSITIONS ELIMINATED, ATTORNEY'S UNIT.

2 - COUNTY EXHIBIT NO. 1-N, POSITIONS ELIMINATED, MANAGEMENT UNIT.

3 - COUNTY EXHIBIT NO. 1-O, POSITIONS ELIMINATED, DEPUTY SHERIFF'S UNIT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 78-530: ACCEPTED INTO EVIDENCE, THE FOLLOWING EXHIBITS, REGARDING LAYOFF HEARINGS:

1 - COUNTY EXHIBIT NO. 1-A, EMPLOYEES TO BE LAID OFF EFFECTIVE OCTOBER 31, 1978.

2 - COUNTY EXHIBIT NO. 1-B, EMPLOYEES TO BE LAID OFF EFFECTIVE JULY 27, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 18 MINUTE ORDER NO. 78-531: ACCEPTED INTO EVIDENCE, DURING THE LAYOFF HEARING, COUNTY EXHIBIT NO.5, POSITIONS ELIMINATED IN ACCORDANCE WITH RESOLUTION NO. 78-109.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:25 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 19 MINUTE ORDER NO. 78-532: ACCEPTED THE STIPULATION, DURING THE LAYOFF HEARING, OF FIFI ZEFF, ATTORNEY REPRESENTING THE COUNTY, THAT ROBERT MCNEILL, ADMINISTRATIVE CLERK I, IN THE HEALTH DEPARTMENT, HAS THE RIGHT TO BUMP BACK TO A TYPIST CLERK II POSITION, THAT THE COUNTY WILL TAKE THE NECESSARY ACTION TO IMPLEMENT THAT RIGHT, AND THAT HIS NAME BE STRICKEN FROM COUNTY EXHIBIT NO. 1-A, AND BE ADDED TO COUNTY EXHIBIT NO. 1-C.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 20 MINUTE ORDER NO. 78-533: ACCEPTED INTO EVIDENCE, THE FOLLOWING EMPLOYEES' EXHIBITS, REGARDING LAYOFF HEARINGS:

1 - EMPLOYEES' EXHIBIT C, CHIEF ANIMAL CONTROL DIVISION JOB DESCRIPTION.

2 - EMPLOYEES' EXHIBIT D, SENIOR ANIMAL CONTROL OFFICER JOB DESCRIPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 11:45 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 21 MINUTE ORDER NO. 78-534: ACCEPTED INTO EVIDENCE, DURING THE LAYOFF HEARING, EMPLOYEES' EXHIBIT E, WHICH IS THE BOARD OF SUPERVISORS MINUTE ORDER NO. 76-1172.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:00 P.M. for lunch and an Air Pollution meeting, and reconvened at 3:05 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 22 MINUTE ORDER NO. 78-535: ACCEPTED INTO EVIDENCE, COUNTY EXHIBIT NO. 6, A WORK SHEET OF KATIE IVERSON, OF THE PERSONNEL DEPARTMENT, REGARDING LAYOFFS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:05 P.M. and reconvened at 4:10 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 23 MINUTE ORDER NO. 78-536: ACCEPTED FOR IDENTIFICATION, EMPLOYEES' EXHIBIT F, WHICH IS A LETTER FROM DAVID D. ROWLANDS, JR., DATED APRIL 25, 1978, TO THE BOARD OF SUPERVISORS, REGARDING LAYOFF PROCEDURES IF THE JARVIS-GANN INITIATIVE IS PASSED.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:45 P.M. and reconvened at 4:50 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 24 MINUTE ORDER NO. 78-537: ACCEPTED INTO EVIDENCE, THE FOLLOWING EXHIBITS, REGARDING LAYOFF HEARINGS:

- 1 - COUNTY EXHIBIT NO. 1-C, EMPLOYEES WHO WILL BE BUMPED IN LIEU OF LAYOFF.
- 2 - COUNTY EXHIBIT NO. 1-D, WHICH IS RESOLUTION NO. 78-87.
- 3 - COUNTY EXHIBIT NO. 1-E, WHICH IS RESOLUTION NO. 78-90.
- 4 - COUNTY EXHIBIT NO. 1-F, WHICH IS RESOLUTION NO. 78-91.
- 5 - COUNTY EXHIBIT NO. 1-G, WHICH IS RESOLUTION NO. 78-109.
- 6 - COUNTY EXHIBIT NO. 1-J, EMPLOYEES WHO REQUESTED DISPLACEMENT RIGHTS.
- 7 - COUNTY EXHIBIT NO. 1-K, EMPLOYEES GIVEN NOTICE OF LAYOFF AS A RESULT OF DISPLACEMENT ACTION.
- 8 - COUNTY EXHIBIT NO. 1-L, PROBATIONARY EMPLOYEES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 25 MINUTE ORDER NO. 78-538: ACCEPTED THE STIPULATION OF FIFI ZEFF, ATTORNEY REPRESENTING THE COUNTY, THAT JOYCE TURNER, OF THE PROBATION DEPARTMENT, MAY TURN IN THE FORM SHE RECEIVED FROM THE PERSONNEL DEPARTMENT INDICATING THAT SHE WISHES TO EXERCISE HER DISPLACEMENT RIGHTS, THAT SHE BE ALLOWED TO CONTINUE TO TAKE PART IN THE LAYOFF HEARINGS, AND TO CONTEST HER LAYOFF AND DEMOTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 26 MINUTE ORDER NO. 78-539: ACCEPTED INTO EVIDENCE COUNTY EXHIBIT NO. 7, A TELEGRAPHIC MESSAGE TO DAVID D. ROWLANDS, JR., DATED JULY 3, 1978, FROM THE EMPLOYMENT AND TRAINING ADMINISTRATION, PERTAINING TO CETA MATTERS AND REGARDING THE LAYOFFS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:55 P.M. and reconvened at 6:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 27 MINUTE ORDER NO. 78-540: TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE LAYOFF HEARINGS:

- 1 - CONTINUED THE LAYOFF HEARINGS TO JULY 28, 1978, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.
- 2 - EXTENDED THE LAYOFF NOTICES FOR JULY 27, 1978, TO JULY 28, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 28 MINUTE ORDER NO. 78-541: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 6:05 P.M. ON THE 26TH DAY OF JULY, 1978, UNTIL JULY 28, 1978, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY File E Lucas Deputy

X Arthur B. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

TYPED BY bar
PROOF READ BY Bar

The Yolo County Board of Supervisors met the 28th day of July, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103, and Minute Order No. 78-541. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. The meeting was recorded by Marilyn Luna of Western Reporters.

- 1 MINUTE ORDER NO. 78-542: REOPENED THE LAYOFF HEARINGS FOR SUBMISSION OF NEW EVIDENCE, AS REQUESTED BY FIFI ZEFF, ATTORNEY REPRESENTING THE COUNTY, TO ALLOW SUBMISSION OF NEW EVIDENCE REGARDING DEBBIE GILLETTE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-543: ACCEPTED INTO EVIDENCE, DURING THE LAYOFF HEARINGS, COUNTY EXHIBIT NO. 8, PERSONNEL ACTION FORMS OF DEBBIE GILLETTE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:10 A.M. as requested by Counsel, and reconvened at 9:20 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting. After hearing arguments from Fifi Zeff, Attorney representing the County, and from Jay-Allen Eisen, Attorney representing the Yolo County Government Employees Association, the Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 3 MINUTE ORDER NO. 78-544: FOUND, DURING THE LAYOFF HEARINGS, THAT THE SCOPE OF THE PROCEEDINGS WERE LIMITED TO THE DETERMINATION OF PERSONS TO BE LAID OFF AND THE PROCEDURE USED TO LAYOFF. IT WAS FOUND THAT THERE WAS NO OBLIGATION TO MEET AND CONFER, AS TO MERITS NECESSARY AND ORGANIZATION OF COUNTY GOVERNMENT. BY ENTERING INTO AGREEMENT NO. 77-254, THE MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION & INCLUDING THEREIN ARTICLE XX, THE COUNTY SATISFIED ITS MEET AND CONFER OBLIGATION AS TO THE EFFECTS OF LAYOFF.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 78-545: FOUND DURING THE LAYOFF HEARINGS, THAT THE COUNTY DID NOT GIVE PRIOR FORMAL NOTICE TO YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION BEFORE ADOPTION OF ORDINANCE NO. 809, HOWEVER, THERE IS MUCH FACTUAL EVIDENCE TO INDICATE THAT THE EMPLOYEES ASSOCIATION WAS FULLY AWARE OF THE PROCESS BEING USED BY THE COUNTY TO DEAL WITH PROPOSITION 13, IF IT PASSED. THIS IS IN REGARDS TO THE EMPLOYEES ASSOCIATION CONCERN THAT NOTICE AND OPPORTUNITY WERE NOT GIVEN TO MEET AND CONFER BEFORE THE ADOPTION OF ORDINANCE NO. 809. THE ADOPTION OF ORDINANCE NO. 809 DID NOT AFFECT MATTERS WITHIN THE SCOPE OF REPRESENTATION AS TO THE GENERAL UNIT REPRESENTED BY YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-546: FOUND THAT MR. WALTER VAUGHAN, MANAGER, MERIT SYSTEMS SERVICES, STATE PERSONNEL BOARD, DID HAVE THE AUTHORITY TO AUTHORIZE YOLO COUNTY TO USE CERTAIN LOCAL LAYOFF RULES; THAT THE PROPER RULES WERE FOLLOWED; AND THE MERIT SYSTEM RULES WERE FOLLOWED IN THE LAYOFF PROCEDURES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 78-547: FOUND, DURING THE LAYOFF HEARINGS, THAT THE COUNTY PROPERLY COMPUTED SENIORITY AND THAT THE COMPUTER SENIORITY LIST, AS CORRECTED, COUNTY EXHIBIT NO. 2, IS CORRECT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-548: FOUND, DURING THE LAYOFF HEARINGS, THAT PROPER AND TIMELY NOTICES OF LAYOFF AND HEARING WERE IN FACT GIVEN, AND THAT THE ACTUAL SERVING OF THE LAYOFF NOTICES WAS CORRECT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:27 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

- 8 MINUTE ORDER NO. 78-549: MOTION AND SECOND WERE WITHDRAWN, IN REGARDS TO THE CORRECTNESS OF THE PROCEDURES TO LAYOFF PEOPLE IN THE LIBRARY SYSTEM, AND THEN TO FIND THAT MRS. HAYNES WAS CORRECTLY LAID OFF.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 78-550: ACCEPTED A STIPULATION, DURING THE LAYOFF HEARINGS, OF JAY-ALLEN EISEN, ATTORNEY REPRESENTING THE EMPLOYEES ASSOCIATION, AND FIFI ZEFF, ATTORNEY REPRESENTING THE COUNTY, THAT B.A. KARLSTAD, OF THE COUNTY LIBRARY, DUE TO SUBSEQUENT EVENTS WILL NOT BE REDUCED IN HOURS EFFECTIVE OCTOBER 31, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 78-551: FOUND, DURING THE LAYOFF HEARINGS, THAT PROPER PROCEDURES WERE FOLLOWED AS TO EMPLOYEES OF THE COUNTY LIBRARY, AND THAT S. HAYNES WAS CORRECTLY LAID OFF AND GRANTED DISPLACEMENT RIGHTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: Duncan. Absent: None.

- 11 MINUTE ORDER NO. 78-552: FOUND, DURING THE LAYOFF HEARINGS, THAT PENNEY CLARK, OF THE SOCIAL SERVICES DEPARTMENT, IS A PERMANENT EMPLOYEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: Duncan. Absent: None.

- 12 MINUTE ORDER NO. 78-553: FOUND, DURING THE LAYOFF HEARINGS, THAT THE CURRENT POSITION HELD BY K. JEVONS IS EQUIVALENT TO THE PREVIOUS POSITION HELD BY HER IN THE YOUTH SERVICES BUREAU; THAT NO SOCIAL WORKER POSITION IS EQUIVALENT TO HER FORMER POSITION; THAT SHE HAS NEVER SERVED AS A SOCIAL WORKER; THAT HER CURRENT POSITION IS NOT IN THE SOCIAL WORKER SERIES; THEREFORE K. JEVONS IS TO BE LAID OFF.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 78-554: FOUND, DURING THE LAYOFF HEARINGS, THAT THE COUNTY OF YOLO ACTED IN A PROPER FASHION IN REGARDS TO THE LAW AND THE REGULATIONS UNDER THE CETA PROGRAM, IN RELATION TO THE CETA EMPLOYMENT MAINTENANCE OF EFFORT REQUIREMENT; THAT THE COUNTY IS ATTEMPTING TO TRANSFER CETA PARTICIPANTS TO NON-AFFECTED POSITIONS OR PLACE THEM IN UNSUBSIDIZED EMPLOYMENT IN COMPLIANCE WITH CETA REGULATIONS; AND FOUND THAT THE COUNTY COMPLIED WITH ITS CETA TRANSITION POLICY AS TO DEBBIE GILLETTE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 78-555: FOUND, DURING THE LAYOFF HEARINGS, THAT THERE WAS NOT BAD FAITH ON THE PART OF THE COUNTY OF YOLO IN REGARDS TO LAYOFF AND GRANTING OF DISPLACEMENT RIGHTS IN THE CASES OF A. BACCHINI, D. MILLER, D. GILLETTE, A. FREY, J. COBB, E. MCCAIN, A. GUSTIN, K. JEVONS, AND P. CLARK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 78-556: FOUND, DURING THE LAYOFF HEARINGS, THAT IT IS IN ORDER FOR J. COBB TO BE GRANTED DISPLACEMENT TO PROGRAM MANAGER I AND FOR J. TURNER TO BE "BUMPED" TO THE PROBATION OFFICER II POSITION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 78-557: APPROVED, DURING THE LAYOFF HEARINGS, THE CORRECTNESS OF THE MERIT SYSTEM SENIORITY LIST, IDENTIFIED AS COUNTY EXHIBIT NO. 3.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 78-558: TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE LAYOFF MATTER:

- 1 - DIRECTED THE COUNTY COUNSEL TO PREPARE AN ORDER SETTING FORTH THE BOARD OF SUPERVISORS FINDINGS AND CONCLUSIONS, AND SUBMIT IT TO THE BOARD OF SUPERVISORS TO CONSIDER FOR ADOPTION.
- 2 - ORDERED THE LAYOFF OF EMPLOYEES IN ACCORDANCE WITH THE FINDINGS THERETOFORE AND THAT THE ORDER BE EFFECTIVE UPON THE ADOPTION OF THE FORMAL ORDER.
- 3 - EXTENDED THE LAYOFF NOTICES UNTIL ADOPTION OF THE FORMAL ORDER, AND UNTIL NOTICE HAS BEEN GIVEN IN ACCORDANCE WITH THE GROUND RULES.
- 4 - THAT THE BOARD OF SUPERVISORS CONSIDER THE FORMAL ORDER ON MONDAY, JULY 31, 1978, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 78-559: FOUND, DURING THE LAYOFF HEARINGS, THAT UPON ADOPTION OF ITS RESOLUTION TO ELIMINATE POSITIONS AND ORDER LAYOFF ON THE BASIS OF LACK OF WORK AND/OR LACK OF FUNDS, THE BOARD OF SUPERVISORS THEREBY REFLECTED ITS PROGRAM DECISIONS THEREIN TO REDUCE COUNTY PROGRAMS, THEREBY CAUSING A LACK OF WORK, AND THEREFORE THIS BOARD HAS THE JURISDICTION, ON THAT BASIS, TO PROCEED WITH THE LAYOFF. IT IS FURTHER OFFICIALLY NOTED THAT THERE ARE LESS FUNDS IN THE GENERAL FUND NOW THAN IN PRIOR YEARS. THE FOREGOING FINDING IS IN RESPONSE TO MR. EISEN'S CONTENTION THAT THE PROCEEDINGS, AT THIS POINT, ARE IN VIOLATION OF THE BOARD'S BUDGETING PROCEDURES, IN THAT NO FINAL BUDGET HAD YET BEEN ADOPTED BY THE COUNTY, AND HIS CONTENTION THAT THERE IS NO LACK OF WORK OR LACK OF FUNDS TO PAY THESE POSITIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 19 MINUTE ORDER NO. 78-560: APPOINTED MARY SUSAN BARNETTE, 1120 PRINCETON PLACE, DAVIS, CALIFORNIA, AS THE CHAIRMAN OF THE YOLO COUNTY MANPOWER ADVISORY PLANNING COUNCIL, AND APPOINTED ORVILLE E. THOMPSON, 1408 WEST 8TH STREET, DAVIS, CALIFORNIA, AS THE VICE-CHAIRMAN OF THE YOLO COUNTY MANPOWER ADVISORY PLANNING COUNCIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 20 MINUTE ORDER NO. 78-561: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P.M. ON THE 28TH DAY OF JULY, 1978, UNTIL JULY 31, 1978, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

Walter A. Edmonds
 X
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY *Pete E. Lucas* Deputy

TYPED BY bar
 PROOF READ BY P. E. Lucas

////////////////////

JULY 31, 1978

The Yolo County Board of Supervisors met the 31st day of July, 1978, at 9:05 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103, and Minute Order No. 78-561. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. The meeting was recorded by Marilyn Luna of Western Reporters.

SEE:
RESOLUTION BOOK NO. 20

1 RESOLUTION NO. 78-113, MAKING FINDINGS OF FACT, CONCLUSIONS, AND ORDER REGARDING EMPLOYEE LAYOFF, CONSIDERED AT SPECIAL MEETINGS OF THE BOARD OF SUPERVISORS ON JULY 21, 1978, JULY 26, 1978, AND JULY 28, 1978, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: Duncan. Absent: None.

2 MINUTE ORDER NO. 78-562: DENIED THE REQUEST OF WASHINGTON FIRE PROTECTION DISTRICT, FOR A LOAN FROM THE COUNTY OF YOLO IN THE AMOUNT OF \$40,000.00 FOR THE OPERATION OF THE WASHINGTON FIRE DEPARTMENT DURING THE DRY PERIOD, FOR THE MONTHS OF AUGUST, SEPTEMBER, OCTOBER AND NOVEMBER, 1978, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

3 MINUTE ORDER NO. 78-563: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:15 A.M. ON THE 31ST DAY OF JULY, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X *Charles D. Edmonds*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas* Deputy

TYPED BY bar
PROOF READ BY *Barbara*

/ / / / / / / / / / / / / / /

AUGUST 1, 1978

The Yolo County Board of Supervisors met the 1st day of August, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
RESOLUTION BOOK NO. 20

SEE:
AGREEMENT BOOK NO. 45

1 MINUTE ORDER NO. 78-564: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 1, 1978, AS FOLLOWS:

- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETINGS FOR JULY 21 AND JULY 25, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT THE CLERK BE INSTRUCTED TO INSERT RESOLUTION NO. 78-112, BEFORE MINUTE ORDER NO. 78-513, COMMENDING NORBERT E. DRIGGERS, DEPUTY DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES, FOR HIS 4 YEARS OF SERVICE TO YOLO COUNTY. THE BOARD FURTHER AUTHORIZED THE NAMES OF CHARLES D. PIPKIN, D.P.M. AND DEAN F. WINN, M.D. TO BE DELETED FROM MINUTE ORDER NO. 78-500, ENTRY 24, AS THEIR APPLICATIONS FOR STAFF MEMBERSHIP DO NOT NEED TO BE RECONSIDERED AT THIS TIME.
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SRAPC, REGARDING THE CALIFORNIA HUMAN DEVELOPMENT CORP.-EMPLOYMENT & TRAINING FOR ELIGIBLE FARM WORKER YOUTH, WITH A FAVORABLE COMMENT.

- 5 - APPROVED AGREEMENT NO. 78-199, WITH EAST YOLO COMMUNITY SERVICES DISTRICT, FOR MAINTENANCE OF SAM COMBS, MEMORIAL, PENNSYLVANIA, AND CIRCLE PARKS, IN WEST SACRAMENTO, CALIFORNIA, SUPERSEDING AGREEMENT NO. 77-166, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 6 - GRANTED A PART-TIME LEAVE OF ABSENCE WITHOUT PAY TO NELLA SANDOVAL, LIBRARY ASSISTANT II, FROM AUGUST 2, 1978 THROUGH OCTOBER 31, 1978.
- 7 - APPROVED AGREEMENT NO. 78-200, WITH YOLO COUNTY SUPERINTENDENT OF SCHOOLS, FOR A JOINT EXERCISE OF POWERS FOR COMPUTER SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 8 - ACCEPTED THE AUDIT REPORT, FILED BY THE AUDITOR-CONTROLLER, PERTAINING TO THE EXAMINATIONS, REVIEWS, OR INVESTIGATIONS OF THE RECORDS AND ACCOUNTS OF THE VARIOUS DEPARTMENTS LISTED IN THE REPORT FILED WITH THE CLERK.
- 9 - ACCEPTED THE AUDIT REPORT, FILED BY THE AUDITOR-CONTROLLER, PERTAINING TO THE SPECIAL DISTRICTS OF THE COUNTY, AS LISTED IN THE REPORT FILED WITH THE CLERK.
- 10- TOOK NO ACTION ON A CLAIM AGAINST THE COUNTY FILED BY JESSIE ROSE; INSTRUCTED THE CLERK TO GIVE NOTICE OF INSUFFICIENCY TO CLAIMANT, INASMUCH AS IT DOES NOT SET FORTH THE DATE OF THE OCCURRENCE SO AS TO DETERMINE WHETHER OR NOT THE OCCURRENCE HAPPENED WITHIN THE STATUTE OF LIMITATIONS.
- 11- RATIFIED SYETA'S GRANT APPLICATION TO THE DEPARTMENT OF LABOR, FOR FUNDS TOTALING \$1,650,715 UNDER TITLE III SKILLS TRAINING IMPROVEMENT PROGRAMS--ROUND II (STIP), IN ACCORDANCE WITH A COPY OF THE APPLICATION FILED WITH THE CLERK.
- 12- ADJUDGED AND ORDERED THAT THE FOLLOWING IMPOUNDED FUNDS TOTALING \$194,442.71 BE RELEASED TO THE COUNTY, AS REQUESTED BY THE AUDITOR-CONTROLLER'S OFFICE, INASMUCH AS CONTROVERSY OVER THE TAX AMOUNTS HAVE BEEN RESOLVED:

(1) RICE GROWERS ASSOCIATION	\$160,095.72
(2) WILSON & MEYER & COMPANY	34,346.99
- 13- RESOLUTION NO. 78-114, AUTHORIZED STOP SIGNS ON INDUSTRIAL BLVD. AT ENTERPRISE BLVD., IN WEST SACRAMENTO, CALIFORNIA, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO INSTALL A STOP SIGN ON INDUSTRIAL BLVD. FACING WESTBOUND TRAFFIC AT ITS INTERSECTION WITH ENTERPRISE BLVD., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 14- APPROVED AGREEMENT NO. 78-201, WITH DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, STATE OF CALIFORNIA, FOR THE HIGHWAY PATROL TO PROVIDE SCHOOL CROSSING GUARD SERVICES AT WESTMORE OAKS ELEMENTARY SCHOOL, ELKHORN ELEMENTARY SCHOOL, AND GRAFTON ELEMENTARY SCHOOL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 15- AUTHORIZED CLARENCE WALDEN, JUDGE FOR YOLO COUNTY MUNICIPAL COURT, DEPARTMENT NO. 2, TO BE DISCHARGED FROM ACCOUNTABILITY FOR THE COLLECTION OF THE AMOUNTS OF MONEY LISTED IN A LETTER FILED WITH THE CLERK.
- 16- APPROVED AGREEMENT NO. 78-202, WITH SOLANO COUNTY, AMENDING AGREEMENT NO. 78-143, TO CONTINUE REFERRAL OF DRINKING DRIVER SECOND OFFENDERS TO THE SOLANO "DRIVING UNDER THE INFLUENCE PROGRAM" TO BE IN EFFECT THROUGH JUNE 30, 1979, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 17- APPROVED AGREEMENT NO. 78-203, WITH THE STATE DEPARTMENT OF HEALTH FOR MENTAL HEALTH SERVICES BI-LINGUAL, BI-CULTURAL PROGRAM (SB 409) PROJECT NO. AGR-NDA-44176, STATE AGREEMENT D-0035-8, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 18- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE CARD TO SRAFC, REGARDING AREA 4 AGENCY ON AGING, CALENDAR YEAR 1978 GRANT FUNDING, WITH A FAVORABLE COMMENT.
- 19- ACCEPTED THE RESIGNATION OF LOIS GRAU FROM THE YOLO COUNTY HOUSING ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION; AND POST A NOTICE OF VACANCY.
- 20- ACCEPTED THE RESIGNATION OF WARREN WESTGATE FROM THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION; POST A NOTICE OF VACANCY; AND REQUEST THE YOLO COUNTY COMMISSION ON AGING FOR A RECOMMENDATION FOR THE BOARD TO APPOINT.
- 21- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCY ON THE GOVERNING BODY OF THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.

Upon motion of Supervisor Duncan , seconded by Supervisor Barton , and duly carried, the above Minute Order, Resolutions and Agreements were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-565: AUTHORIZED THE CLERK TO MAKE A CORRECTION IN RESOLUTION NO. 78-113, TO REFLECT THAT SUPERVISOR DUNCAN VOTED "NO" INSTEAD OF BEING MARKED AS ABSENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 78-566: APPROVED CHANGE ORDER NO. 7, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK, TO MAKE A CHANGE IN THE AREA DRAINS TO STORM DRAIN FOR THE COTTONWOOD AVENUE EXTENSION, TO PROVIDE ADEQUATE DRAINAGE FOR AREAS ADJACENT TO PARKING LOTS A AND B, CONTINGENT UPON WRITTEN APPROVAL BY E.D.A.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:40 A.M. for an executive session, and excused the Clerk from attending the executive session. The Board reconvened at 10:00 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

- 4 MINUTE ORDER NO. 78-567: TOOK THE FOLLOWING ACTIONS REGARDING THE SENIOR GLEANERS & THE YOLO COUNTY COALITION AGAINST HUNGER:

- 1 - DESIGNATED ALL THREE ORGANIZATIONS (YOLO COUNTY COALITION AGAINST HUNGER, SENIOR GLEANERS OF SACRAMENTO, AND GLEANERS STATEWIDE) AS APPROVED AGENCIES WHICH ARE A PART OF THE SURPLUS FOOD COLLECTION AND DISTRIBUTION SYSTEM WITHIN YOLO COUNTY FOR THE PURPOSES OF SECTION 58503 OF THE FOOD AND AGRICULTURE CODE OF CALIFORNIA.
- 2 - REQUESTED THE SENIOR GLEANERS AND GLEANERS STATEWIDE TO CONTINUE TO COORDINATE AND COOPERATE WITH THE YOLO COUNTY COALITION AGAINST HUNGER, OTHER FOOD DISTRIBUTION AGENCIES, AND INFORMATION AND REFERRAL AGENCIES WITHIN THE COUNTY TO ASSURE A COORDINATED EFFORT IN OBTAINING AND DISTRIBUTING SURPLUS FOOD WITHIN YOLO COUNTY.
- 3 - DESIGNATED THE YOLO COUNTY COALITION AGAINST HUNGER TO MONITOR THE FOOD COLLECTION AND DISTRIBUTION SYSTEM WITHIN YOLO COUNTY AND MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS, AS NECESSARY, TO ASSURE THAT THE SYSTEM OPERATES IN A COORDINATED AND EFFECTIVE MANNER.
- 4 - SETS OCTOBER 31, 1978, AT 9:30 A.M., AS THE DATE AND TIME FOR THE OFFICE OF THE COUNTY ADMINISTRATOR TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON THE OPERATION OF THE SYSTEM.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-568: APPOINTED ELMIRA MACIAS, 28 JONES COURT, BRODERICK, CALIFORNIA, TO THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY GOVERNING BODY.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:05 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

- 6 MINUTE ORDER NO. 78-569: MOTION WAS LOST ON VOTE, NOT TO HAVE ENVIRONMENTAL HEALTH SERVICES FEES AND THAT THE ENVIRONMENTAL HEALTH SERVICES BE FUNDED FROM THE GENERAL FUND.

Motion made by Supervisor Barton, seconded by Supervisor Duncan, was lost due to the following vote:

Ayes: Duncan, Barton. Noes: Thompson, Marchand, Edmonds. Absent: None.

The Board of Supervisors recessed at 12:25 P.M. for lunch and interviews for the Chief Probation Officer position. The Board reconvened at 4:40 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

"Amended Minute Order #78-692 Item 14"

- 7 MINUTE ORDER NO. 78-570: APPOINTED GENE A. ROH AS CHIEF PROBATION OFFICER OF YOLO COUNTY, EFFECTIVE SEPTEMBER 5, 1978, TO SUCCEED LEROY FORD RESIGNED.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 78-571: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 1ST DAY OF AUGUST, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X *Edmond Edmonds*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Pat E. Lucas* Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / /

AUGUST 8, 1978

The Yolo County Board of Supervisors met the 8th day of August, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
RESOLUTION BOOK NO. 20

SEE:
AGREEMENT BOOK NO. 45

- 1 MINUTE ORDER NO. 78-572: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 8, 1978, AS FOLLOWS:
- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETINGS FOR JULY 26, 28, 31 AND AUGUST 1, 1978, AS PREPARED BY THE CLERK, EXCEPT MINUTE ORDER NO. 78-564, REFLECT THE CORRECT SPELLING OF JESSIE ROSE, INSTEAD OF JESSE ROSE.
 - 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
 - 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4 - REFERRED A LETTER TO THE PERSONNEL SERVICES AGENCY, THAT WAS RECEIVED FROM KEN HOUSER, REQUESTING THAT HE BE ALLOWED TO RETURN TO HIS FORMER POSITION AS JUNIOR PLANNER IN THE PLANNING DEPARTMENT.
 - 5 - APPROVED A LICENSE WITH GEORGE MORAR, DBA, PARACHUTES PLUS, INC., TO RETAIN A TEMPORARY BUILDING LOCATED AT THE YOLO COUNTY AIRPORT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LICENSE.
 - 6 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SRAPC, REGARDING SYETA-CETA TITLE III SKILLS TRAINING IMPROVEMENT PROGRAM, WITH A FAVORABLE COMMENT.
 - 7 - RESOLUTION NO. 78-115, AUTHORIZING THE CONSOLIDATION OF THE RIVER DELTA UNIFIED SCHOOL DISTRICT SPECIAL ELECTION WITH THE NOVEMBER 7, 1978, STATE-WIDE GENERAL ELECTION, IN ORDER TO FILL A VACANCY ON ITS BOARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 8 - DELAYED ACTION ON A XEROX COPY MACHINE AGREEMENT FOR THE COUNTY ASSESSOR'S OFFICE, UNTIL THE BOARD RECEIVES A FULL REPORT FROM THE COUNTY ADMINISTRATIVE OFFICER ON THE COPY MACHINES IN THE COUNTY.
 - 9 - AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO MOBIL OIL CORP. IN THE AMOUNT OF \$5,929.94, A REDUCTION OF ASSESSMENT OF A PRIOR SECURED MATTER IN THE 1977-78 FISCAL YEAR, IN CODE AREA 03-001, PARCEL NO. 63-103-16-1, BILL NO. 13201, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
 - 10- DENIED THE CLAIM FILED BY ELLIOT D. PEARL, FOR DISTRIBUTION OF THE EXCESS PROCEEDS FROM THE SALE OF TAX-DEEDED PROPERTY DUE TO LATE FILING.

- 11- DELAYED ACTION ON THE CLAIM FILED BY JOHN AND CAROL DAVIS, REQUESTING A REFUND OF DELINQUENT PENALTIES, DUE TO A LATE PAYMENT ON PROPERTY TAXES; AND INSTRUCTED THE CLERK TO SEND THEM A COPY OF THE COUNTY COUNSEL'S LETTER, TOGETHER WITH A FORM TO APPEAR BEFORE THE BOARD OF SUPERVISORS TO FILL OUT AND RETURN, IF THEY CHOOSE TO APPEAR BEFORE THE BOARD OF SUPERVISORS ON THE MATTER.
- 12- DELAYED ACTION ON THE CLAIM FILED BY KAREN E. CARLSON, REQUESTING A REFUND OF DELINQUENT PENALTIES, DUE TO LATE PAYMENT ON PROPERTY TAXES; AND INSTRUCTED THE CLERK TO SEND HER A COPY OF THE COUNTY COUNSEL'S LETTER, TOGETHER WITH A FORM TO APPEAR BEFORE THE BOARD OF SUPERVISORS, TO FILL OUT AND RETURN, IF SHE CHOOSES TO APPEAR BEFORE THE BOARD OF SUPERVISORS ON THE MATTER.
- 13- APPROVED POWER OF ATTORNEY AND AUTHORITY DOCUMENT FOR REED, ROBERTS & ASSOCIATES, TO ACT ON BEHALF OF THE COUNTY OF YOLO UNEMPLOYMENT INSURANCE MATTERS, PURSUANT TO A COPY OF THE DOCUMENT TO BE FILED WITH THE CLERK.
- 14- DELAYED ACTION ON THE CLAIM FILED BY NORRIS, BEGGS & SIMPSON, REQUESTING A REFUND OF DELINQUENT PENALTIES, DUE TO LATE PAYMENT ON PROPERTY TAXES; AND INSTRUCTED THE CLERK TO SEND THEM A COPY OF THE COUNTY COUNSEL'S LETTER, TOGETHER WITH A FORM TO APPEAR BEFORE THE BOARD OF SUPERVISORS, TO FILL OUT AND RETURN, IF THEY CHOOSE TO APPEAR BEFORE THE BOARD OF SUPERVISORS ON THE MATTER.
- 15- RESOLUTION NO. 78-116, ACCEPTING PARCEL MAP NO. 2751, FOR WILLIAM N. SAUERS, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AUTHORIZING AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 16- RESOLUTION NO. 78-117, AUTHORIZING THE EXECUTION OF AGREEMENT NO. 78-204, WITH CECIL V. MARTIN & E. IRENE MARTIN, AND THE DEPARTMENT OF VETERANS AFFAIRS OF THE STATE OF CALIFORNIA, FOR THE ACQUISITION OF ROAD RIGHT-OF-WAY FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 104 NEAR THE COUNTY LINE BETWEEN YOLO AND SOLANO COUNTIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT. THE BOARD FURTHER AUTHORIZED EXPENDITURE IN THE AMOUNT OF \$1,950.00 FOR ACQUISITION AND ESCROW FEES.
- 17- GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO DENNIS KATO, FOR EDUCATIONAL PURPOSES FROM JULY 7, 1978, THROUGH SEPTEMBER 8, 1978, PURSUANT TO THE REQUEST FILED WITH THE CLERK BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES.
- 18- APPOINTED MRS. FRANCES KOFRANEK, 707 G STREET, NO. 8, DAVIS, CALIFORNIA, AS THE YOLO COUNTY COMMISSION ON AGING REPRESENTATIVE TO AREA 4 AGENCY ON AGING ADVISORY COUNCIL.
- 19- AMENDED MINUTE ORDER NO. 78-436, ITEM NO. 23, AUTHORIZING A LEAVE OF ABSENCE WITHOUT PAY FOR MRS. GERALDINE WILSON FROM JUNE 26, 1978, THROUGH AUGUST 11, 1978, FOR REQUIRED RECOVERY FROM SURGERY.
- 20- DEFERRED ACTION ON AGREEMENT WITH PAN AMERICAN MEDICAL COLLECTION SERVICE, IN REGARDS TO PROVIDING COLLECTION SERVICES FOR THE YOLO GENERAL HOSPITAL. THE DELAY IS TO ALLOW TIME FOR THE COUNTY ADMINISTRATIVE OFFICER TO OBTAIN MORE INFORMATION FOR THE BOARD OF SUPERVISORS.
- 21- AUTHORIZED THE CLERK TO MAKE CORRECTIONS IN MINUTE ORDER NO. 76-876, TO REFLECT THAT AGREEMENT NO. 76-131, INSTEAD OF AGREEMENT NO. 76-130, BE APPROVED WITH XEROX CORPORATION FOR THE PURCHASE OF ONE 7000 COPIER AND ONE 185 SORTER; AND TO REFLECT THAT AGREEMENT NO. 76-130, INSTEAD OF AGREEMENT NO. 76-131, BE APPROVED WITH XEROX CORPORATION TO PROVIDE FULL SERVICE MAINTENANCE OF THE 7000 COPIER AND THE 185 SORTER FOR THE COUNTY CLERK'S OFFICE.
- 22- AUTHORIZED THE CLERK TO MAKE A CORRECTION IN MINUTE ORDER NO. 78-479, ITEM NO. 14c, TO CHANGE THE DATE OF THE HEARING FOR MR. FRED HUITT FROM SEPTEMBER 6, 1978, TO SEPTEMBER 5, 1978, AT 11:00 A.M.
- 23- APPROVED AGREEMENT NO. 78-205, A NON-FINANCIAL AGREEMENT WITH THE STATE DEPARTMENT OF VOCATIONAL EDUCATION, AND THE YOLO COUNTY MANPOWER ADMINISTRATION, AS PRIME SPONSOR, WITH CATHIE WICKS, AS THE MANPOWER PLANNING COORDINATOR TO PROVIDE SKILLS TRAINING FOR ECONOMICALLY DISADVANTAGED AND OTHER PERSONS WHO HAVE DIFFICULTIES COMPETING IN THE JOB MARKET, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 23A- RATIFIED THE CLERK'S ACTION REGARDING THE PUBLISHING OF A NOTICE FOR THE FINAL BUDGET HEARINGS TO COMMENCE ON AUGUST 15, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order, Resolutions and Agreements were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-573: REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, A LETTER RECEIVED FROM THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, DATED JULY 31, 1978, REGARDING THE POSSIBILITY OF MERGING THE MAINTENANCE OF THE SUPERINTENDENT OF SCHOOLS VEHICLES, WITH THE YOLO COUNTY MAINTENANCE FACILITY ON WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 78-574: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION RECOMMENDING THE FOLLOWING PRIORITY FOR TECHNICAL ASSISTANCE:

- 1 - LAFCO EAST YOLO INCORPORATION STUDY. (\$19,500)
2 - EAST YOLO HUMAN SERVICES PLAN. (\$15,000)

COPY OF THE LETTER IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 78-575: SETS SEPTEMBER 5, 1978, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE PETITIONS FOR ESTABLISHMENT OF MANAGERS REPRESENTATION UNIT, AND FOR ESTABLISHMENT OF SHERIFF'S SAFETY MANAGEMENT REPRESENTATION UNIT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 5 MINUTE ORDER NO. 78-576: TOOK THE FOLLOWING ACTIONS FOR ESTABLISHING THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP:

- 1 - RESOLUTION NO. 78-118, ESTABLISHING THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP AND APPOINTING CERTAIN PERSONS LISTED IN THE RESOLUTION, THAT ARE KNOWN MEMBERS REQUIRED PURSUANT TO SECTION 1811 OF THE WELFARE AND INSTITUTIONS CODE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
2 - AUTHORIZED THE BOARD TO DEVELOP NOMINATIONS FOR THE FIVE DISCRETIONARY MEMBERS REQUIRED BY THE LEGISLATION TO BE PART OF THE SUBJECT ADVISORY GROUP AND OFFER THE NOMINATIONS TO THE BOARD OF SUPERVISORS FOR CONSIDERATION ON AUGUST 15, 1978.
3 - APPOINTED THE DIRECTOR OF SOCIAL SERVICES AS AN UNREQUIRED ADDITIONAL MEMBER TO THE SUBJECT ADVISORY GROUP.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Resolution were passed, adopted and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 78-577: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE WOODLAND CITY COUNCIL, INFORMING THE COUNCIL THAT THE YOLO COUNTY BOARD OF SUPERVISORS NEVER ASKED CARL THEILE OR THE SPRINGLAKE FIRE DEPARTMENT TO COME UP WITH A POSSIBLE PLAN TO ABOLISH THE SPRINGLAKE FIRE DEPARTMENT OR TO TAKE OVER THE WOODLAND FIRE DEPARTMENT. THE BOARD FURTHER AUTHORIZED A LETTER TO BE WRITTEN TO THE SPRINGLAKE FIRE PROTECTION DISTRICT, REQUESTING CARL THEILE TO APPEAR BEFORE THE BOARD OF SUPERVISORS OR TO WRITE A LETTER TO THE BOARD, EXPLAINING WHERE HE RECEIVED HIS DIRECTIONS IN THIS MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-578: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:25 A.M. ON THE 8TH DAY OF AUGUST, 1978. THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE SESSION ON LABOR NEGOTIATION MATTERS, AND EXCUSED THE CLERK FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

X William R. Duncan
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

BY Pete E. Lucas Deputy TYPED BY bar
PROOF READ BY

AUGUST 15, 1978

The Yolo County Board of Supervisors met the 15th day of August, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
RESOLUTION BOOK NO. 20

SEE:
AGREEMENT BOOK NO. 45

1 MINUTE ORDER NO. 78-579: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 15, 1978, AS FOLLOWS:

- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR AUGUST 8, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT AN ADDITION BE MADE TO MINUTE ORDER NO. 78-572, ITEM 16, TO READ: "THE BOARD FURTHER AUTHORIZED EXPENDITURE IN THE AMOUNT OF \$1,950.00 FOR ACQUISITION AND ESCROW FEES", REGARDING ACQUISITION OF LAND FOR COUNTY ROAD 104 NEAR THE SOLANO COUNTY LINE.
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - AUTHORIZED THREE (3) CETA TITLE II POSITION, CURRENTLY FILLED BY MAINTENANCE WORKERS, AND TWO (2) CETA TITLE VI POSITIONS, CURRENTLY VACANT, WITH THE CITY OF DAVIS, BE TRANSFERRED TO THE UNIVERSITY OF CALIFORNIA, AT DAVIS, AND AUTHORIZED THE MANPOWER OFFICE STAFF TO INITIATE THE NECESSARY DOCUMENTS TO ACCOMPLISH THIS ACTION.
- 5 - ACCEPTED THE BID OF BAUER COATINGS & CHEMICALS (WHITTAKER CORPORATION) OF LOS ANGELES IN THE AMOUNT OF \$25,720, INSTEAD OF THE LOWEST BID, TO FURNISH THE PUBLIC WORKS DEPARTMENT WITH 4,900 GALLONS OF HIGHWAY PAINT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
- 6 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A COST-OF-LIVING CERTIFICATION FORM REQUIRED FOR STATE AID, IN ACCORDANCE WITH A COPY OF THE CERTIFICATION TO BE WITH THE CLERK.
- 7 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE STATEMENT OF ASSURANCES FOR THE GENERAL REVENUE SHARING ENTITLEMENT PERIOD NO. 10, IN ACCORDANCE WITH A COPY OF THE ASSURANCE TO BE FILED WITH THE CLERK.
- 8 - APPROVED AGREEMENT NO. 78-206, A JOINT POWERS AGREEMENT WITH THE CITIES OF CALISTOGA, DAVIS, DIXON, FAIRFIELD, STOCKTON, SUISUN CITY, VACAVILLE, WOODLAND, AND THE COUNTY OF YOLO, REGARDING THE CENTER FOR MANAGEMENT DEVELOPMENT, ESTABLISHED IN FAIRFIELD, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 9 - RESOLUTION NO. 78-119, AMENDING SALARY RESOLUTION NO. 77-46, FOR SOCIAL SERVICES, SHERIFF, SOCIAL SERVICES (PROJECT), MUNICIPAL COURT, AND SUPERIOR COURT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 10- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY ROSE CORNETT, ON BEHALF OF COLLETT ROGER CORNETT; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL OF THE CLAIM BY OPERATION OF LAW, AND REFER THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 11- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY RELIANCE INSURANCE COMPANY, REGARDING L.E. MILLER OIL COMPANY; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL OF THE CLAIM BY OPERATION OF LAW, AND REFER THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 12- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY POHLE, BARRY, AND RUSSELL, ATTORNEYS AT LAW, ON BEHALF OF M. L. BOWLER; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF INSUFFICIENCY IN THAT THE CLAIM WAS NOT FILED WITHIN THE TIME PRESCRIBED BY LAW, AND REFER THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 13- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY POHLE, BARRY, AND RUSSELL, ATTORNEYS AT LAW, ON BEHALF OF SOUTHERN PACIFIC TRANSPORTATION COMPANY; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF INSUFFICIENCY IN THAT THE CLAIM WAS NOT FILED WITHIN THE TIME PRESCRIBED BY LAW, AND REFER THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 14- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY POHLE, BARRY, AND RUSSELL, ATTORNEYS AT LAW, ON BEHALF OF R.D. HANNON; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF INSUFFICIENCY IN THAT THE CLAIM WAS NOT FILED WITHIN THE TIME PRESCRIBED BY LAW, AND REFER THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 15- ACCEPTED THE PROBATION DEPARTMENT REPORT OF FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE FOURTH QUARTER OF THE FISCAL YEAR 1977-1978, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.
- 16- BOARD OF SUPERVISORS WENT ON RECORD IN SUPPORT OF SB 1806 AND IN OPPOSITION OF AB 3295, REGARDING CURRENT LEGISLATION GOVERNING THE PROVISION OF IN-HOME SUPPORTIVE SERVICES, AS RECOMMENDED BY THE DIRECTOR OF SOCIAL SERVICES AND COUNTY ADMINISTRATIVE OFFICER.

- 17 - APPROVED AGREEMENT NO. 78-207, WITH HERMAN AND MARGARET PEREZ, TO PROVIDE EMERGENCY SHELTER HOME CARE FOR TWO CHILDREN FOR A PERIOD OF SIX MONTHS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 18 - APPROVED AGREEMENT NO. 78-208, WITH THE STATE DEPARTMENT OF SOCIAL SERVICES, TO PROVIDE LICENSING SERVICES, IN REGARDS TO CERTAIN COMMUNITY CARE FACILITIES IN YOLO COUNTY, FOR THE PERIOD FROM JULY 1, 1978 THROUGH JUNE 30, 1979, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 19 - APPROVED AGREEMENT NO. 78-209, WITH THE STATE DEPARTMENT OF HEALTH (DEPT. OF HEALTH SERVICES) TO PROVIDE FAMILY PLANNING SERVICES IN THE EAST YOLO HEALTH CENTER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 20 - APPROVED AGREEMENT NO. 78-210, WITH THE STATE DEPARTMENT OF HEALTH (HEALTH SERVICES) TO PROVIDE VENEREAL DISEASE SCREENING OF LABORATORY CULTURES FOR THE FISCAL YEAR 1978-1979, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 21 - APPROVED AGREEMENT NO. 78-211, WITH TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY AND COLLEGES, ON BEHALF OF CALIFORNIA STATE UNIVERSITY, SACRAMENTO, TO FORMALIZE THE USE OF THE YOLO COUNTY MENTAL HEALTH SERVICES DAY TREATMENT PROGRAM CLINICAL FACILITY FOR STUDENT NURSES WHO OBTAIN PSYCHIATRIC CLINICAL AND NURSING EXPERIENCE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 22 - GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO PATRICIA GRAFTON FROM SEPTEMBER 29, 1978 THROUGH DECEMBER 31, 1978, IN ACCORDANCE WITH THE DIRECTOR OF SOCIAL SERVICES REQUEST FILED WITH THE CLERK.
- 23 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION AND NECESSARY FORMS FOR ECONOMIC OPPORTUNITY COMMISSION-HEAD START PROGRAM, IN ACCORDANCE WITH A COPY OF EACH FILED WITH THE CLERK.
- 24 - BOARD OF SUPERVISORS GOES ON RECORD IN SUPPORT OF HR 11122, REGARDING THE FEDERAL AGRICULTURAL LANDS RETENTION ACT, AND INSTRUCTED THE CLERK TO FORWARD THE BOARD OF SUPERVISORS POSITION TO CONGRESSMAN LEGGETT AND TO JACK M. MERELMAN AT THE CSAC WASHINGTON OFFICE.
- 25 - APPROVED AGREEMENT NO. 78-212, WITH A. TEICHERT & SON, INC., FOR PROPOSED EXCHANGE OF PROPERTY AT CACHE CREEK AGGREGATE SITE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 26 - APPROVED CONTRACT CHANGE ORDER NO. 5, CONTINGENT UPON WRITTEN APPROVAL BY E.D.A., FOR CERTAIN ADDITIONS TO THE BRYTE AREA STORM DRAINS-PHASE 3 PROJECT, IN REFERENCE TO WORK ORDER NO. 1525, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.
- 27 - WITHHELD ACTION TO APPOINT A PERSON TO FILL ONE VACANCY ON THE GOVERNING BODY OF THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY, UNTIL SUPERVISOR MARCHAND RECEIVES AN ANSWER FROM THE UCD MEDICAL SCHOOL.
- 28 - APPROVED THE CHANGE OF TITLE IN MINUTE ORDER NO. 78-177 AND ON AGREEMENT NO. 78-187 TO READ: "EAST YOLO CONCILIO" INSTEAD OF EAST YOLO MEXICAN-AMERICAN CONCILIO, AND AUTHORIZED THE CHAIRMAN TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Resolution and Agreement were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:

RESOLUTION BOOK NO. 20

2

RESOLUTION NO. 78-120, A RESOLUTION OF INTENTION FOR LEASING REAL PROPERTY AT THE CENTRAL LANDFILL SITE, TO ALLOW BIDDERS TO FARM THE NORTHERLY 480 ACRES FOR THREE FULL YEARS, AND TO TAKE OVER THE SOUTHERLY 155 ACRES ON NOVEMBER 16, 1979, ALLOWING TWO YEARS LEASE TIME ON THE SOUTHERLY 155 ACRES; SETTING SEPTEMBER 7, 1978, AT 2:00 P.M., AS THE TIME FOR THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS; SETTING SEPTEMBER 12, 1978, AT 9:30 A.M., AS THE DATE AND TIME FOR THE BIDS TO BE CONSIDERED BY THE BOARD OF SUPERVISORS; AUTHORIZING THIS RESOLUTION TO BE POSTED IN 3 PLACES; AND ORDERING THE PUBLICATION OF THE NOTICE OF ADOPTION OF RESOLUTION OF INTENTION TO BE PUBLISHED ONCE A WEEK FOR 3 WEEKS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 45SEE:
RESOLUTION BOOK NO. 20

3 RESOLUTION NO. 78-121, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 78-213, WITH THE CALIFORNIA DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, THE CALIFORNIA DEPARTMENT OF FISH AND GAME AND THE COUNTY OF YOLO, FOR THE OPERATION AND MAINTENANCE OF THE KNIGHTS LANDING PUBLIC ACCESS AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed, adopted and approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

4 MINUTE ORDER NO. 78-580: TOOK THE FOLLOWING ACTIONS REGARDING THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.:

SEE: AGREEMENT BOOK NO. 45
SEE: RESOLUTION BOOK NO. 20

- 1 - APPROVED AGREEMENT NO. 78-214, A REVISED AGREEMENT WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO PROVIDE FOR THE ADMINISTRATION OF WAR ON POVERTY PROGRAMS IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 2 - RESOLUTION NO. 78-122, AMENDING SALARY RESOLUTION NO. 77-46 TO ADD THE POSITION OF EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO THE SALARY RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 3 - APPOINTED AUDREY SMITH AS THE EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., ON RANGE M14.95, EFFECTIVE ON AUGUST 16, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order, Agreement and Resolution were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

5 MINUTE ORDER NO. 78-581: ACCEPTED THE RESIGNATION OF NANCY YOUNG FROM THE YOLO COUNTY COMMISSION ON AGING, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES RENDERED, AND TO POST NOTICE OF THE VACANCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

6 MINUTE ORDER NO. 78-582: MOTION WAS WITHDRAWN, TO DIRECT THE BOARD REPRESENTATIVE TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, TO VOTE A FAVORABLE COMMENT ON THE SPEEDY TITLE III RECOMMENDATION FOR DOL FUNDING.

Motion of Supervisor Marchand was withdrawn.

7 MINUTE ORDER NO. 78-583: APPROVED THE FOLLOWING RECOMMENDATIONS SETTING POLICIES FOR APPOINTMENTS OF MEMBERS TO SPECIAL DISTRICT BOARDS APPOINTED BY THE BOARD OF SUPERVISORS:

- 1 - THAT FOR THOSE SPECIAL DISTRICTS WITH LOCAL BOARDS OR ADVISORY COMMITTEES APPOINTED BY THE BOARD OF SUPERVISORS, WHERE THERE IS NOT AN ESTABLISHED TERM OF OFFICE, THE BOARD OF SUPERVISORS DECLARES ITS POLICY TO REVIEW APPOINTMENTS EACH FOUR YEARS.
- 2 - THAT THE BOARD OF SUPERVISORS DECLARES THAT IT DISFAVORS SERVICE FOR MEMBERS OF LOCAL SPECIAL DISTRICT BOARDS OR ADVISORY COMMITTEES FOR MORE THAN TWO CONSECUTIVE TERMS IN THE ABSENCE OF SUBSTANTIAL JUSTIFICATION TO THE CONTRARY.
- 3 - THAT UNLESS OTHERWISE ESTABLISHED BY STATE LAW, APPOINTMENTS TO SPECIAL DISTRICT BOARDS WILL BE REVIEWED BY THE BOARD OF SUPERVISORS ON FEBRUARY 1, AFTER A MEMBER HAS SERVED FOR FOUR YEARS, TO CONFORM WITH THE POLICY ESTABLISHED FOR OTHER COUNTY ADVISORY BOARDS AND COMMITTEES.
- 4 - THAT UNLESS OTHERWISE DIRECTED BY THE BOARD OF SUPERVISORS, THOSE MEMBERS OF LOCAL SPECIAL DISTRICT BOARDS CURRENTLY SERVING AND APPOINTED BY THE BOARD OF SUPERVISORS WILL RETAIN THEIR MEMBERSHIP ON THOSE LOCAL BOARDS.

- 5 - THAT LOCAL BOARDS WOULD BE REQUESTED TO ESTABLISH STAGGERED APPOINTMENTS AMONG THEIR MEMBERS BY DRAWING LOTS OR OTHER AGREEABLE PROCEDURES AND THOSE MEMBERS WHO SERVE FOR LESS THAN A FULL FOUR-YEAR INITIAL APPOINTMENT WOULD BE ELIGIBLE FOR RE-APPOINTMENT TWO ADDITIONAL TIMES.
- 6 - THAT THE CLERK OF THE BOARD OF SUPERVISORS FOLLOW THE SAME PROCEDURES FOR ADVISING THE BOARD OF SUPERVISORS OF VACANCIES AND KEEPING RECORDS FOR SPECIAL DISTRICT BOARDS AS USED FOR OTHER COUNTY ADVISORY BOARDS AND COMMITTEES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:40 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

8 MINUTE ORDER NO. 78-584: TOOK THE FOLLOWING ACTIONS REGARDING THE COMPLETION OF THE INTERIM IN-CHANNEL SURFACE MINING ORDINANCE:

- 1 - AUTHORIZED SETTING ASIDE \$1,077.00 FOR ONE MONTHS WORK, FOR A MEMBER OF THE PLANNING DEPARTMENT STAFF TO WORK FULL DAYS INSTEAD OF HALF DAYS, ON THE COMPLETION OF THE ELEMENTS LEFT IN THE INTERIM ORDINANCE, EXCLUDING THE SG 1 ELEMENT.
- 2 - THE PLANNING DEPARTMENT STAFF MAKE A REPORT TO THE BOARD OF SUPERVISORS BY AUGUST 29, 1978, SUBMITTING A REVISED TIME FRAME ON COMPLETION OF THE ORDINANCE, WITH A HOPEFUL DATE FOR ADOPTION.
- 3 - THE PLANNING DEPARTMENT STAFF BE PREPARED TO REPORT TO THE BOARD OF SUPERVISORS BY AUGUST 29, 1978, ON THE MONITORING AND ENFORCEMENT OF THE ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

9 MINUTE ORDER NO. 78-585: TOOK THE FOLLOWING ACTIONS REGARDING THE APPEALS OF THE CACHE CREEK AGGREGATES, INC., AND SOLANO CONCRETE CO., FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING RENEWAL FOR USE PERMITS PREVIOUSLY GRANTED TO ALLOW THE OPERATION OF ROCK, SAND, AND GRAVEL OPERATIONS:

- 1 - OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION, AND RENEWED SAID USE PERMITS SUBJECT TO THE IMPOSITION OF THE PERFORMANCE STANDARDS IN THE PROPOSED MINING ORDINANCE AS CONDITIONS OF OPERATION, AND REQUIRING BOTH COMPANIES TO APPLY FOR MINING PERMITS UNDER SAID ORDINANCE WHEN ADOPTED.
- 2 - IMPOSED OTHER CONDITIONS RELATING TO THE TIME WITHIN WHICH MINING PERMITS MUST BE OBTAINED BY BOTH COMPANIES.
- 3 - INSTRUCT/^{ED}THE COUNTY COUNSEL'S OFFICE TO PREPARE FORMAL FINDINGS, DECISION AND ORDER EMBODING SAID CONDITIONS FOR PRESENTATION TO THIS BOARD AND SUBSEQUENT ADOPTION.
- 4 - CONTINUED THIS PUBLIC HEARING TO SEPTEMBER 26, 1978, AT 11:00 A.M. TO CONSIDER THE APPEALS OF CACHE CREEK AGGREGATES, INC., AND SOLANO CONCRETE CO., INC., FOR FURTHER CONSIDERATION IF APPROPRIATE.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 15, 1978, AT 11:00 A.M., IN THE PRESENCE OF THE APPLICANTS AND INTERESTED PEOPLE.

The Board of Supervisors recessed at 12:25 P.M. and reconvened ^{at} 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting. Auditor-Controller Arthur Heasley was present for the 1978-1979 Final Budget Hearings.

- 10 MINUTE ORDER NO. 78-586: APPROVED THE RECOMMENDED ALLOCATION OF STATE AID TO SPECIAL DISTRICTS, FOR A TOTAL OF \$593,514.00 AS FOLLOWS:

WESTGATE FIRE DISTRICT	\$506,868
BRYTE FIRE DISTRICT	28,932
WASHINGTON FIRE DISTRICT	54,625
SPRINGLAKE FIRE DISTRICT	1,441
NO-MANS LAND FIRE DISTRICT	1,548
CLARKSBURG FIRE DISTRICT	500

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 78-587: TOOK THE FOLLOWING ACTIONS FOR THE FORMATION OF A FIRE ADVISORY COMMISSION:

- 1 - APPROVED ESTABLISHING A FIRE ADVISORY COMMISSION, IN ACCORDANCE WITH THE OFFICE OF COUNTY ADMINISTRATOR'S REPORT FILED WITH THE CLERK.
- 2 - AUTHORIZED THE MEMBERSHIP TO CONSIST OF SEVEN INDIVIDUALS AS SPECIFIED IN THE OFFICE OF COUNTY ADMINISTRATOR'S REPORT FILED WITH THE CLERK.
- 3 - AUTHORIZED THE OFFICE OF THE COUNTY ADMINISTRATOR TO PROVIDE STAFF SUPPORT SERVICES TO THE COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:30 P.M. for an executive session. The Clerk was excused from attending the executive session. The Board reconvened at 2:45 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

- 12 MINUTE ORDER NO. 78-588: APPROVED THE RECOMMENDED ALLOCATION OF STATE AID TO SPECIAL DISTRICTS, IN THE AMOUNT OF \$21,554 FOR THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 78-589: APPROVED THE RECOMMENDED ALLOCATION OF STATE AID TO SPECIAL DISTRICTS, IN THE AMOUNT OF \$16,804.00 FOR RECLAMATION DISTRICTS AS FOLLOWS:

LEVEE MAINTENANCE DISTRICT NO. 4	\$10,804
RECLAMATION DISTRICT NO. 811	6,000

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 78-590: DIRECTED THE STAFF OF THE COUNTY ADMINISTRATOR'S OFFICE TO PRESENT TO THE BOARD OF SUPERVISORS, BY SEPTEMBER 19, 1978, A PROPOSAL FOR DEALING WITH THE LONG RANGE PROBLEMS OF THE YOLO COUNTY CEMETERY DISTRICTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 78-591: APPROVED THE RECOMMENDED ALLOCATION OF STATE AID TO SPECIAL DISTRICTS, IN THE AMOUNT OF \$-0- FOR THE CEMETERY DISTRICTS.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 78-592: APPROVED THE RECOMMENDED ALLOCATION OF STATE AID TO SPECIAL DISTRICTS, IN THE AMOUNT OF \$-0- FOR RESOURCE CONSERVATION DISTRICTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 78-593: APPROVED THE RECOMMENDED ALLOCATION OF STATE AID TO SPECIAL DISTRICTS, IN THE AMOUNT OF \$188,256.00 FOR THE YOLO COUNTY LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 78-594: REQUESTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO REPORT TO THE BOARD OF SUPERVISORS ON AUGUST 22, 1978, REGARDING THE TEAM THAT WILL BE WORKING ON THE JOINT POWERS AGREEMENT FOR CONSOLIDATION OF THE CITY OF WOODLAND LIBRARY AND THE YOLO COUNTY LIBRARY IN WOODLAND. REQUESTED THAT THE REPORT NAME THE PARTICIPANTS, AND THAT THERE BE A SHORT LIST OF SIGNIFICANT ISSUES TO BE ADDRESSED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 19 MINUTE ORDER NO. 78-595: APPROVED STAFF RECOMMENDATION OPTION 2 FOR ESPARTO AND KNIGHTS LANDING TO HAVE BRANCH LIBRARY SERVICES IN LIEU OF BOOKMOBILE SERVICES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 20 MINUTE ORDER NO. 78-596: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION ORDERING THE LAYOFF OF ONE BOOKMOBILE DRIVER/CLERK, AND RESCIND THE APPROPRIATE STAFF LAYOFF NOTICE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 21 MINUTE ORDER NO. 78-597: APPROVED THE RECOMMENDED ALLOCATION OF STATE AID TO SPECIAL DISTRICTS, IN THE AMOUNT OF \$38,256.00 FOR RECORDS AND TECHNICAL SERVICES REGARDING THE JOINT CITY-COUNTY (WOODLAND) LIBRARY COMMITMENT, AND LIBRARY FUND.

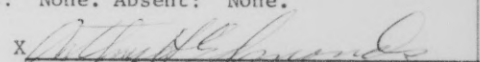
Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

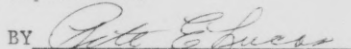
- 22 MINUTE ORDER NO. 78-598: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:55 P.M. ON THE 15TH DAY OF AUGUST, 1978, UNTIL AUGUST 16, 1978, AT 9:00 A.M. THE BOARD WENT INTO AN EXECUTIVE SESSION BUT EXCUSED THE CLERK FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X 
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY  Deputy

TYPED BY bar
PROOF READ BY

////////////////////

AUGUST 16, 1978

The Yolo County Board of Supervisors met the 16th day of August, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103 and Minute Order No. 78-598. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present. Auditor-Controller, Arthur Heasley, was present for the 1978-1979 Final Budget Hearings.

The Board of Supervisors held Public Hearings to consider the County of Yolo 1978-1979 Final Budget, as prepared by the Office of the County Administrator, for the Parks Department, Flood Control, County Garage, Transportation, Sanitation, Public Works, Board of Supervisors, and Advertising County Resources. No official action was taken by the Board of Supervisors at this time.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:50 A.M. All members of the Board were present, except Supervisor Barton was absent. Chairman Edmonds presided at the meeting. Supervisor Barton returned at 10:55 A.M.

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-1979 Final Budget, as prepared by the office of the County Administrator, for Multilith and Capitol Projects. No official action was taken by the Board of Supervisors at this time.

The Board of Supervisors recessed at 11:15 A.M. for the Esparto Bridge dedication and lunch. The Board reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting. The Auditor-Controller, Arthur Heasley, was present for the afternoon session on the final budget hearings.

SEE:
RESOLUTION BOOK NO. 20

- 1 RESOLUTION NO. 78-123, ADDING THE POSITION OF BOOKMOBILE DRIVER/CLERK TO THE LIST OF POSITIONS ELIMINATED BY SECTION 6 OF RESOLUTION NO. 78-109, WHICH AMENDED RESOLUTION NO. 78-87, AND REINSTATING OTHER POSITIONS WHICH HAVE PREVIOUSLY BEEN ELIMINATED AND THE PERSONS PREVIOUSLY ORDERED LAID OFF WHO OCCUPIED THOSE POSITIONS SHALL NOT BE LAID OFF, AND AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO SEND APPROPRIATE NOTICES TO CERTAIN EMPLOYEES OF THE YOLO COUNTY LIBRARY THAT THEIR POSITIONS WILL NOT BE ELIMINATED AND THEY WILL NOT BE LAID OFF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors continued Public Hearings to consider the County of Yolo 1978-1979 Final Budget, as prepared by the Office of the County Administrator, for the Health Department, Sheriff, Sheriff/Arson, District Attorney, Municipal Court, Probation Department, Emergency Services, and the Department of Social Services, which included Diogenes, Inc., request for Revenue Sharing Funds.

- 2 MINUTE ORDER NO. 78-599: AUTHORIZED PAYMENT TO DIOGENES, INC., ON A PER DIEM BASIS, AT THE RATE OF \$36.00 PER DAY FOR EACH REFERRAL TO DIOGENES, INC., THAT WAS MADE ONLY BY COUNTY STAFF OR COUNTY DEPARTMENTS FOR THE PERIOD FROM JULY 1, 1978, TO THE EARLY PART OF SEPTEMBER, 1978. A REPORT WILL BE MADE TO THE BOARD OF SUPERVISORS EARLY IN SEPTEMBER 1978, WITH AN AGREED UPON FINANCIAL APPROACH FOR A LONG TERM CONTRACT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 78-600: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:45 P.M. ON THE 16TH DAY OF AUGUST, 1978, UNTIL AUGUST 17, 1978, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X *Laurence P. Henigan*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas* Deputy

TYPED BY bar
PROOF READ BY

AUGUST 17, 1978

The Yolo County Board of Supervisors met the 17th day of August, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103, and Minute Order No. 78-600. All members of the Board of Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present. Auditor-Controller, Arthur Heasley, was present for the 1978-1979 Final Budget Hearings.

- 1 MINUTE ORDER NO. 78-601: DIRECTED THE YOLO COUNTY REPRESENTATIVE TO THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, TO STATE THAT THE YOLO COUNTY BOARD OF SUPERVISORS SEEKS AN 8 TO 10% CUT IN FEES IN THEIR 1978-1979 BUDGET, BASED UPON THE 1977-1978 FISCAL YEAR FEES, TO REFLECT THE OTHER CUTS IN THE OTHER COUNTY AREAS, AND CUTS THAT HAVE BEEN MADE THROUGHOUT THE STATE OF CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-602: APPROVED AMORTIZING OF SITE ACQUISITION AND CONSOLIDATION OF THE ESPARTO CONVENIENCE CENTER AND THE CLARKSBURG BIN PICKUP UNDER THE SANITATION ENTERPRISE FUND.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: Duncan. Absent: None.

- 3 MINUTE ORDER NO. 78-603: MOTION WAS TIED ON ROLL CALL, TO APPROVE THE ENVIRONMENTAL HEALTH FEES, LEAVING OUT NO. 2, PERTAINING TO FOOD CROP GROWING HARVEST OPERATION TOILET AND HAND-WASHING FACILITY, WHICH IS TO BE REPORTED TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was tied on the following vote:

Ayes: Thompson, Marchand. Noes: Duncan, Barton. Absent: None. Abstaining: Edmonds.

- 4 MINUTE ORDER NO. 78-604: ABANDON ALL FEES THAT HAVE BEEN PROPOSED FOR THE ENVIRONMENTAL HEALTH SERVICES FOR THIS YEAR, TO ALLOW TIME TO RE-STUDY THE PROPOSED ENVIRONMENTAL HEALTH FEES DURING THIS YEAR. THIS INCLUDES THE FEES MENTIONED ABOVE, THE WATER SAMPLING FEES, AND THE FEES PREVIOUSLY ADOPTED BY RESOLUTION NO. 78-94.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: Marchand, Edmonds. Absent: None.

- 5 MINUTE ORDER NO. 78-605: AUTHORIZED THE AMOUNT OF \$64,000 TO BE TAKEN OUT OF CONTINGENCIES TO COVER THE COST OF THE ENVIRONMENTAL HEALTH FEES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand. Noes: Edmonds. Absent: None.

- 6 MINUTE ORDER NO. 78-606: TOOK THE FOLLOWING ACTIONS ON THE COUNTY OF YOLO FINAL BUDGET HEARINGS FOR THE FISCAL YEAR 1978-1979, AS FOLLOWS:

- 1 - ADOPTED THE DEPARTMENTAL APPROPRIATIONS WITH THE CHANGES MADE AND LISTED IN A SEPARATE DOCUMENT FILED WITH THE CLERK, IDENTIFIED AS EXHIBIT A.
- 2 - INSTRUCTED THE COUNTY AUDITOR-CONTROLLER TO MAKE ANY FUTURE FINANCIAL ADJUSTMENT IN THE VARIOUS CONTINGENCY BUDGETS.
- 3 - REQUESTED THAT THE 1978-1979 BUDGET RESOLUTION BE PRESENTED TO THE BOARD OF SUPERVISORS BY SEPTEMBER 31, 1978, PURSUANT TO LAW.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 7 RESOLUTION NO. 78-124, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO RUTH IMLER FOR HER SERVICES TO THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

114 AUGUST 17, 1978
AUGUST 22, 1978

MINUTE ORDER NO. 78-607: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:15 A.M. ON THE 17TH DAY OF AUGUST, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X *David D. Rowlands, Jr.*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Spencer* Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / /

AUGUST 22, 1978

The Yolo County Board of Supervisors met the 22nd day of August, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1. 103. All members of the Board of Supervisors were present on roll call, except Supervisor Thompson, excused, as she is on vacation. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

MINUTE ORDER NO. 78-608: APPOINTED SUPERVISOR BARTON TO THE SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR THOMPSON.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK NO. 20

SEE:
AGREEMENT BOOK NO. 45

MINUTE ORDER NO. 78- 609: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 22, 1978, AS

- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR AUGUST 15, 16, AND 17, 1978, AS PREPARED BY THE CLERK; INSERTED RESOLUTION NO. 78-124, INTO THE MINUTES OF AUGUST 17, AND AGREED TO CONSIDER MINUTE ORDER NO. 78-604, FOR WORDING, WHEN SUPERVISOR THOMPSON RETURNS FROM VACATION.
- 2 - APPROVED AUDITOR' GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - APPROVED AGREEMENT NO. 78-215, WITH THE CITY OF WOODLAND, CETA TITLE VI AGREEMENT, PROJECT #60, CHANGING THE DESIGN OF A CITY OF WOODLAND PROJECT ON A FIRE EDUCATION PROGRAM FOR JUST CITY RESIDENTS TO ONE THAT PROVIDES FOR PUBLIC DISSEMINATION COUNTY- WIDE WITHOUT A BREAK IN CONTINUITY OF SERVICE, FOR THE PERIOD OF AUGUST 29, 1978 THROUGH SEPTEMBER 30, 1978, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 5 - APPROVED AGREEMENT NO. 78-217, WITH THE UNIVERSITY OF CALIFORNIA, DAVIS (UCD), CONTRACT MODIFICATION WHICH PROPOSES TO INCREASE THE AUTHORIZED FUNDING LEVEL OF THE COUNTY' CETA TITLE VI PROJECT AGREEMENT, AGREEMENT NO. 77-80, BY \$64,350 FROM AUGUST 1, 1978 TO SEPTEMBER 3, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 6 - APPROVED AGREEMENT NO. 78-218, WITH THE UNIVERSITY OF CALIFORNIA, DAVIS, (UCD), MODIFICATION TO THE CETA TITLE VI PROJECT CONTRACT, DECREASING THE FUNDING ALLOCATION OF THE UNIVERSITY OF CALIFORNIA, AGREEMENT NO. 78-81, BY \$23,584 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 7 - DECREASED THE FUNDING ALLOCATION FOR CETA TITLE VI PROJECT NO. 200Y40, BY \$11,499, WHICH WAS ASSIGNED TO THE COUNTY DEPARTMENT OF PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
- 8 - APPROVED 4 CETA TITLE VI CONTRACT MODIFICATIONS THAT WILL DECREASE ALLOCATIONS OF THE FOLLOWING SUBGRANTEES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
 - A- AGREEMENT NO. 78-219, WITH THE WINTERS JOINT UNIFIED SCHOOL DISTRICT, DECREASING AGREEMENT NO. 77-290 BY \$14,737.
 - B- AGREEMENT NO. 78-220, WITH THE CITY OF WOODLAND, DECREASING AGREEMENT NO. 77-284, BY \$12,730.
 - C- AGREEMENT NO. 78-221, WITH THE YOLO COUNTY HOUSING AUTHORITY, DECREASING AGREEMENT NO. 77-291, BY \$12,550.

- D- AGREEMENT NO. 78-222, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, DECREASING AGREEMENT NO. 77-285, BY \$8,586.
- 9 - RESOLUTION NO. 78-125, ORDERING THE CONSOLIDATION OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT SPECIAL ELECTION WITH THE NOVEMBER 7, 1978 STATE-WIDE GENERAL ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 10 - AUTHORIZED THAT THE \$5,649 RECEIVED FROM THE COUNTY INSURANCE CARRIER, PLUS APPROXIMATELY \$1,241 FROM THE ACO FUND, BE USED FOR THE REPLACEMENT PURCHASE OF VEHICLE #52-744 AND MOBILE RADIO #31-700, WHICH WERE DESTROYED BY FIRE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
 - 11 - GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO MRS. LAURA GANS, PLANNING DEPARTMENT, EFFECTIVE AUGUST 10, 1978 TO APPROXIMATELY OCTOBER 1, 1978, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
 - 12 - RESOLUTION NO. 78-126, ACCEPTING PARCEL MAP NO. 2788 FOR EVELYN SHELDON; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 13 - APPROVED AGREEMENT NO. 78-223, WITH CONSTANCE HIBBARD, FOR DIETITIAN SERVICES FOR THE YOLO COUNTY JUVENILE HALL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 14 - APPROVED SHERIFF MEMO OF GRANT PROPOSAL IN THE AMOUNT OF \$515.60 FOR PHYSICAL FITNESS PROGRAMS FOR POLICE WORKSHOP, FROM SEPTEMBER 10, 1978 TO SEPTEMBER 15, 1978, IN ACCORDANCE WITH THE MEMO FILED WITH THE CLERK.
 - 15 - APPROVED AGREEMENT NO. 78-224, WITH THE CALIFORNIA STATE PUBLIC DEFENDER'S OFFICE, FOR EXCHANGE OF ATTORNEYS FOR TRAINING PURPOSES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 16 - APPROVED AGREEMENT NO. 78-225, WITH SALUD HEALTH CORPORATION, TO PROVIDE DENTAL CARE SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 17 - APPROVED AGREEMENT NO. 78-226, WITH DAVIS FREE CLINIC, TO PROVIDE OUT-PATIENT PRIMARY AND HEALTH CARE SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 18 - APPOINTED ELMIRA MACIAS TO THE SALUD CLINIC ADVISORY BOARD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
 - 18-A- ORDERED THE CONSOLIDATION OF THE DISTRICT ELECTION FOR THE PURPOSE OF SUBMITTING THE QUESTION OF WHETHER THE EAST YOLO COMMUNITY SERVICES DISTRICT SHOULD ADOPT STREET LIGHTING PURPOSES AS AN ADDITIONAL DISTRICT PURPOSE WITH THE NOVEMBER 7, 1978, STATE WIDE GENERAL ELECTION, IN ACCORDANCE WITH RESOLUTION NO. 78-55 FROM THE EAST YOLO COMMUNITY SERVICES DISTRICT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order, Resolution and Agreement were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson

- 4 MINUTE ORDER NO. 78-611: TOOK THE FOLLOWING ACTION REGARDING THE COUNTY JUSTICE SYSTEM ADVISORY GROUP-PUBLIC MEMBER APPOINTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

- 1 - SELECTED DIOGENES, YOLO ALTERNATIVES, INC., BRODERICK CHRISTIAN CENTER, WINTERS MINISTERIAL ASSOCIATION AND EAST YOLO CONCILIO, AS THE AGENCIES TO SERVE ON THE ADVISORY GROUP.
- 2 - INSTRUCTED THE CLERK TO ADVERTISE FOR A PUBLIC MEMBER WHO IS NEITHER EMPLOYED NOR HAS EVER BEEN EMPLOYED BY LAW ENFORCEMENT AGENCY TO SERVE ON THE COUNTY JUSTICE SYSTEM ADVISORY GROUP.
- 3 - DIRECTED THE CAO'S OFFICE TO REQUEST FROM THE AGENCIES THE NAMES OF PERSONS AND ALTERNATIVES TO SERVE ON THE ADVISORY GROUP.
- 4 - DIRECTED COUNTY COUNSEL TO PREPARE THE REQUISITE RESOLUTION PURSUANT TO COUNTY POLICY FOR APPOINTMENT TO ADVISORY BOARDS, COMMISSIONS, AND COMMITTEES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 3 MINUTE ORDER NO. 78-610: THE BOARD OF SUPERVISORS WENT ON RECORD AS BEING IN SUPPORT OF THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES BUDGET ADJUSTMENTS FOR FISCAL 1978/79. THE BOARD OF SUPERVISORS ALSO GO RECORD AS BEING OPPOSED TO THE 6% INCREASE IN SALARIES AND BENEFITS FOR STAFF IN VIEW OF THE RESTRICTION ON COUNTY SALARIES UNDER PROPOSITION 13, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 5 MINUTE ORDER NO. 78-612: APPROVED THE SPECIAL DISTRICT STATE AID LISTING AND DIRECTED THAT IT BE FORWARDED TO THE STATE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
AGREEMENT BOOK NO. 45

"corrected by Minute Order #78-670"

- 6 MINUTE ORDER NO. 78-613: APPROVED AGREEMENT NO. 78-227, BETWEEN THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY AND THE YOLO COUNTY HEALTH COUNCIL, WHEREBY THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY SHALL PAY THE AMOUNT OF \$2,177.00 TO THE YOLO COUNTY HEALTH COUNCIL SUB-AREA COUNCIL FOR PERFORMING BASIC HEALTH COUNCIL ACTIVITIES, AND AUTHORIZED KATHLEEN MURPHY, PRESIDENT, YOLO COUNTY HEALTH COUNCIL SUB-AREA COUNCIL, TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 7 MINUTE ORDER NO. 78-614: APPOINTED CHARLES R. MACK AS COUNTY COUNSEL FOR A FOUR-YEAR TERM COMMENCING SEPTEMBER 1, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 8 MINUTE ORDER NO. 78-615: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION FOR REGISTRATION UNDER CONTROLLER SUBSTANCES ACT OF 1970 FOR THE HEALTH DEPARTMENT DRUG PURCHASES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: none. Absent: Thompson.

- 9 MINUTE ORDER NO. 78-616: DIRECTED CAO TO SEND A LETTER TO UNITED STATES SENATORS S. I. HAYAKAWA AND ALAN CRANSTON INFORMING THEM THAT THE YOLO COUNTY BOARD OF SUPERVISORS HAVE GONE ON RECORD IN SUPPORT OF S. 2570, IN REGARDS TO THE CETA PROGRAM, AND REQUESTING THEIR SUPPORT OF SAID BILL.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 10 MINUTE ORDER NO. 78-617: APPOINTED DR. CRYSTALENIA HALSTED, 16 PARKSIDE DRIVE, DAVIS, CA, AS YOLO COUNTY'S REPRESENTATIVE, TO THE GOVERNING BODY OF THE GOLDEN EMPORE HEALTH SYSTEMS AGENCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 9:53 A. M. and reconvened at 10:00 A.M. All members of the Board were present, except Supervisor Thompson. Chairman Edmonds presided at the meeting.

SEE:
RESOLUTION BOOK NO. 20

- 11 RESOLUTION NO. 78-127, ADOPTING THE NOISE ELEMENT AS A PART OF THE YOLO COUNTY GENERAL PLAN, AND DIRECTED THE CLERK TO FILE A NOTICE OF DETERMINATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 22, 1978, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 10:10 A.M. and recovened at 10:20 A.M. All members of the Board were present, except Supervisor Thompson. Chairman Edmonds presided at the meeting.

- 12 MINUTE ORDER NO. 78-618: UPHELD THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION AND DENIED AN APPLICATION BY G. W. WILLIAMS FOR AN ANEMDMENT TO THE CIRCULATION ELEMENT OF THE GENERAL PLAN FOR THE EAST YOLO AREA BY ELIMINATING TWO PROPOSED 84-FOOT-WIDE ARTERIALS (THE EXTENSION OF KEGLE DRIVE TO CONNECT WITH RIVERBANK ROAD, AND THE EXTENSION OF RIVERBANK ROAD EAST TO CONNECT WITH COUNTY ROAD 136); ALSO A PROPOSAL TO CONSTRUCT THE EXTENSION OF RIVERBANK ROAD AS A PRIVATE ROAD 60-FOOT WIDE, AND A PROPOSAL TO REDUCE THE REQUIRED 84-FOOT-WIDE RIGHT-OF-WAY FOR KEGLE DRIVE TO A 60-FOOT-WIDE PUBLIC RIGHT-OF-WAY; INCORPORATED THE FINDINGS OF THE PLANNING COMMISSION INTO THIS MINUTE ORDER, AND DIRECTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS MATTER, INDICATING THE BOARD'S ACTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON AUGUST 22, 1978, AT 10:20 A.M. IN THE PRESENCE OF G. W. WILLIAMS, APPLICANT AND SEVERAL OTHER PERSONS SPEAKING ON BEHALF OF MR. WILLIAMS. ALSO PRESENT WERE JANET RUGGIERO, REPRESENTING THE PLANNING DEPARTMENT AND LLOYD ROBERTS, PUBLIC WORKS DIRECTOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
ORDINANCE BOOK NO. 5-1-B

- 13 ORDINANCE NO. 681.41, ADOPTING AN URGENCY INTERIM ZONING ORDINANCE TO ZONE THE PROPERTY LOCATED ON THE CORNER OF COUNTY ROADS 23 AND 102, FROM M-1 TO A-1 ZONES, AND EXTENDS THE INTERIM ORDINANCE, ORDINANCE 681.37, FOR AN ADDITIONAL EIGHT MONTHS PERIOD, AND SETS APRIL 10, 1979, AT 10:00 A. M., FOR THE BOARD TO CONSIDER THIS MATTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK NO. 20

- 14 RESOLUTION NO. 78-128, DECLARING THE BOARD OF SUPERVISORS POLICY AND INTENTION TO CONTINUE TO ENFORCE THE PROVISIONS OF THE YOLO COUNTY GENERAL PLAN CONCERNING ZONING AMENDMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 15 MINUTE ORDER NO. 78-619: APPROVED THE EXPENDITURE OF FUNDS FOR DEMOLITION WORK TO BE DONE ON THE BRIDGE IN MADISON, AS VERBALLY REQUESTED BY THE PUBLIC WORKS DIRECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Thompson. Chairman Edmonds presided at the meeting.

- 16 MINUTE ORDER NO. 78-620: CONTINUED LAY OFF HEARINGS TO AUGUST 28, 1978, AT 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
AGREEMENT BOOK NO. 45

- 17 MINUTE ORDER NO. 78-621: APPROVED AGREEMENT NO. 78-216, BETWEEN THE DEPARTMENT OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION AND THE COUNTY OF YOLO, PRIME SPONSOR AGREEMENT, WHICH IS AN UMBRELLA DOCUMENT TO ESTABLISH YOLO COUNTY AS A CETA PRIME SPONSOR WITH THE DEPARTMENT OF LABOR (DOL), AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 2:10 P.M. and reconvened at 2:30 P.M. All members of the Board were present, except Supervisor Thompson. Chairman Edmonds presided at the meeting.

- 19 MINUTE ORDER NO. 78-622: CONSIDERED THE FOLLOWING FOUR PROPOSALS SUBMITTED BY THE STATE CETA OFFICE, FOR TITLE VI PUBLIC SERVICE PROJECT APPLICATIONS:

- (1) WITH CALIFORNIA STATE DEPARTMENT OF HEALTH SERVICES FOR PERSONNEL SERVICES;
- (2) WITH OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPING FOR PUBLIC INFORMATION SYSTEM AND SPECIAL STUDIES;
- (3) WITH STATE DEPARTMENT OF SOCIAL SERVICES FOR SKILLS AND CAREER DEVELOPMENT PROJECT FOR THE DISABLED;
- (4) WITH CALIFORNIA DEPARTMENT OF MENTAL HEALTH FOR PERSONNEL SERVICES DELIVERY SYSTEM.

APPROVED THE FIRST PROPOSAL, LISTED ABOVE, WITH THE CALIFORNIA STATE DEPARTMENT OF HEALTH SERVICES FOR PERSONNEL SERVICES IN THE AMOUNT OF \$1,673.00. INSTRUCTED THE CETA STAFF TO RE-WRITE THE REMAINING THREE PROPOSALS; AND SETA AUGUST 29, 1978 AT 2:00 P.M. FOR THE CETA STAFF TO PRESENT THE RE-WITTEN PROPOSALS AND FOR THE BOARD OF SUPERVISORS TO TAKE OFFICIAL ACTION, WHICH WILL COMBINE ALL FOUR PROPOSALS UNDER ONE AGREEMENT.

AUGUST 22, 1978

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK NO. 20

- 19 RESOLUTION NO. 78-129, RESCINDING RESOLUTION NO. 78-94, ESTABLISHING A FEE SCHEDULE FOR THE WATER QUALITY LAW OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson

- 20 MINUTE ORDER NO. 78-623: INTRODUCED ORDINANCE TO AMEND CERTAIN PROVISIONS OF THE YOLO COUNTY CODE KNOWN AS THE WATER QUALITY LAW OF THE COUNTY OF YOLO REGARDING THE ESTABLISHMENT OF A SCHEDULE OF FEES, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS AUGUST 29, 1978, AT 9:05 A.M., AS THE DATE AND TIME FOR A SECOND READING AND ADOPTION OF THE PROPOSED ORDINANCE.

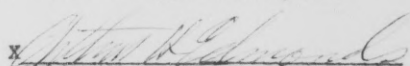
Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

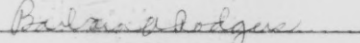
- 21 MINUTE ORDER NO. 78-624: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:05 P.M. ON THE 22ND DAY OF AUGUST, 1978, UNTIL AUGUST 28, 1978, AT 2:00 P.M. FOR FURTHER LAYOFF HEARINGS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: none. Absent: Thompson.


CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-OFFICIO CLERK OF THE BOARD OF
SUPERVISORS

BY  Deputy

TYPED BY bar
PROOF READ BY

//////////

AUGUST 28, 1978

- 1 MINUTE ORDER NO. 78-625: ACCEPTED THE STIPULATION OF JAY-ALLEN EISEN, ATTORNEY REPRESENTING THE EMPLOYEES ASSOCIATION, AND FIFI ZEFF, ATTORNEY REPRESENTATION THE COUNTY OF YOLO, TO INCLUDE ALL EVIDENCE IN THIS LAYOFF HEARING THAT WAS CONSIDERED AT THE PRIOR HEARINGS BOTH TESTIMONIAL AND DOCUMENTAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds

The Yolo County Board of Supervisors met the 28th day of August, 1978, at 2:00 P.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1. 103, and Minute Order No. 78-624. All members of the Board of Supervisors were present on roll call, except Supervisors Marchand and Edmonds were on vacation. Vice-Chairman Duncan presided at the meeting in the absence of Chairman Edmonds. Jane Beede of Western Reporters was present to record the hearing. Others present were Jay-Allen Eisen, Attorney for the Employees Association; Fifi Zeff, Attorney representing the County of Yolo; and Charles R. Mack, County Counsel to advise the Board of Supervisors.

- 2 MINUTE ORDER NO. 78-626: ACCEPTED THE STIPULATION OF JAY-ALLEN EISEN, ATTORNEY REPRESENTING THE EMPLOYEES ASSOCIATION, THAT THE SENIORITY RANKING AND DATE OF INTIAL EMPLOYMENT OF THE EMPLOYEES THAT HE AND THE EMPLOYEES ASSOCIATION ARE REPRESENTING IN THIS LAYOFF HEARING, ARE CORRECT AS SHOWN ON THE COMPUTER PRINTOUT, WHICH HAS BEEN INTRODUCED INTO EVIDENCE AT A PRIOR HEARING. THE INFORMATION IN THE COMPUTER PRINTOUT HAS BEEN VERIFIED, FOR THOSE EMPLOYEES THAT MR. EISEN AND THE ASSOCIATION ARE REPRESENTING, AND IS FOUND TO BE PROPER.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

The Board of Supervisors recessed at 2:10 P.M. to allow the Attorneys to meet on a matter. The Board reconvened at 2:15 P.M. All members of the Board were present except Supervisors Marchand and Edmonds. Vice-Chairman Duncan presided at the meeting.

- 3 MINUTE ORDER NO. 78-627: ACCEPTED THE STIPULATION OF M. M. ZAMORA, AN EMPLOYEE REPRESENTING HERSELF, THAT THE COMPUTER PRINTOUT, WHICH HAS BEEN INTRODUCED INTO EVIDENCE AT A PRIOR LAYOFF HEARING, IS CORRECT AS TO THE SENIORITY INFORMATION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

AUGUST 28, 1978

- 4 MINUTE ORDER NO. 78-628: ACCEPTED THE STIPULATION OF W. MURRAY, AN EMPLOYEE REPRESENTING HERSELF, THAT THE COMPUTER PRINTOUT, WHICH HAS BEEN INTRODUCED INTO EVIDENCE AT A PRIOR LAYOFF HEARING, IS CORRECT AS TO SENIORITY INFORMATION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

- 5 MINUTE ORDER NO. 78-629: ACCEPTED INTO EVIDENCE, COUNTY EXHIBIT NO. 1, WHICH IS YOLO COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 78-123, PRESENTED AT THE LAYOFF HEARING.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

- 6 MINUTE ORDER NO. 78-630: ACCEPTED INTO EVIDENCE, COUNTY EXHIBIT NO. 2-A THROUGH 2-P, PROOF OF SERVICE BY MAIL, OF SENDING OUT LAYOFF NOTICES, PRESENTED AT THE LAYOFF HEARING.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

- 7 MINUTE ORDER NO. 78-631: ACCEPTED INTO EVIDENCE, COUNTY EXHIBITS PRESENTED AT THE LAYOFF HEARING AS FOLLOWS:

- 1 - COUNTY EXHIBIT NO. 3, EMPLOYEES TO BE LAID OFF FROM COUNTY EMPLOYMENT EFFECTIVE OCTOBER 31, 1978.
- 2 - COUNTY EXHIBIT NO. 4, EMPLOYEES WHO WILL BE DEMOTED (BUMP) IN LIEU OF LAYOFF.
- 3 - COUNTY EXHIBIT NO. 5, EMPLOYEES SERVED WITH LAYOFF NOTICES TO BE EFFECTIVE OCTOBER 31, 1978.
- 4 - COUNTY EXHIBIT NO. 6, EMPLOYEES WHO REQUESTED DISPLACEMENT RIGHTS.
- 5 - COUNTY EXHIBIT NO. 7, EMPLOYEES GIVEN NOTICE OF LAYOFF AS A RESULT OF DISPLACEMENT ACTION.
- 6 - COUNTY EXHIBIT NO. 8, EMPLOYEES WHO REQUESTED HEARING.
- 7 - COUNTY EXHIBIT NO. 9, EMPLOYEES NOT REQUESTING HEARING.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

- 8 MINUTE ORDER NO. 78-632: VERBALLY INSTRUCTED THE CLERK TO MARK FOR IDENTIFICATION THE FOLLOWING EXHIBITS PRESENTED AT THE LAYOFF HEARING:

- 1 - COUNTY EXHIBIT NO. 10, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION SOCIAL WORKER SUPERVISOR III.
- 2 - COUNTY EXHIBIT NO. 11, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION SOCIAL WORKER SUPERVISOR I.
- 3 - COUNTY EXHIBIT NO. 12, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION TYPIST CLERK II.
- 4 - COUNTY EXHIBIT NO. 13, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION STAFF SERVICES MANAGER I.
- 5 - COUNTY EXHIBIT NO. 14, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION STAFF SERVICES MANAGER II.
- 6 - COUNTY EXHIBIT NO. 15, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION SOCIAL WORKER II.

No action was necessary due to objection to Jay-Allen Eisen that was sustained.

MINUTE ORDER NO. 78-633: OVERRULED JAY-ALLEN EISEN'S OBJECTION AND ACCEPTED INTO EVIDENCE, COUNTY EXHIBITS PRESENTED AT THE LAYOFF HEARING AS FOLLOWS:

- 1 - COUNTY EXHIBIT NO. 10, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION SOCIAL WORKER SUPERVISOR III.
- 2 - COUNTY EXHIBIT NO. 11, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION SOCIAL WORKER SUPERVISOR I.
- 3 - COUNTY EXHIBIT NO. 12, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION TYPIST CLERK II.
- 4 - COUNTY EXHIBIT NO. 13, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION STAFF SERVICES MANAGER II.
- 5 - COUNTY EXHIBIT NO. 14, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION STAFF SERVICES MANAGER II.
- 6 - COUNTY EXHIBIT NO. 15, LISTING OF SENIORITY SCORES (MERIT SYSTEM EMPLOYEES) CLASSIFICATION SOCIAL WORKER II.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

MINUTE ORDER NO. 78-634: ACCEPTED COUNTY EXHIBIT NO. 16, POSTIONS ELIMINATED IN ACCORDANCE WITH RESOLUTION NO. 78-109 (LAYOFF HEARING AUGUST 28, 1978) MARKED FOR IDENTIFICATION ONLY.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

The Board of Supervisors recessed at 3:05 P.M. and reconvened at 3:10 P.M. All members of the Board were present except Supervisors Marchand and Edmonds. Vice-Chairman Duncan presided at the meeting.

MINUTE ORDER NO. 78-635: ACCEPTED INTO EVIDENCE, EMPLOYEES EXHIBIT A, WHICH IS A LETTER FROM WANDA MURRAY, DATED AUGUST 28, 1978, AS PRESENTED AT THE LAYOFF HEARING.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

The Board of Supervisors recessed at 3:45 P.M. and reconvened at 3:50 P.M. All members of the Board were present, except Supervisors Marchand and Edmonds. Vice-Chairman Duncan presided at the meeting.

MINUTE ORDER NO. 78-636: ACCEPTED INTO EVIDENCE EMPLOYEES EXHIBITS PRESENTED AT THE LAYOFF HEARING AS FOLLOWS:

- 1 - EMPLOYEES EXHIBIT B, JOB DESCRIPTION FOR SECRETARY I.
- 2 - EMPLOYEES EXHIBIT C, JOB DESCRIPTION FOR SECRETARY II.
- 3 - EMPLOYEES EXHIBIT D, JOB DESCRIPTION FOR SECRETARY III.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

MINUTE ORDER NO. 78-637: AUTHORIZED THE NAME OF P. CORRAL BE STRICKEN FROM COUNTY EXHIBIT NO. 3, (SEE MINUTE ORDER NO. 78-631, ITEM 1) THAT THE PROCEEDINGS AGAINST HER BE DISMISSED AND THAT HER LAYOFF NOTICE BE ORDERED RESCINDED.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

MINUTE ORDER NO. 78-638: ORDERED THAT ALL EMPLOYEES LISTED IN COUNTY EXHIBIT NO. 3, (SEE MINUTE ORDER NO. 78-631, ITEM 1) BE LAID OFF EFFECTIVE OCTOBER 31, 1978, AS CORRECTED WITH THE DELETION OF THE NAME OF P. CORRAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

MINUTE ORDER NO. 78-639: ORDERED THAT COUNTY EMPLOYEES LISTED IN COUNTY EXHIBIT 4, (SEE MINUTE ORDER NO. 78-631, ITEM 2) BE DEMOTED TO THE POSITIONS LISTED THEREON EFFECTIVE AS OF OCTOBER 31, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

16 MINUTE ORDER NO. 78-640: DIRECTED THE COUNTY COUNSEL'S OFFICE TO PREPARE FORMAL FINDINGS AND ORDER IN THE MATTER OF THE LAYOFF HEARING HELD TODAY, AND PRESENT THE FORMAL FINDINGS AND ORDER TO THE BOARD FOR ADOPTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

17 MINUTE ORDER NO. 78-641: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 28th DAY OF AUGUST, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

X *W. E. Duncan*
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Pat E. Lucas* Deputy

TYPED BY *PH*
PROOF READ BY *PH*

////////////////////

AUGUST 29, 1978

The Yolo County Board of Supervisors met the 29th day of August, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board were present on roll call, except Supervisors Marchand and Edmonds were on vacation. Vice-Chairman Duncan presided at the meeting in the absence of Chairman Edmonds. County Administrative Officer, David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 78-642: APPOINTED SUPERVISOR BARTON TO THE SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR MARCHAND.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

SEE:
RESOLUTION BOOK NO. 20

SEE:
AGREEMENT BOOK NO. 45

SEE:
ORDINANCE BOOK NO. 5-1-B

2 MINUTE ORDER NO. 78-643: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 29, 1978, AS FOLLOWS:

- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR AUGUST 22, 1978, AS PREPARED BY THE CLERK.
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - APPROVED AGREEMENT NO. 78-228, WITH WILLIAM S. SHIELDS, JR., FOR AN EARLY TERMINATION OF AGREEMENT NO. 76-322, REGARDING THE ESPARTO LIBRARY, LOCATED AT 900 WOODLAND AVENUE, ESPARTO, CALIFORNIA, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 5 - AUTHORIZED A REDUCTION IN HOURS FOR THE LIMITED TERM, LIBRARY ASSISTANT II POSITION AT CLARKSBURG FROM AUGUST 1, 1978 THROUGH OCTOBER 31, 1978, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY LIBRARIAN FILED WITH THE CLERK.
- 6 - AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARING-HOUSE RESPONSE CARD, REGARDING EOC OF YOLO COUNTY, INC.-CONSERVE, PRESERVE, DISTRIBUTE FOOD FOR COMMUNITY NOURISHMENT, WITH A FAVORABLE COMMENT TO BE SENT IN BY AUGUST 30, 1978.
- 7 - ACCEPTED EAST YOLO COMMUNITY SERVICES DISTRICT RESOLUTION NO. 78-56, AND AUTHORIZED THE COLLECTION AND INCLUSION OF DELINQUENT RATES, CHARGES, PENALTIES AND INTEREST FOR SEWER AND REFUSE SERVICES ON THE TAX ROLL FOR THE FORTHCOMING FISCAL YEAR IN THE SAME MANNER AS THE GENERAL TAXES.
- 8 - ACCEPTED THE CITY OF WOODLAND RESOLUTION NO. 2771, APPROVING WEED ABATEMENT CHARGES FOR THE CITY'S 1978 WEED ABATEMENT PROGRAM, AND AUTHORIZED THE YOLO COUNTY TAX COLLECTOR TO COLLECT THE COST OF ABATING WEEDS TO BE PLACED ON THE 1978-79 TAX ROLL.
- 9 - AUTHORIZED THE CLERK TO PUBLISH THE GOVERNOR'S ELECTION PROCLAMATION, IN THE WINTERS EXPRESS NEWSPAPER, REGARDING THE NOVEMBER 7, 1978 GENERAL ELECTION.

- 10 - APPROVED THE CLAIM FILED BY ANGEL LOERA, IN THE AMOUNT OF \$51.70, FOR THE LOSS OF BOOTS & SOCKS IN THE YOLO COUNTY JAIL. THE APPROVAL IS IN ACCORDANCE WITH RECOMMENDATION FILED WITH THE CLERK.
- 11 - DENIED THE CLAIM AGAINST THE COUNTY FILED BY LILLIAN B. NEWTON; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 12 - DENIED THE CLAIM AGAINST THE COUNTY FILED ON BEHALF OF RAFAEL & FRANCES LEMUS; INSTRUCTED THE CLERK TO GIVE THE CLAIMANT NOTICE OF DENIAL AND REFER THE MATTER TO COUNTY'S LIABILITY CARRIER; AND FURTHER AUTHORIZED THE CLERK TO MAKE A CORRECTION IN MINUTE ORDER NO. 78-271 TO CHANGE "ROLFA LEMUS AND FRANCES LEMUS." TO "RAFAEL LEMUS AND FRANCES LEMUS."
- 13 - ORDINANCE NO. 681.42, AMENDING AND CORRECTING ORDINANCE NO. 681.39, SO THAT THE CORRECT LEGAL DESCRIPTION WILL BE EMBODIED IN THE ORDINANCE AND WILL BE PUBLISHED IN THE NEWSPAPER, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.
- 14 - ACCEPTED CONTRACT AGREEMENT NO. 78-147, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS & SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, REGARDING THE YOLO COUNTY AIRPORT ACCESS ROAD.
- 15 - ACCEPTED CONTRACT AGREEMENT NO. 78-198, AS HAVING BEEN COMPLETED ACCORDING TO THE TERMS OF THE CONTRACT, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, REGARDING OMNIBUS CONTRACT NO. 13, WORK ORDER NOS. 4297 AND 5271.
- 16 - APPROVED AGREEMENT NO. 78-229, WITH THE UNITED STATES BUREAU OF SPORT FISHERIES AND WILDLIFE & THE CALIFORNIA STATE DEPARTMENT OF FOOD AND AGRICULTURE, WHICH COVERS THE PREDATORY ANIMAL CONTROL PROGRAM FOR THE PERIOD NOVEMBER 1, 1978 TO JUNE 30, 1979, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT AND LETTER AS RECOMMENDED BY THE AGRICULTURAL COMMISSIONER.
- 17 - AUTHORIZED THE HIRING OF THOMAS LOEWEN AS A GROUP COUNSELOR I, RANGE 19, STEP B, \$850.00 PER MONTH, RETROACTIVE TO AUGUST 16, 1978, IN ACCORDANCE WITH THE ACTING CHIEF PROBATION OFFICER'S RECOMMENDATION FILED WITH THE CLERK.
- 18 - AUTHORIZED AN IN-KIND CONTRIBUTION TO THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY, IN THE AMOUNT OF APPROXIMATELY \$2,019. FOR USE OF COUNTY FACILITIES AND SUPPLIES BY THE YOLO COUNTY HEALTH COUNCIL.
- 19 - APPROVED AGREEMENT NO. 78-230, WITH NANCY ROBERTS, R.D., TO PROVIDE DIETITIAN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT.
- 20 - APPROVED WORK ORDER FOR PUBLIC WORKS TO COMPLETE THE VACUUM SYSTEM PROJECT AT YOLO GENERAL HOSPITAL, AND AUTHORIZED THE TRANSFER OF \$4,924.30 FROM THE AVAILABLE CASH BALANCE OF YOLO GENERAL HOSPITAL TO FUND THIS PROJECT.
- 21 - REFERRED LETTER FROM MONUMENT HILL MEMORIAL PARK, REGARDING COST INCREASE FOR MERCHANDISE AND SERVICE FOR INDIGENT BURIALS, TO THE COUNTY ADMINISTRATIVE OFFICER AND THE DEPARTMENT OF SOCIAL SERVICES.
- 22 - AUTHORIZED THE REMOVAL OF CERTAIN BAD DEBTS FROM THE ACCOUNTS RECEIVABLE AND WRITE THEM OFF, IN THE AMOUNT OF \$8,318.97, IN ACCORDANCE WITH LIST AND RECOMMENDATION FROM THE DIRECTOR OF NURSING AT THE YOLO GENERAL HOSPITAL ON FILE WITH THE CLERK.
- 23 - AUTHORIZED THE REMOVAL OF CERTAIN BAD DEBTS FROM THE ACCOUNTS RECEIVABLE AND WRITE THEM OFF, IN THE AMOUNT OF \$1,037.21, IN ACCORDANCE WITH LIST AND RECOMMENDATION FROM THE DIRECTOR OF NURSING AT THE YOLO GENERAL HOSPITAL ON FILE WITH THE CLERK.
- 24 - APPROVED THE APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, AS PRESENTED BY DONALD GUTMAN, M.D., IN ACCORDANCE WITH A COPY OF THE APPLICATION TO BE FILED WITH THE CLERK. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE APPLICATION.
- 25 - APPROVED APPLICATION FOR RE-APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL AS PRESENTED BY MARK J. LEVENSON, M.D., AND GARY D. OLBRICH, M.D., IN ACCORDANCE WITH A COPY OF THE APPLICATIONS TO BE FILED WITH THE CLERK. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE APPLICATIONS.
- 26 - AUTHORIZED A LETTER TO BE SENT TO MS. BEVERLEE A. MYERS, DIRECTOR OF THE DEPARTMENT OF HEALTH SERVICES, STATE OF CALIFORNIA, ACKNOWLEDGING THE RECEIPT OF HER POSITION PAPER ENTITLED "PRIORITIES FOR HEALTH SERVICES IN CALIFORNIA, AS RECOMMENDED BY DR. COBB, DIRECTOR OF THE YOLO COUNTY HEALTH DEPARTMENT.
- 27 - AMENDED MINUTE ORDER NO. 78-177, ITEM 17, GRANTING AN EXTENDED LEAVE OF ABSENCE WITHOUT PAY TO MRS. KRISTY STICE FROM AUGUST 18, 1978 THROUGH SEPTEMBER 11, 1978, AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES.
- 28 - ^{extended by Agree # 80-228} APPROVED AGREEMENT NO. 78-231, WITH THE UNIVERSITY OF CALIFORNIA, DAVIS, SCHOOL OF MEDICINE, TO AMEND AGREEMENT NO. 74-192 TO EXTEND SAID AGREEMENT FOR ADDITIONAL TERM OF TWO YEARS, THROUGH JUNE 30, 1980, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 29 - ACCEPTED THE RESIGNATION OF GLENN EDWARD LIPSKEY, FROM THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD; ACCEPTED THE RESIGNATION OF CHRISTINE H. BLANCHARD FROM THE HOUSING ADVISORY COMMITTEE AND THE WELFARE ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO POST NOTICES OF THE VACANCIES, AND TO PREPARE LETTERS FOR THE VICE-CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES THAT MR. LIPSKEY AND MS. BLANCHARD RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order, Resolution, Agreement and Ordinance were passed, adopted, approved and ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

SEE:
ORDINANCE BOOK NO. 7

- 3 ORDINANCE NO. 814, TO AMEND CERTAIN PROVISIONS OF THE YOLO COUNTY CODE KNOWN AS THE WATER QUALITY LAW OF THE COUNTY OF YOLO, REGARDING THE ESTABLISHMENT OF A SCHEDULE OF FEES, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A REGULAR MEETING HELD ON AUGUST 29, 1978, AT 9:05 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

- 4 MINUTE ORDER NO. 78-644: APPOINTED SUPERVISOR THOMPSON TO REPRESENT YOLO COUNTY AT THE EMS MEETING, IN THE ABSENCE OF SUPERVISOR MARCHAND. THE MEETING IS TO BE HELD IN AUBURN, CALIFORNIA, ON AUGUST 31, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

- 5 MINUTE ORDER NO. 78-645: APPROVED THE YOLO COUNTY ADULT DAY HEALTH PLANNING COUNCIL COUNTY PLAN, JULY, 1978, IN ACCORDANCE WITH A COPY OF THE PLAN FILED WITH THE CLERK, AND DIRECTED ITS STAFF TO FORWARD THE APPROVED PLAN TO THE CALIFORNIA ADULT DAY HEALTH REVIEW COMMITTEE.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

- 6 MINUTE ORDER NO. 78-646: DEFERRED ACTION ON CERTAIN RECOMMENDATIONS REGARDING THE ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS, UNTIL THE HEALTH COUNCIL HAS HAD TIME TO REVIEW THE APPOINTMENTS; AND SETS SEPTEMBER 19, 1978, ON THE REGULAR AGENDA FOR A WORK SESSION ON THE MATTER.

SEE:
RESOLUTION BOOK NO. 20

- 7 RESOLUTION NO. 78-130, AUTHORIZING THE YOLO COUNTY LIBRARY TO PARTICIPATE IN THE CALIFORNIA LIBRARY SERVICES ACT, AND THAT THE YOLO COUNTY LIBRARIAN APPLY FOR AND ACCEPT FUNDS UNDER THE CALIFORNIA LIBRARY SERVICES ACT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

SEE:
RESOLUTION BOOK NO. 20

- 8 RESOLUTION NO. 78-131, AUTHORIZING, IN REGARDS TO THE CAREER CRIMINAL PROSECUTION PROGRAM, THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SUBMIT THE ATTACHED APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES TO OCJP, AND TO EXECUTE IT ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE OF YOLO COUNTY, THE ATTACHED GRANT AWARD FOR LAW ENFORCEMENT PURPOSES INCLUDING ANY EXTENSIONS OR AMENDMENTS THEREOF, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND THE GRANT AWARD FOR LAW ENFORCEMENT PURPOSES.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

The Board of Supervisors recessed at 9:40 A.M. and reconvened at 10:00 A.M. All members of the Board were present, except Supervisors Marchand and Edmonds. Vice-Chairman Duncan presided at the meeting.

- 9 MINUTE ORDER NO. 78-647: BOARD OF SUPERVISORS HEARD A VERBAL REPORT FROM THE PLANNING DIRECTOR, REGARDING THE ZONING ELEMENT IN RELATION TO THE YOLO COUNTY AIRPORT MASTER PLAN. THE BOARD TOOK NO OFFICIAL ACTION, BUT DID INDICATE THERE SHOULD BE A PRECISE ZONE. THE BOARD REQUESTED THE PLANNING DIRECTOR TO INVESTIGATE THE POSSIBILITY OF SRAPC PROVIDING STAFF FOR SUCH A PROJECT.

NO ACTION TAKEN

Ayes: Noes: Absent:

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:40 A.M. All members of the Board were present, except Supervisors Marchand and Edmonds. Vice-Chairman Duncan presided at the meeting.

10 MINUTE ORDER NO. 78-648: THE BOARD OF SUPERVISORS HEARD A VERBAL PRESENTATION BY THE CALIFORNIA HUMAN DEVELOPMENT CORPORATION ON THE MIGRANT 303 PROGRAM. THE BOARD TOOK NO OFFICIAL ACTION ON THE MATTER.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present, except Supervisors Marchand and Edmonds. Vice-Chairman Duncan presided at the meeting.

11 MINUTE ORDER NO. 78-649: REFERRED TO THE YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE A PROPOSAL FROM THE VALLEY OAKS INSTITUTE FOR VOTER PARTICIPATION, AND A LETTER FROM THE DAVIS AND WOODLAND LEAGUE OF WOMEN VOTERS, AND REQUESTED THE COMMITTEE TO RECOMMEND TO THE BOARD OF SUPERVISORS A COURSE OF ACTION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

12 MINUTE ORDER NO. 78-650: TOOK THE FOLLOWING ACTIONS REGARDING THE CACHE CREEK BASIN CORPS OF ENGINEERS PROPOSAL:

- 1 - YOLO COUNTY BOARD OF SUPERVISORS COMMENTS FAVORABLY ON THE CACHE CREEK SETTLING BASIN PROJECT, WHICH IS THE LOWER END OF CACHE CREEK.
- 2 - YOLO COUNTY BOARD OF SUPERVISORS WITHHELD COMMENTS ON THE UPPER OUTLET PROJECT AT THIS TIME, UNTIL FURTHER STUDY BY THE CORPS AND BY SOME AGREEMENT TO SATISFY THE CONCERNS OF THE LANDOWNERS AND THE CAPAY VALLEY WATER USERS ASSOCIATION ALONG CACHE CREEK, WHO WILL BE AFFECTED BY THIS PROJECT.
- 3 - YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS THE CONCEPT BUT WANTS FURTHER STUDIES MADE, AND TO FOCUS SPECIFIC ATTENTION TO PROVIDE WAYS TO MITIGATE THE EROSION PROBLEMS IF THEY ARISE.
- 4 - DIRECTED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF INTENT, PREPARED BY THE COUNTY COUNSEL AND COUNTY ADMINISTRATIVE OFFICER, INCORPORATING PARTS OF THIS MINUTE ORDER.
- 5 - INSTRUCTED COPIES OF THE LETTER TO BE SENT OT LAKE COUNTY BOARD OF SUPERVISORS AND TO SHELDON WYATT, REPRESENTING THE CAPAY VALLEY WATER USERS ASSOCIATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

SEE:
RESOLUTION BOOK NO. 20

13 RESOLUTION NO. 78-132, MAKING FINDINGS OF FACT, CONCLUSIONS, AND ORDER, REGARDING EMPLOYEE LAYOFF, THAT WAS CONSIDERED ON AUGUST 28, 1978, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

The Board of Supervisors recessed at 12:00 Noon for lunch. The Board of Supervisors reconvened at 2:00 P.M. All members of the Board were present, except Supervisors Marchand and Edmonds. Vice-Chairman Duncan presided at the meeting.

14 MINUTE ORDER NO. 78-651: MOTION DIED FOR LACK OF A SECOND, TO APPROVE, UNTIL SEPTEMBER 30, 1978, THE APPLICATIONS FOR PUBLIC INFORMATION SYSTEM AND SPECIAL STUDIES, PERSONNEL SERVICES DELIVERY SYSTEM, AND DISABLED DEMONSTRATION ASSIGNMENTS, REGARDING STATE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD) TITLE VI PROJECTS.

Motion made above by Supervisor Thompson died for lack of a second.

SEE:
AGREEMENT BOOK NO. 45

15 MINUTE ORDER NO. 78-652: APPROVED AGREEMENT NO. 78-232, WITH THE CETA OFFICE (FOR THE STATE OF CALIFORNIA) (PROJECT #63), WHICH INCLUDES PUBLIC INFORMATION SYSTEM AND SPECIAL STUDIES, PERSONNEL SERVICES DELIVERY SYSTEM, AND PERSONNEL SERVICES TITLE VI PROJECTS, SUBMITTED BY THE STATE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD), AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

16 MINUTE ORDER NO. 78-653: APPROVED THE CONCEPT OF REQUESTING PROPOSALS FOR NEW TITLE VI PROJECTS FOR THE FISCAL YEAR 1978-79, AND THAT ALL PROPOSALS BE REVIEWED BY THE BOARD OF SUPERVISORS AT THE SAME TIME RATHER THAN IN A PIECEMEAL FASHION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

- 17 MINUTE ORDER NO. 78-654: MOTION DIED FOR LACK OF A SECOND, TO APPROVE THE DISABLED DEMONSTRATION REVISED APPLICATION, REGARDING TITLE VI PROJECT, SUBMITTED BY STATE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD).

Motion made by Supervisor Thompson, died for lack of a second.

The Board of Supervisors recessed at 2:15 P.M. and reconvened at 2:30 P.M. All members of the Board of Supervisors were present, except Supervisors Marchand and Edmonds. Vice-Chairman Duncan presided at the meeting.

- 18 MINUTE ORDER NO. 78-655: APPROVED THE ANNUAL MANPOWER PLANS FOR TITLE I, II, III (YCCIP), III (YETP), THE RFP PACKETS FOR YCCIP AND YETP, AND TITLE VI, IN ACCORDANCE WITH COPIES ON FILE WITH THE CLERK, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PLANS AND SUBMIT THEM TO THE DEPARTMENT OF LABOR.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

- 19 MINUTE ORDER NO. 78-656: APPOINTED SUPERVISOR BARTON TO REPRESENT THE BOARD OF SUPERVISORS AT THE YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE MEETING TO BE HELD ON AUGUST 31, 1978, AT 7:00 P.M. AT THE ELECTION DEPARTMENT, SHOULD SUPERVISOR EDMONDS BE UNABLE TO ATTEND, THE COMMITTEE WILL BE MEETING WITH THE VALLEY OAK INSTITUTE FOR VOTER PARTICIPATION, REGARDING THE VOTER PARTICIPATION PROPOSAL.

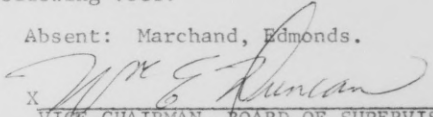
Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

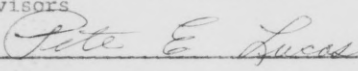
- 20 MINUTE ORDER NO. 78-657: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:00 P.M. ON THE 29TH DAY OF AUGUST, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

X 
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY  Deputy

TYPED BY AG
PROOF READ BY AGEDD

////////////////////

SEPTEMBER 5, 1978

The Yolo County Board of Supervisors met the 5th day of September, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All Members of the Board of Supervisors were present on roll call, except Supervisor Edmonds who was attending a meeting in Sacramento. Vice-Chairman Duncan presided at the meeting in the absence of Chairman Edmonds. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
RESOLUTION BOOK NO. 20

SEE:
RESOLUTION BOOK NO. 45

- 1 MINUTE ORDER NO. 78-658: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPERARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 5, AS FOLLOWS:

- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR AUGUST 28 AND 29, 1978, AS PREPARED BY THE CLERK.
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - AUTHORIZED TERMINATION OF AGREEMENT NO. 77-349, WITH MCNAUGHTON BOOK SERVICE FOR 300 BOOKS FOR THE BOOKMOBILE, EFFECTIVE NOVEMBER 15, 1978, AND AUTHORIZED THE LIBRARIAN TO INCREASE THE NUMBER OF VOLUMES PURCHASED.
- 5 - APPROVED PROJECT NO: CA30-0002-001, REGARDING SECTION 8 HOUSING ASSISTANCE PAYMENT PROGRAM, SUMMER TREE APARTMENTS, WOODLAND, CALIFORNIA, FOR ELDERLY HOUSING, AND AUTHORIZED THE VICE-CHAIRMAN TO SIGN A LETTER SUPPORTING THE PROJECT.

Amended by Minute Order No. 78-687

- 6 - TOOK THE FOLLOWING ACTIONS REGARDING THE CLOSEOUT OF CETA TITLE VI PROJECT AGREEMENT NOS. 77-157 AND 78-109 WITH THE CITY OF WINTERS:
 - A - APPROVED FUTURE UTILIZATION OF PROJECT CARRYOVER FUNDS IN THE AMOUNT OF \$752.24 IN THE CITY OF WINTERS PROJECT ACCOUNT, TO FUND NEW PROPOSALS.
 - B - APPROVED THE CLOSEOUT PACKAGE FILED WITH THE CLERK.
 - C - AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENTS.
- 7 - APPROVED AGREEMENT NO. 78-233, A CETA TITLE VI AGREEMENT WITH EAST YOLO CONCILIO, INC., FOR A CHANGE OF PROJECT DESIGN TO SUPERSEDE AGREEMENT NO. 78-187, AND TO PROVIDE CONSUMER EDUCATION SESSIONS TO LOW-INCOME SPANISH SPEAKING ADULTS. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT, TO BE EFFECTIVE 9-1-78 THRU 9-30-78.
- 8 - APPROVED AGREEMENT NO. 78-234, A CETA TITLE VI AGREEMENT, WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT, TO INCREASE THE FUNDING ALLOCATION TO MEET THE INCREASED COST OF HEALTH INSURANCE. THIS IS IN RELATION TO CETA TITLE VI PROJECT Y20-147, AND AGREEMENT NOS. 77-166 AND 78-110. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 9 - APPROVED AGREEMENT NO. 78-235, A CETA TITLE II AGREEMENT, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, REGARDING THREE CETA TITLE II POSITIONS TRANSFERRED FROM THE CITY OF DAVIS TO THE UNIVERSITY OF CALIFORNIA, DAVIS, BY MINUTE ORDER NO. 78-579. THIS IS FOR THE PERIOD FROM SEPTEMBER 1, 1978 THROUGH SEPTEMBER 30, 1978, IN THE AMOUNT OF \$2,988.00. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 10 - AUTHORIZED THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE TO HOLD A "COLUMBUS DAY PARADE" WHICH WILL TAKE PLACE ON WEST CAPITOL AVENUE, WEST SACRAMENTO, STARTING AT 7:00 P.M. ON OCTOBER 12, 1978, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

"Rescinded by Minute Order #78-692 Item 6"
- 11 - SETS SEPTEMBER 26, 1978, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A REQUEST FROM THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE FOR AN OUTDOOR FESTIVAL PERMIT, IN REGARDS TO A 3 DAY CARNIVAL TO BE HELD ON OCTOBER 10, 11 AND 12, 1978, IN THE AREA OF THE OLD GOODWILL STORE, 1271 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA.
- 12 - APPROVED THE REQUEST FROM THE INTERNATIONAL AEROBATIC CLUB TO USE THE FACILITIES AT THE YOLO COUNTY AIRPORT FOR THEIR THIRD ANNUAL REGIONAL COMPETITION ON SEPTEMBER 23 AND 24, 1978, AND DIRECTED THE STAFF TO WORK OUT THE PROCEDURE REGARDING INSURANCE.
- 13 - AUTHORIZED THE AUDITOR-CONTROLLER TO REPLACE MONEY IN THE SHERIFF'S BUDGET THAT WAS RELEASED IN ERROR TO JAMES HOPKINS, NO. 88938, ON JULY 2, 1978.
- 14 - RESOLUTION NO. 78-133, CALLING FOR CONSOLIDATION OF A SPECIAL MUNICIPAL ELECTION, WITH THE CALIFORNIA STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 1978, AS REQUESTED BY THE CITY OF DAVIS, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15 - APPROVED NOTICE OF DETERMINATION AND FINDINGS, DECISION AND ORDER ON THE CONSOLIDATED APPEALS OF SOLANO CONCRETE CO. AND CACHE CREEK AGGREGATES, INC., FROM THE DECISION OF THE PLANNING COMMISSION DENYING USE PERMITS PREVIOUSLY GRANTED TO ALLOW ROCK, SAND AND GRAVEL OPERATIONS ON CACHE CREEK. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE DOCUMENT.
- 16 - APPROVED AGREEMENT NO. 78-236, WITH DONNA FERGURSON, TO BE THE HEAD CARETAKER AT THE BRODERICK BOAT RAMP, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 17 - RESOLUTION NO. 78-134, ACCEPTING AND APPROVING PARCEL MAP NO. 2753, FOR MARY HARRINGTON, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE BOARD FURTHER INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS PROJECT AND TO PREPARE PARCEL MAP NO. 2753 FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING.
- 18 - RESOLUTION NO. 78-135, ACCEPTING AND APPROVING PARCEL MAP NO. 2810, FOR LEVIN METALS CO., WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE BOARD FURTHER INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS PROJECT AND TO PREPARE PARCEL MAP NO. 2810 FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING.
- 19 - RESOLUTION NO. 78-136, ACCEPTING AND APPROVING PARCEL MAP NO. 2777, FOR RUTH BROWN, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE BOARD FURTHER INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS PROJECT AND TO PREPARE PARCEL MAP NO. 2777 FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING.
- 20 - RESOLUTION NO. 78-137, ACCEPTING AND APPROVING PARCEL MAP NO. 2808, FOR GEORGE HALTERMAN, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE BOARD FURTHER INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS PROJECT AND TO PREPARE PARCEL MAP NO. 2808 FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING.
- 21 - ACCEPTED CONTRACT AGREEMENT NO. 78-150, AS HAVING BEEN COMPLETED, REGARDING CERTAIN WORK ON COUNTY ROAD NO. 99, WORK ORDER NO. 4298. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION FOR THE SUBJECT CONTRACT.
- 22 - GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO SARAH SAVALA, A COMMUNICATIONS DISPATCHER, FOR THE PERIOD FROM SEPTEMBER 2, 1978 THROUGH OCTOBER 14, 1978, AS REQUESTED BY THE SHERIFF-CORONER.
- 23 - APPROVED THE SHERIFF-CORONER'S REQUEST TO HIRE DONISE DUBRUILLE AS TYPIST CLERK II, ON RANGE 14.0, STEP A, FOR THE ABI UNIT IN THE SHERIFF'S DEPARTMENT, PURSUANT TO YOLO COUNTY CODE, SECTION 2-6.12.
- 24 - APPROVED AGREEMENT NO. 78-237, WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION, FOR YOLO COUNTY TO LEASE THE SECURITY BUILDING AT THE YOLO COUNTY FAIRGROUNDS, FOR A TRAINING PROGRAM IN THE SHERIFF'S DEPARTMENT. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

- 25- AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 314, DEOBLIGATING THE FUNDS TO OPERATE AN ENERGY PROGRAM IN SUTTER AND YOLO COUNTIES, BECAUSE OF SEVERAL RESTRICTIONS ON THE GRANT.
- 26- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCIES ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE IN SUPERVISORIAL DISTRICTS NO. 1 AND 4 AND THAT NO APPLICATIONS HAVE BEEN RECEIVED. THE BOARD FURTHER APPOINTED DARLA DAVISSON, 2964 GRINNEL DRIVE, DAVIS, CA, TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 4.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order, Resolutions, and Agreements were passed, adopted, approved and ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None. Absent: Edmonds.
CHAIRMAN EDMONDS ARRIVED AT 9:05 A.M. AND PRESIDED AT THE MEETING.

MINUTE ORDER NO. 78-659: TOOK THE FOLLOWING ACTIONS REGARDING VETERANS SERVICES:

- 1 - AUTHORIZED THE VETERANS SERVICES TO BE MAINTAINED AS A SEPARATE BUDGET, FINANCED WITH STATE VETERAN AID, DESCRIBED AS OPTION 1 IN THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION FILED WITH THE CLERK; AND THAT IT CONTINUE AS A FUNCTION UNDER THE SOCIAL SERVICES AGENCY.
- 2 - AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY FINAL BUDGET ADJUSTMENTS TO IMPLEMENT THE ABOVE ACTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 3 RESOLUTION NO. 78-138, AUTHORIZING AGREEMENT NO. 78-238 BETWEEN THE SHERIFF'S OFFICE OF THE COUNTY OF YOLO AND THE STATE OF CALIFORNIA, DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, FOR YOLO COUNTY TO PARTICIPATE IN THE DRIVER TRAINING PROGRAMS AT THE ACADEMY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION, BUT THE SHERIFF WAS AUTHORIZED TO SIGN THE AGREEMENT.

- 4 MINUTE ORDER NO. 78-660: AUTHORIZED PAYMENT OF THE BALANCE OF DUES, IN THE AMOUNT OF \$3,289.00 TO THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: Duncan. Absent: None.

- 5 MINUTE ORDER NO. 78-661: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A STATEMENT AUTHORIZING ANY AWARD MONEY FOR, OR ON ACCOUNT OF, AN EXHIBIT REPRESENTING YOLO COUNTY AT THE STATE FAIR, TO BE PAID BY THE CALIFORNIA STATE EXPOSITION AND FAIR IN SACRAMENTO, CALIFORNIA, TO THE SKIDMORE DISPLAYS FOR THE YEAR OF 1978 ONLY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 78-662: APPOINTED TWO MEMBERS OF THE TECHNICAL WATER COORDINATING COMMITTEE, TWO MEMBERS OF THE WATER RESOURCES BOARD, AND TWO MEMBERS OF THE BOARD OF SUPERVISORS (SUPERVISORS THOMPSON AND BARTON AS REGULAR MEMBERS, AND SUPERVISOR DUNCAN AS ALTERNATE MEMBER) TO COMPRISE THE COMMITTEE TO MEET WITH MR. LLOYD ROBERTS TO REVIEW THE SUMMARY OF THE DRAFT REPORT BY THE GOVERNOR'S COMMISSION TO REVIEW CALIFORNIA WATER RIGHTS LAWS, AND TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON SEPTEMBER 19, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-633: APPROVED THE CLOSURE OF THE PUBLIC DEFENDER'S DAVIS BRANCH OFFICE, AS RECOMMENDED, WITH A PROVISION THAT MR. BINSCH REPORT BACK TO THE BOARD OF SUPERVISORS IN SIX MONTHS ON THE FOLLOWING:

- 1 - THE AMOUNT OF OUTSIDE ATTORNEYS' TIME THAT IS NECESSARY DUE TO THE CLOSURE.
- 2 - THE EFFECT THIS CLOSURE WILL HAVE ON THE CITY OF DAVIS, WHICH CAN BE OBTAINED BY TALKING TO THE JUDGE AND THE POLICE IN THE CITY OF DAVIS.

THE BOARD OF SUPERVISORS FURTHER REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO WRITE A LETTER TO THE DAVIS CITY COUNSEL, EXPLAINING THE CLOSURE, AND TO MENTION THAT THERE WILL BE A REVIEW MADE IN SIX MONTHS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 8 The Board of Supervisors recessed at 9:40 A.M. and reconvened at 10:25 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.
MINUTE ORDER NO. 78-664: ACCEPTED THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATIONS ON THE VOTER REGISTRATION OUTREACH PROGRAM IN YOLO COUNTY AS FOLLOWS:

- 1 - PURCHASE 500 CONTAINERS FOR POSTCARD REGISTRATION FOR A TOTAL OF \$825.00.
- 2 - OBTAIN A 10 HOUR BAND WITH RECORDING CAPABILITY FOR A TOLL FREE TELEPHONE NUMBER CONCERNING VOTER REGISTRATION FOR \$3,000.00.

- 3 - ALLOW \$500.00 FOR PAID PUBLICITY.
- 4 - AGREE TO FUND THE POSTCARD PROPOSALS, AS DEFINED BY THE VALLEY OAKS INSTITUTE FOR VOTER PARTICIPATION, FOR \$1,500.00, BECAUSE THERE ARE FIVE COMPONENTS IN THEIR PLAN (PROPOSAL A 1).
- 5 - APPROVE FUNDING AT THE REDUCED AMOUNT OF MONEY, PART 2 OF PROPOSAL A OF THE VALLEY OAKS INSTITUTE FOR VOTER PARTICIPATION, I.E.; SHOPPING CENTER TABLES, AND REQUIRE INDIVIDUALS WORKING THERE TO BE DEPUTY REGISTRARS.
- 6 - REDUCE THE PER DIEM DOWN FROM 50¢ TO 10¢, AND THE COST OF OPTION SUBPOINT B OF THE ABOVE PROPOSAL WOULD DROP FROM \$1,260.00 TO \$252.00
- 7 - THE TOTAL OF THE FIGURES ABOVE AMOUNT TO \$6,077.00, SUBTRACTED FROM THE \$7,096.00 RECEIVED FROM THE STATE, WHICH LEAVES \$1,019.00 FOR THE FUTURE OUTREACH EFFORTS.
- 8 - BRING THE CONTRACT BACK TO THE BOARD OF SUPERVISORS ON SEPTEMBER 19, 1978, WITH A REPORT PREPARED BY THE ELECTIONS DEPARTMENT ON THE IMPLEMENTATION STATUS OF THE COUNTY'S PORTION OF THE VOTERS OUTREACH PROGRAM; I.E.; THE TOLL FREE TELEPHONE NUMBER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Edmonds. Noes: Thompson, Barton. Absent: None.

MINUTE ORDER NO. 78-665: AUTHORIZED THE SACRAMENTO COUNTY SUPERVISORS, THE SACRAMENTO CITY COUNCIL AND THE YOLO COUNTY BOARD OF SUPERVISORS TO DEVELOP THE ACTUAL JPA FOR SYETA, PURSUANT TO THE REPORT FILED WITH THE CLERK; THAT YOLO COUNTY APPROVE THIS APPROACH IF IT IS AT ALL POSSIBLE TO OBTAIN IN WRITING; THAT YOLO COUNTY BE ALLOWED TO KEEP ITS ALLOCATION; AND THAT THE FINAL DRAFT BE PRESENTED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION AS SOON AS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-666: ACCEPTED EOC'S VERBAL WITHDRAWAL, REGARDING THE APPEAL FROM AN EOC GRIEVANCE ARISING OUT OF THE ALLEGED TERMINATION OF MR. FRED HUITT'S EMPLOYMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-667: ADOPTED THE FOLLOWING ORDER REGARDING ESTABLISHMENT OF SHERIFF'S MANAGEMENT REPRESENTATION UNIT:

WHEREAS, THE BOARD OF SUPERVISORS HAS ESTABLISHED THE COUNTY OF YOLO EMPLOYER-EMPLOYEE RELATIONS POLICY, YOLO COUNTY RESOLUTION NO. 72-75; AND

WHEREAS, PURSUANT TO ARTICLE V THEREOF, A PETITION FOR ESTABLISHMENT OF SHERIFF'S SAFETY MANAGEMENT REPRESENTATION UNIT WAS FILED WITH THE CLERK OF THIS BOARD ON JULY 31, 1978; AND

WHEREAS, SAID PETITION WAS SET FOR HEARING AND NOTICE THEREOF WAS GIVEN IN THE MANNER PRESCRIBED BY LAW AND RESOLUTION NO. 72-75 AND CAME ON REGULARLY FOR HEARING BEFORE THIS BOARD AT A PUBLIC HEARING HELD AT 2:00 P.M., ON SEPTEMBER 5, 1978; AND

WHEREAS, SAID PETITION WAS APPROVED BY 18 OF THE 27 EMPLOYEES IN THE CLASSIFICATION SET FORTH THEREIN;

IT IS HEREBY ORDERED AND FOUND AS FOLLOWS:

- 1 - THE FOREGOING RECITALS ARE TRUE AND CORRECT.
- 2 - THE PROCEEDINGS TAKEN HEREIN HAVE BEEN TAKEN IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE V OF SAID RESOLUTION NO. 72-75 AND LAW. THE PETITION IS ACCOMPANIED BY WRITTEN PROOF SATISFACTORY TO THIS BOARD OF SUPERVISORS THAT IT IS APPROVED BY AT LEAST 30% OF THE EMPLOYEES IN THE PROPOSED UNIT AND IN THE UNIT ORDERED ESTABLISHED HEREIN. THE PETITION DOES NOT SEEK CERTIFICATION OF A QUALIFIED EMPLOYEE ORGANIZATION AS A RECOGNIZED EMPLOYEE ORGANIZATION UNDER ARTICLE VI OF RESOLUTION NO. 72-75.
- 3 - THE UNIT PROPOSED BY SAID PETITION AS ORDERED MODIFIED HEREIN IS FOUND AND ORDERED TO BE APPROPRIATE. THE MODIFICATION IS ELIMINATION OF THE CLASSIFICATION OF INSPECTOR. IT IS FOUND THAT INSPECTOR IS ONLY A DEPARTMENTAL WORKING TITLE.
- 4 - THE UNIT SHALL BE KNOWN AS THE SHERIFF'S SAFETY MANAGEMENT REPRESENTATION UNIT OR THE SHERIFF'S MANAGEMENT UNIT.
- 5 - THE FOLLOWING CLASSIFICATIONS ARE HEREBY ORDERED EXCLUDED FROM THE SHERIFF'S UNIT AND INCLUDED IN THE SHERIFF'S SAFETY MANAGEMENT REPRESENTATION UNIT:

CAPTAIN

LIEUTENANT

SERGEANT

- 6 - THIS MINUTE ORDER IS BASED UPON THE FOLLOWING FINDINGS:

A. INCLUSION OF THE CLASSIFICATIONS SET FORTH HEREIN ESTABLISHES THE LARGEST FEASIBLE GROUP OF SHERIFFS, MANAGEMENT, AND SUPERVISORY EMPLOYEES HAVING A COMMUNITY OF INTEREST. TO WIT: REPRESENTATION OF THE EMPLOYER'S INTEREST IN EMPLOYER-EMPLOYEE RELATIONS.

- B - SUCH INCLUSION IS BASED ON THE PAST HISTORY OF EMPLOYEE RELATIONS AMONG COUNTY EMPLOYEES IN THAT OTHER UNITS HAVE SHOWN A RELUCTANCE TO REPRESENT MANAGERS.
- C - THERE IS A SIMILARITY AMONG THE DUTIES, RESPONSIBILITIES, WAGES, AND WORKING CONDITIONS OF THE MEMBERS OF THE UNIT IN THAT ALL REPRESENT THE EMPLOYER'S INTEREST IN EMPLOYER-EMPLOYEE RELATIONS.
- D - ESTABLISHMENT OF THIS UNIT DOES NOT DIVIDE A CLASS AMONG TWO OR MORE UNITS AND ESTABLISHMENT HAS NO SUCH EFFECT ON THE EXISTING CLASSIFICATION STRUCTURE.
- E - ESTABLISHMENT OF THIS UNIT REFLECTS THE RIGHT OF PEACE OFFICERS TO BE JOINED IN A UNIT COMPOSED SOLELY OF SUCH PEACE OFFICERS.
- 7 THIS MINUTE ORDER SHALL BECOME EFFECTIVE ON JANUARY 1, 1979. THAT DATE IS THE DAY FOLLOWING EXPIRATION OF THE CURRENT MEMORANDUM OF UNDERSTANDING WITH THE EMPLOYEE ORGANIZATION FOR THE UNIT WHICH PRESENTLY INCLUDES THE INSTANT CLASSIFICATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 78-668: ADOPTED THE FOLLOWING ORDER REGARDING ESTABLISHMENT OF A MANAGERS REPRESENTATION UNIT:

WHEREAS, THIS BOARD OF SUPERVISORS HAS ESTABLISHED THE COUNTY OF YOLO EMPLOYER-EMPLOYEE RELATIONS POLICY, YOLO COUNTY RESOLUTION NO. 72-75; AND

WHEREAS, PURSUANT TO ARTICLE V THEREOF, A PETITION FOR ESTABLISHMENT OF A MANAGERS REPRESENTATION UNIT WAS FILED WITH THIS CLERK OF THIS BOARD ON JULY 31, 1978; AND

WHEREAS, SAID PETITION WAS SET FOR HEARING AND NOTICE THEREOF WAS GIVEN IN THE MANNER PRESCRIBED BY RESOLUTION NO. 72-75 AND LAW AND CAME ON REGULARLY FOR HEARING BEFORE THIS BOARD AT A PUBLIC HEARING HELD AT 2:00 P.M. ON SEPTEMBER 5, 1978; AND

WHEREAS, SAID PETITION WAS ACCOMPANIED BY PROOF OF APPROVAL BY 31 OF THE 65 EMPLOYEES IN THE CLASSIFICATIONS SET FORTH IN THE PETITION AND IN ADDITION THIS BOARD OF SUPERVISORS CONSIDERED A LETTER REQUEST SIGNED BY AN ACCOUNTANT IV AT YOLO GENERAL HOSPITAL;

IT IS HEREBY ORDERED AND FOUND AS FOLLOWS:

1. THE FOREGOING RECITALS ARE TRUE AND CORRECT.
2. THE PROCEEDINGS HEREIN HAVE BEEN TAKEN IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE V OF SAID RESOLUTION NO. 72-75 AND LAW. THE PETITION DOES NOT SEEK CERTIFICATION OF A QUALIFIED EMPLOYEE ORGANIZATION AS A RECOGNIZED EMPLOYEE ORGANIZATION UNDER ARTICLE VI OF RESOLUTION NO. 72-75. THE PETITION IS ACCOMPANIED BY WRITTEN PROOF SATISFACTORY TO THIS BOARD OF SUPERVISORS THAT IT IS APPROVED BY AT LEAST 30% OF THE EMPLOYEES IN THE PROPOSED UNIT AND THE UNIT ESTABLISHED HEREIN.
3. THE UNIT PROPOSED BY THE PETITION AS ORDERED MODIFIED HEREIN IS HEREBY FOUND AND ORDERED TO BE APPROPRIATE.
4. THE MODIFICATIONS CONSIST OF DELETING CLASSIFICATIONS INCLUDED IN THE SHERIFF'S MANAGEMENT UNIT AND ADDING THE CLASSIFICATION OF ACCOUNTANT IV (WHICH IS FOUND IN YOLO GENERAL HOSPITAL AND IN THE AUDITOR'S OFFICE).
5. THE FOLLOWING CLASSIFICATIONS LOCATED IN THE FOLLOWING DEPARTMENTS ARE HEREBY ORDERED EXCLUDED FROM THE GENERAL UNIT OR THE ATTORNEY'S UNIT AND INCLUDED IN THE UNIT ESTABLISHED BY THIS MINUTE ORDER:

CLASSIFICATION

ACCOUNTANT IV
ADMINISTRATIVE ANALYST
ADMINISTRATIVE SERVICES OFFICER I
ADMINISTRATIVE SERVICES OFFICER II
ASSISTANT COUNTY ADMINISTRATIVE OFFICER
ASSISTANT COUNTY LIBRARIAN
ASSISTANT DIRECTOR OF PUBLIC HEALTH NURSING
ASSISTANT TREASURER-TAX COLLECTOR
ASSOCIATE CIVIL ENGINEER
ATTORNEY IV
CHIEF APPRAISER
CHIEF OF ENVIRONMENTAL HEALTH
CHIEF OF PUBLIC HEALTH LABORATORY SERVICES
BOARD OF SUPERVISORS CLERK
CIVIL ENGINEER ASSOCIATE
CLERK OF THE MUNICIPAL COURT/ADMINISTRATOR
DEPUTY AGRICULTURAL COMMISSIONER
DEPUTY DIRECTOR OF PUBLIC HEALTH
DIRECTOR OF ADMINISTRATIVE SERVICES
DIRECTOR OF COMMUNICATIONS
DIRECTOR OF GENERAL SERVICES
DIRECTOR OF NURSING SERVICES

DEPARTMENT

AUDITOR, YOLO GENERAL HOSPITAL
COUNTY ADMINISTRATIVE OFFICER
PUBLIC HEALTH, DISTRICT ATTORNEY
PUBLIC HEALTH, DISTRICT ATTORNEY
COUNTY ADMINISTRATIVE OFFICER
LIBRARY
PUBLIC HEALTH
TREASURER-TAX COLLECTOR
PUBLIC WORKS
DISTRICT ATTORNEY, PUBLIC DEFENDER
ASSESSOR
PUBLIC HEALTH
PUBLIC HEALTH
COUNTY CLERK
PUBLIC WORKS
MUNICIPAL COURT
AGRICULTURE
PUBLIC HEALTH
SHERIFF
SHERIFF
GENERAL SERVICES
YOLO GENERAL HOSPITAL

CLASSIFICATION

DIRECTOR OF PERSONNEL SERVICES
DIRECTOR OF PUBLIC HEALTH NURSING
EXECUTIVE DIRECTOR, EOC
LAFCO ANALYST

DEPARTMENT

PERSONNEL SERVICES AGENCY
PUBLIC HEALTH
ECONOMIC OPPORTUNITY COMMISSION
COUNTY ADMINISTRATIVE OFFICER

MANAGER OF BUILDINGS AND GROUNDS
 MANAGER OF PURCHASING SERVICES
 MANPOWER COORDINATOR
 ROAD MAINTENANCE SUPERINTENDENT
 SENIOR CIVIL ENGINEER
 MENTAL HEALTH PROGRAM COORDINATOR
 OPERATIONAL SUPERVISOR OF DATA PROCESSING
 PERSONNEL ANALYST I
 PERSONNEL ANALYST II
 PRINCIPAL ADMINISTRATIVE ANALYST - LAFCO
 PRINCIPAL ADMINISTRATIVE ANALYST - PROGRAM COORDINATOR
 SENIOR PERSONNEL ANALYST
 STAFF SERVICES MANAGER I
 STAFF SERVICES MANAGER II
 SUPERVISING INVESTIGATOR
 UNDERSHERIFF
 VETERANS SERVICE OFFICER

GENERAL SERVICES
 GENERAL SERVICES
 COUNTY ADMINISTRATIVE OFFICER
 PUBLIC WORKS
 PUBLIC WORKS
 PUBLIC HEALTH
 GENERAL SERVICES
 PERSONNEL SERVICES AGENCY
 PERSONNEL SERVICES AGENCY
 COUNTY ADMINISTRATIVE OFFICER
 COUNTY ADMINISTRATIVE OFFICER
 PERSONNEL SERVICES AGENCY
 SOCIAL SERVICES
 SOCIAL SERVICES
 DISTRICT ATTORNEY
 SHERIFF
 SOCIAL SERVICES

ALL CLASSIFICATIONS HEREAFTER ESTABLISHED IN ANY DEPARTMENT DETERMINED BY THE BOARD OF SUPERVISORS TO BE A MANAGEMENT CLASSIFICATION.

6. THE UNIT HEREIN ESTABLISHED IS ORDERED CONSOLIDATED WITH THE MANAGEMENT UNIT AND THE CONSOLIDATED UNIT SHALL BE KNOWN AS THE MANAGEMENT AND CONFIDENTIAL UNIT.
7. THIS MINUTE ORDER IS BASED ON THE FOLLOWING FINDINGS:
 - A. THE INCLUSION OF THE CLASSIFICATIONS SET FORTH HEREIN IN THE UNIT ESTABLISHES THE LARGEST FEASIBLE GROUP OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES OUTSIDE ANY PRE-EXISTING MANAGEMENT UNIT HAVING A COMMUNITY OF INTEREST, TO WIT: REPRESENTATION OF THE EMPLOYER'S INTEREST IN EMPLOYER-EMPLOYEE RELATIONS. CONSOLIDATION OF THE UNIT ESTABLISHED HEREBY WITH THE MANAGEMENT UNIT ESTABLISHES THE LARGEST FEASIBLE GROUP OF MANAGEMENT AND CONFIDENTIAL EMPLOYEES HAVING SUCH A COMMUNITY OF INTEREST.
 - B. SUCH INCLUSIONS ARE BASED ON THE PAST HISTORY OF EMPLOYEE RELATIONS AMONG COUNTY EMPLOYEES IN THAT OTHER UNITS HAVE SHOWN A RELUCTANCE TO REPRESENT EMPLOYEES WHO REPRESENT THE EMPLOYERS INTEREST IN EMPLOYER-EMPLOYEE RELATIONS.
 - C. THERE IS A SIMILARITY AMONG THE DUTIES, RESPONSIBILITIES, WAGES, AND WORKING CONDITIONS OF THE MEMBERS OF THE UNIT ESTABLISHED HEREBY AND OF THE CONSOLIDATED UNIT IN THAT ALL REPRESENT THE EMPLOYER'S INTEREST IN EMPLOYER-EMPLOYEE RELATIONS.
 - D. ESTABLISHMENT OF THIS UNIT DOES NOT DIVIDE A CLASSIFICATION OF TWO OR MORE UNITS AND ESTABLISHMENT HAS NO SUCH EFFECT ON THE EXISTING CLASSIFICATION STRUCTURE. IN PARTICULAR, THE INCLUSION OF POSITIONS IN BOTH THE AUDITOR'S OFFICE AND YOLO GENERAL HOSPITAL IN THE CLASSIFICATION OF ACCOUNTANT IV AVOIDS DIVIDING THAT CLASSIFICATION BETWEEN TWO UNITS.
 - E. EXCLUSION OF CLASSIFICATIONS IN THE SHERIFF'S MANAGEMENT UNIT REFLECTS THE RIGHT OF PEACE OFFICERS TO BE JOINED IN A UNIT COMPOSED SOLELY OF SUCH PEACE OFFICERS.
8. THE BOARD OF SUPERVISORS FURTHER FINDS:
 - A. AT THE HEARING HELD UPON THIS PETITION, YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION AND THE CHIEF PETITIONER FOR THE ESTABLISHMENT OF THE SHERIFF'S MANAGEMENT UNIT APPEARED AND ADDRESSED THE BOARD OF SUPERVISORS. NO OTHER EMPLOYEE ORGANIZATION OR EMPLOYEES (EXCEPTING THIS BOARD'S STAFF CONSISTING OF THE COUNTY ADMINISTRATIVE OFFICER, DIRECTOR OF PERSONNEL SERVICES, AND COUNTY COUNSEL) SOUGHT TO BE HEARD BY THE BOARD.
 - B. THE CHIEF PETITIONER FOR ESTABLISHMENT UNIT URGED ESTABLISHMENT OF THAT UNIT. THIS BOARD GRANTED THAT REQUEST WITH A MODIFICATION.
 - C. YCGEA APPEARED AND ASSERTED THAT ACTION ON THE MANAGER'S PETITION WOULD CONSTITUTE A FAILURE TO MEET AND CONFER IN GOOD FAITH IN VIOLATION OF GOVERNMENT CODE §3505 IN THAT RESOLUTION NO. 72-75 CONTAINS NO PROCEDURE FOR PARTIAL DECERTIFICATION AND THAT YCGEA WAS CURRENTLY ATTEMPTING TO NEGOTIATE SUCH A PROCEDURE. YCGEA DID NOT REQUEST EXCLUSION OR INCLUSION OF ANY PARTICULAR CLASSIFICATION FROM THE PROPOSED UNIT, BUT RATHER IT REQUESTED THIS BOARD TO DELAY ACTION ON THE PETITION.
 - D. THE MANAGER'S PETITION DOES NOT SEEK PARTIAL DECERTIFICATION; ON THE CONTRARY, IT SEEKS ESTABLISHMENT OF A REPRESENTATION UNIT, AND THE MERE FACT A UNIT FORMATION PETITION INCLUDES CLASSIFICATIONS IN AN EXISTING UNIT DOES NOT BAR USE OF THE UNIT FORMATION PROCEDURE. THE ORGANIZATIONAL NOTICE REQUIREMENT OF THAT PROCEDURE CONTEMPLATES SUCH OVERLAPPING PETITION.
 - E. ALTHOUGH DESIGNATED REPRESENTATIVES OF THE BOARD OF SUPERVISORS AND OF YCGEA HAVE MET AND CONFERRED CONCERNING THE COMPOSITION OF THE GENERAL UNIT TO BE INCLUDED IN A MEMORANDUM OF UNDERSTANDING THEREWITH AND HAVE MET AND CONFERRED AS TO A DATE FOR THE COMMENCEMENT OF MEETING AND CONFERRING UPON PROCEDURES INCLUDED IN RESOLUTION NO. 72-75 INCLUDING A UNIT DECERTIFICATION OR MODIFICATION PROCEDURE, THAT MATTER ITSELF IS NOT THE SUBJECT AND HAS NOT BEEN THE SUBJECT OF MEETING AND CONFERRING BETWEEN THE BOARD OF SUPERVISORS AND YCGEA. IN ANY EVENT, MEETING AND CONFERRING OVER A FUTURE PROCEDURE DOES NOT PREVENT USE OF THE PRESENT EXISTING PROCEDURE.
 - F. THE TIMING OF THE PETITION FOR ESTABLISHING THE MANAGERS UNIT DOES NOT REFLECT AN ATTEMPT TO VIOLATE YCGEA'S MEET AND CONFER RIGHTS. THE TIMING RESULTS FROM THE EXPIRATION OF THE MEMORANDUM OF UNDERSTANDING WITH THE REPRESENTATIVE ORGANIZATION OF THE GENERAL UNIT AND THE RESULTING FREEDOM FROM A CONTRACT BAR. THE TIMING ALSO RESULTS FROM THE DESIRABILITY OF ACCOMMODATING A UNIT DETERMINATION PROCEEDING WITH THE JULY WINDOW ESTABLISHED BY RESOLUTION NO. 72-75 FOR A PROCEEDING FOR THE CERTIFICATION OF A RECOGNIZED EMPLOYEE ORGANIZATION UNDER ARTICLE VI OF THAT RESOLUTION. A PETITION FOR A UNIT DETERMINATION AT ANY OTHER TIME WOULD DEPRIVE ANY ORGANIZATION OR GROUP OF EMPLOYEES FROM SEEKING SUCH A CERTIFICATION IN CONNECTION WITH THE UNIT DETERMINATION PROCEEDING.
 - G. ACTION UPON THE PETITION DOES NOT CONSTITUTE A FAILURE TO MEET AND CONFER IN GOOD FAITH IN VIOLATION OF GOVERNMENT CODE § 3505.

H. YCGEA ALSO ASSERTED THAT THE PROPOSED UNIT IS NOT APPROPRIATE IN THAT IT INCLUDES DISSIMILAR CLASSIFICATIONS. THIS COUNTY HAS A HISTORY OF LARGE MISCELLANEOUS UNITS AND YCGEA AND ITS GENERAL UNIT ARE NO EXCEPTION. THE UNIT CREATED HEREIN IS APPROPRIATE IN THAT IT REDUCES THE DIVERSITY OF INCLUDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES IN THE GENERAL UNIT BUT STILL ADHERES TO THE LARGEST FEASIBLE CRITERION. THE SMALL SIZE OF THE COUNTY WORK-FORCE MAKES MISCELLANEOUS UNITS FEASIBLE.

9. THIS MINUTE ORDER SHALL BE EFFECTIVE AS OF JULY 1, 1978. THAT DATE IS THE DAY FOLLOWING EXPIRATION OF THE CURRENT MEMORANDA OF UNDERSTANDING FOR THE UNITS WHICH PRESENTLY INCLUDE THE INSTANT CLASSIFICATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 78-669: CONSIDERED THE LETTERS CONCERNING THE PROGRAM MANAGER CHILD HEALTH AND DISABILITY PREVENTION PROGRAM, PUBLIC HEALTH PROGRAM SPECIALIST (DIRECTOR HURA PROJECT AND MANAGER OF EAST YOLO HEALTH SERVICES CENTER) AND NURSING SUPERVISORS AND DETERMINED THAT SUCH CLASSIFICATIONS SHOULD NOT BE DELETED FROM THE GENERAL UNIT. THREE OF FOUR NURSING SUPERVISORS WITHDREW THEIR INDICATIONS OF APPROVAL. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 5, 1978, AT 2:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 78-670: AUTHORIZED THE CLERK TO CORRECT MINUTE ORDER NO. 78-613 TO READ: "AUTHORIZED THE CHAIRMEN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT", INSTEAD OF "KATHLEEN MURPHY, PRESIDENT, YOLO COUNTY HEALTH COUNCIL SUB-AREA COUNCIL."

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 78-671: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 5TH DAY OF SEPTEMBER, 1978.

x *W. H. Edmonds*
-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas* Deputy

TYPED BY *AG*
PROOF READ BY *K. H. H.*

//////////

SEPTEMBER 12, 1978

The Yolo County Board of Supervisors met the 12th day of september, 1978, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan was absent. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

MINUTE ORDER NO. 78-672: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 12, 1978, AS FOLLOWS:

- 1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR SEPTEMBER 5, 1978, AS PREPARED BY THE CLERK.
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- "CORRECTED BY MINUTE ORDER NO. 78-761, ITEM #13"
- 4 - AUTHORIZED THE RELEASE OF UNITED PACIFIC INSURANCE BOND NO. U947289 WHICH WAS FILED WITH THE CLERK AS SECURITY FOR THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED SUBDIVISION MAP NO. 2616, AKA FAIR PLAZA, AS THE REQUIRED TAXES HAVE BEEN PAID IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.
- 5 - AUTHORIZED THE AUDITOR TO RELEASE TAX FUNDS TOTALING \$109,964.56, FROM IMPOUND TO THE COUNTY, AS ADJUDGED AND ORDERED, INSOFAR AS THE MATTER HAS EITHER BEEN DISMISSED AND/OR MITSUI COUNSEL HAS STATED THAT NO FURTHER ACTION IS PLANNED. THIS IS IN REGARDS TO SUMITOMO SHOJI AMERICAN, INC., IN THE AMOUNT OF \$5,393.98; AND MITSUI & COMPANY, IN THE AMOUNT OF \$104,570.58.
- 6 - DENIED THE CLAIM AGAINST THE COUNTY FILED BY PAULA FREES, IN THE AMOUNT OF \$145.20; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.
- 7 - DENIED THE CLAIM AGAINST THE COUNTY FILED BY GARRETT JONES, IN THE AMOUNT OF \$130.00; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

- 8 - TOOK THE FOLLOWING ACTIONS REGARDING THE CLASSIFICATION REPORTS FOR FAMILY SUPPORT DIVISION, ASSESSOR'S OFFICE, AND YOLO GENERAL HOSPITAL:
- A - RECLASSIFIED THE POSITION HELD BY ANDREA RUTLEDGE, FROM SECRETARY I, RANGE 15.5 (\$688-837) TO ACCOUNT CLERK II, RANGE 17.0 (\$739-899).
 - B - RECLASSIFIED THE POSITION HELD BY NANCY WILLIAMS FROM OFFICE MACHINE OPERATOR. TO ASSESSMENT CLERK I, AND AUTHORIZED THE POSITION TO CONTINUE AT SALARY RANGE 17.0 (\$739-899).
 - C - ADOPTED THE REVISED CLASS SPECIFICATION FOR ASSESSMENT CLERK I, FILED WITH THE CLERK, AND AUTHORIZED THE POSITION TO CONTINUE AT SALARY RANGE 17.0 (\$739-899).
 - D - ADOPTED THE REVISE CLASS SPECIFICATION FOR ASSESSMENT CLERK II, FILED WITH THE CLERK, AND AUTHORIZED THE POSITION TO CONTINUE AT SALARY RANGE 18.75 (\$804-977).
 - E - RECLASSIFIED FOUR (4) STAFF NURSE I POSITIONS, RANGE 23.0 (\$992-1205), TO THREE (3) LINCENSED VOCATIONAL NURSE POSITIONS, RANGE 16.75 (\$729-886), AND ONE (1) NURSING ASSISTANT POSITION, RANGE 13.75 (\$630-766).
 - F - ALLOCATED ONE (1) GENERAL CLERK II POSITION, RANGE 13.25 (\$615-748), TO THE YOLO GENERAL HOSPITAL.
- 9- APPROVED ESTABLISHING AN ACCOUNT IN THE FLOOD CONTROL BUDGET TO PAY THE ANNUAL COSTS INCURRED BY RESOLUTION NO. 60-114 AND AGREEMENT NO. 70-274; AND APPROVED THE AUDITOR'S TRANSFER OF FUNDS NO. 06, IN THE AMOUNT OF \$608.00 FROM THE PROVISION FOR CONTINGENCIES FUND TO THE FLOOD CONTROL AND WATER CONSERVATION BUDGET, FOR DRAINAGE FACILITIES NEAR THE CACHE CREEK SETTLING BASIN.
- 10- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 5, IN THE AMOUNT OF \$1,077.00, FROM THE PROVISION OF CONTINGENCIES -GENERAL FUND BUDGET UNIT TO PLANNING DEPARTMENT BUDGET, FOR A HALF-TIME EMPLOYEE TO WORK FULL TIME TO COMPLETE WORK REMAINING ON THE INTERIM IN-CHANNEL SURFACE MINING ORDINANCE, PURSUANT TO MINUTE ORDER NO. 78-584.
- 11- APPROVED CONTRACT CHANGE ORDER NO. 4, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, FOR EVERGREEN AVENUE PROJECT IN WEST SACRAMENTO, WORK ORDER NO. 4272; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PAY THE AMOUNT DUE TO THE CONTRACTOR FOR ADDITIONAL WORK AND STANDBY ALLOWANCE PURSUANT TO DAILY EXTRA WORK REPORTS, DUE TO UTILITY OBSTRUCTIONS, AS MENTIONED IN THE WORK ORDER.
- 12- ACCEPTED CONTRACT AGREEMENT NO. 77-339 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, FOR THE BRYTE AREA STORM DRAIN IMPROVEMENTS (PHASE NO. 3); AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION ON THE PROJECT.
- 13- APPROVED AGREEMENT NO. 78-239, WITH SANFORD-ALESSI-RIOS-ASSOCIATES, MECHANICAL ENGINEERS, FOR CERTAIN ENGINEERING SERVICES REGARDING THE YOLO COUNTY HOSPITAL VACUUM SYSTEM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 14- *Rescinded by Resolution no. 78-159*
RESOLUTION NO. 78-139, RESCINDING RESOLUTION NOS. 75-92 AND 76-129, AND REVISING FEES FOR DISPOSAL OF WASTE MATERIALS AT YOLO COUNTY CENTRAL LANDFILL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- APPROVED A MEDICAL LEAVE OF ABSENCE WITHOUT PAY TO JEAN LANGFORD FROM JULY 12, 1978 THROUGH AUGUST 31, 1978, IN ACCORDANCE WITH THE PUBLIC HEALTH DIRECTOR'S RECOMMENDATION FILED WITH THE CLERK.
- 16- ACCEPTED THE ANNUAL PROGRAM REPORT SUBMITTED BY YOLO COUNTY SHELTERED WORKSHOP, INC., FOR THE PERIOD FROM JULY 1, 1977 THROUGH JUNE 30, 1978.
- 17- ACCEPTED THE RESIGNATION OF HOWARD POWERS FROM THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD; INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY; AND PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION FOR THE SERVICES HE RENDERED.
- 18- APPOINTED GEORGE AGUILAR, 1021 WEST STREET, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 ON THE YOLO COUNTY COMMISSION ON AGING; AND ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCY IN SUPERVISORIAL DISTRICT NO. 3, AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.
- 18A- CORRECTED MINUTE ORDER NO. 78-668, TO REFLECT THAT THE POSITION OF BOARD OF SUPERVISORS CLERK, INSTEAD OF CLERK OF THE BOARD OF SUPERVISORS POSITION, BE INCLUDED IN THE LIST REGARDING THE ESTABLISHMENT OF A MANAGERS REPRESENTATION UNIT, AND AUTHORIZED THE CHAIRMAN TO INITIAL THE CORRECTION ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order, Agreement and Resolution were passed, approved and ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

MINUTE ORDER NO. 78-673: APPOINTED SUPERVISOR MARCHAND TO ATTEND AND REPRESENT YOLO COUNTY AT THE CRIMINAL JUSTICE COORDINATING COUNCIL MEETING ON SEPTEMBER 20, 1978, AT 10:00 A.M. IN SACRAMENTO, AS SUPERVISOR THOMPSON WILL NOT BE ATTENDING THE MEETING.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

MINUTE ORDER NO. 78-674: APPROVED AGREEMENT NO. 78-240, WITH THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO PROVIDE FUNDS FOR LAFCO EAST YOLO INCORPORATION REPORT, FOR THE TERM BEGINNING JULY 1, 1978 AND TERMINATING JUNE 30, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

- 4 MINUTE ORDER NO. 78-675: INTRODUCED PROPOSED ORDINANCE TO ESTABLISH A MAXIMUM SPEED LIMIT OF 25 M.P.H. ON COUNTY ROAD 24/GIBSON ROAD BETWEEN THE WESTERLY CITY LIMITS OF WOODLAND AND COUNTY ROAD 98, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS SEPTEMBER 19, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON SEPTEMBER 12, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

- 5 MINUTE ORDER NO. 78-676: APPROVED WORK ORDER NO. 1437, IN ACCORDANCE WITH A COPY TO BE FILED WITH THE CLERK. AUTHORIZING CERTAIN COUNTY ASSISTANCE TO REMOVE THE OLD SCHOOL FOUNDATION FROM THE MADISON PARK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

- 6 MINUTE ORDER NO. 78-677: APPROVED WORK ORDER NO. 4329 IN ACCORDANCE WITH A COPY TO BE FILED WITH THE CLERK, TO HAVE PLANS AND SPECIFICATIONS PREPARED FOR THE DEMOLITION OF THE MADISON BRIDGE THAT COLLAPSED; AND TO PRESENT THE PLANS AND SPECIFICATIONS TO THE BOARD OF SUPERVISORS FOR APPROVAL WHEN PREPARED.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

- 7 MINUTE ORDER NO. 78-678: AUTHORIZED A LETTER TO BE SENT TO THE GOVERNOR OF THE STATE OF CALIFORNIA, IMMEDIATELY, WITH COPIES GOING TO THE STATE OFFICER OF THE STATE OFFICE OF PLANNING AND RESEARCH, OUR STATE LEGISLATIVE REPRESENTATIVES, AND THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, STATING THAT YOLO COUNTY IS IN OPPOSITION TO AB 2649, WHICH WOULD AMEND THE STATE SUBDIVISION MAP ACT TO REDEFINE "CONTIGUOUS", AND ALLOW ANY PARCEL THAT HAS A ROAD, STREET, HIGHWAY ETC., THROUGH IT, TO BE CONSIDERED AS DIVIDED BY THE SOLE DISCRETION ON THE PROPERTY OWNER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

- 8 MINUTE ORDER NO. 78-679: SELECTED THE COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM FUNDING ALTERNATIVE (2) FOR THE FISCAL YEAR 1978/79, AS STATED IN THE COUNTY ADMINISTRATOR'S RECOMMENDATION FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE CALIFORNIA YOUTH AUTHORITY CONVEYING THE YOLO COUNTY BOARD OF SUPERVISORS AB90 FUND ALTERNATIVE THAT WAS SELECTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

- 9 MINUTE ORDER NO. 78-680: DIRECTED THE AUDITOR-CONTROLLER TO REDUCE THE ESTIMATED STATE SURPLUS REVENUE ACCOUNT BY \$177,816 FROM \$775,900 TO \$598,084, REGARDING YOLO COUNTY'S SHARE OF STATE SURPLUS FUNDS; AND DIRECTED THE COUNTY ADMINISTRATOR TO APPEAL THE STATE CONTROLLER'S DEFINITION WITH A COPY OF THE APPEAL GIVEN TO THE GOVERNOR, OUR STATE LEGISLATIVE REPRESENTATIVES AND THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

- 10 MINUTE ORDER NO. 78-681: DEFERRED ACTION ON THE ELECTIONS CONTRACT FOR THE VALLEY OAK INSTITUTE FOR VOTER PARTICIPATION SERVICES, UNTIL NEXT WEEK; AND REQUESTED STAFF TO MAKE A REPORT BACK TO THE BOARD ON THE ACTIVITY OF AN ON-GOING VOTER REGISTRATION OUTREACH COMMITTEE.

No action taken at this time.

- 11 MINUTE ORDER NO. 78-682: AUTHORIZED THE COUNTY TO EXERCISE ITS OPTION TO RENEW THE LEASE, UNDER AGREEMENT NO. 76-317, FOR AN ADDITIONAL THREE YEARS, ON PROPERTY LOCATED AT 430 THIRD STREET, WOODLAND, CALIFORNIA; AND DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO NOTIFY THE LANDLORD IN WRITING OF THE COUNTY'S DECISION TO EXERCISE THEIR OPTION TO RENEW THIS LEASE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: Duncan.

12 MINUTE ORDER NO. 78-683: INTRODUCE PROPOSED ORDINANCE TO AMEND THE PROVISIONS OF THE YOLO COUNTY CODE SPECIFYING DUTIES OF THE PURCHASING AGENT, REQUIRING POSTING OF NOTICE OF SALE OF ALL SURPLUS PROPERTY, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS SEPTEMBER 19, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON SEPTEMBER 12, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: Duncan.

13 MINUTE ORDER NO. 78-684: TOOK THE FOLLOWING ACTIONS REGARDING THE CENTRAL LANDFILL FARM LEASE:

- 1 - DID NOT ACCEPT THE BID OF DONALD C. BROCKHOFF, IN THE AMOUNT OF \$182,000.00.
- 2 - ESTABLISHED A MINIMUM ORAL BID IN THE AMOUNT OF \$161,455.00 PLUS 5% THEREOF FOR A TOTAL MINIMUM ACCEPTABLE ORAL BID OF \$169,528.00 PURSUANT TO GOVERNMENT CODE SECTION. 25531.
- 3 - CONTINUED THIS MATTER TO SEPTEMBER 19, 1978, AT 11:00 A.M. TO ALLOW TIME FOR THE PUBLIC WORKS TO CONTACT SOME PEOPLE AND TO EXTEND THE TIME TO RECEIVE ORAL BIDS.
- 4 - REFERRED ALL BIDS INCLUDING ANY ORAL BIDS TO STAFF FOR EVALUATION AND RECOMMENDATIONS REGARDING AWARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: Duncan.

14 MINUTE ORDER NO. 78-685: ACCEPTED THE COUNTY CLERK-RECORDER'S ANNUAL REPORT FOR THE FISCAL YEAR 1977-1978, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: Duncan.

15 MINUTE ORDER NO. 78-686: TOOK THE FOLLOWING ACTIONS FOR CAPAY CEMETERY DISTRICT AND YOLO COUNTY PLANNING COMMISSION:

- 1 - APPOINTED MRS. LUCILLE MONROE, P.O. BOX 47, CAPAY, CALIFORNIA, TO FILL A VACANCY ON THE BOARD OF DIRECTORS OF THE CAPAY CEMETERY DISTRICT.
- 2 - ACCEPTED THE RESIGNATION OF SUZANNE W. HANSEN, FROM THE YOLO COUNTY PLANNING COMMISSION; AND INSTRUCTED THE CLERK TO POST AND ADVERTISE THE VACANCY IMMEDIATELY.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: Duncan.

16 MINUTE ORDER NO. 78-687: AMENDED MINUTE ORDER NO. 78-658, ITEM 5, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER SUPPORTING PROJECT NO. CA30-0002-001, REGARDING SECTION 8 HOUSING ASSISTANCE PAYMENT PROGRAM, SUMMER TREE APARTMENTS, WOODLAND, CALIFORNIA, FOR ELDERLY HOUSING.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: Duncan.

17 MINUTE ORDER NO. 78-688: ACCEPTED THE YOLO COUNTY COMMISSION ON AGING'S REQUEST AND INSTRUCTED THE CLERK TO MAKE RESERVATION FOR THE HOME ARTS BUILDING AT THE YOLO COUNTY FAIRGROUNDS ON OCTOBER 2, 1978, AT ABOUT 4:00 P.M. FOR THE YOLO COUNTY COMMISSION ON AGING, ONE OF THE PRIMARY SPONSORS, TO SET UP FOR A PUBLIC FORUM ON HEALTH CARE FOR THE ELDERLY AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: Duncan.

18 MINUTE ORDER NO. 78-689: APPROVED FINAL HOUSING AND COMMUNITY DEVELOPMENT GRANT APPLICATION FOR 1978, AND FOUND THAT THERE IS NO SIGNIFICANT EFFECT ADVERSE TO THE PROJECT AREA.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: Duncan.

19 MINUTE ORDER NO. 78-690: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:05 A.M. ON THE 12TH DAY OF SEPTEMBER, 1978. THE BOARD HELD AN EXECUTIVE SESSION FOLLOWING THE MEETING, BUT THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: Duncan.

X. Edmunds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY John E. Lucas Deputy

TYPED BY AB
PROOF READ BY AB

////////////////////

SEPTEMBER 19, 1978

The Yolo County Board of Supervisors met the 19th day of September, 1978, at 9:00 A.M., in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Thompson was on vacation. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 78-691: APPOINTED SUPERVISOR BARTON TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR THOMPSON.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

2 MINUTE ORDER NO. 78-692: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 19, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR SEPTEMBER 12, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 78-672, ITEM 8B, BE CORRECTED TO REFLECT THAT THE POSITION HELD BY NANCY WILLIAMS, INSTEAD OF NANCY ANDERSON, BE RECLASSIFIED FROM OFFICE MACHINE OPERATOR TO ASSESSMENT CLERK I.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AGREEMENT NO. 78-241, WITH DUANE CHAMBERLAIN, TO LEASE COUNTY OWNED LAND AT THE YOLO COUNTY AIRPORT, FOR FARMING PURPOSES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 5- APPOINTED THREE COMMISSIONERS: JOHN LUTHER, GEORGE MURPHY, AND HERBERT NIEDERBERGER, TO PREPARE AN ASSESSMENT LIST OR LISTS FOR RECLAMATION DISTRICT NO. 900, PURSUANT TO SECTION 51320 OF THE WATER CODE OF THE STATE OF CALIFORNIA. THE APPOINTMENTS WERE MADE IN ACCORDANCE WITH A PETITION FILED WITH THE CLERK.
- 6- RESCINDED ITEM NO. 11, OF MINUTE ORDER NO. 78-658, AS THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE WILL NOT HAVE A CARNIVAL IN CONJUNCTION WITH THE COLUMBUS DAY PARADE.
- 7- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH FAVORABLE COMMENTS FOR THE FOLLOWING:
 - A- COUNTY OF YOLO MANPOWER ADMINISTRATION-CETA TITLE I.
 - B- COUNTY OF YOLO MANPOWER ADMINISTRATION-CETA TITLE II, PUBLIC SERVICE EMPLOYMENT.
 - C- COUNTY OF YOLO MANPOWER ADMINISTRATION-CETA TITLE III, YOUTH CONSERVATION AND COMMUNITY IMPROVEMENT PROGRAMS.
 - D- COUNTY OF YOLO MANPOWER ADMINISTRATION-CETA TITLE III, YOUTH EMPLOYMENT & TRAINING PROGRAMS.

- E- COUNTY OF YOLO MANPOWER ADMINISTRATION-CETA TITLE VI, PUBLIC SERVICE EMPLOYMENT.
- 8- RESOLUTION NO. 78-140, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 78-242, ALSO IDENTIFIED AS SUPPLEMENT NO. 5 TO STATE OF CALIFORNIA AGREEMENT NO. 03-5922 AN FAS HOLDOVER AGREEMENT REGARDING FAS RESURFACING PROJECTS -CR87, 13 AND 98 (PORTIONS); "3R" PROJECTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 9- APPROVED AGREEMENT NO. 78-243, A LAND USE CONTRACT WITH FREDERICK D. AND WILMA L. HOWARD, AMENDING PREVIOUS AGREEMENT NO. 71-305, WITH JANE BISHOP, AND RUTH B. RUSSELL ON THIS PROPERTY IN AGRICULTURAL PRESERVE NO.37, ADDITION; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 10- APPROVED AGREEMENT NO. 78-244, A LAND USE CONTRACT WITH SCOTT AND LYNN M. MCINTYRE, AMENDING PREVIOUS AGREEMENT NO. 70-95, WITH VEDA HAN AND NEVA SPALDING ON THIS PROPERTY IN AGRICULTURAL PRESERVE NO. 2; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 11- APPROVED AGREEMENT NO. 78-245, A LAND USE CONTRACT WITH WAYNE L. BRAWLEY AND MARY JO BRAWLEY, AMENDING PREVIOUS AGREEMENT NO.70-489, WITH JOHN AND BEULAH MORRIN ON THIS PROPERTY IN AGRICULTURAL PRESERVE NO. 74; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 12- REQUESTED COUNTY COUNSEL TO DRAFT A RESOLUTION, FOR THE BOARD TO APPROVE AT A LATER DATE, TO ALLOW THE FLEXIBILITY OF HIRING EITHER TWO HALF-TIME OR ONE FULL-TIME PHARMACISTS, REGARDING ONE OF THE TWO PHARMACY POSITIONS AT THE YOLO GENERAL HOSPITAL.
 - 13- REQUESTED COUNTY COUNSEL TO DRAFT A RESOLUTION, FOR THE BOARD TO APPROVE AT A LATER DATE, TO RESCIND RESOLUTION NO. 70-78, WHICH ESTABLISHED A FOOD STAMP REVOLVING FUND, AS IT IS NO LONGER NEEDED; AND TO AUTHORIZE A REVOLVING FUND AS IT IS NO LONGER NEEDED; AND TO AUTHORIZE A REVOLVING FUND IN THE AMOUNT OF \$200 TO ALLOW \$100 FOR EACH MAIN ISSUANCE OFFICE FOR THE PURPOSE OF MAKING CASH CHANGE, AS REQUESTED BY THE DIRECTOR OF SOCIAL SERVICES.
 - 14- AMENDED MINUTE ORDER NO. 78-570, BY CLARIFYING THE APPOINTMENT OF GENE ROH, CHIEF PROBATION OFFICER, ON RANGE M19.67 AT STEP E (\$2,360), EFFECTIVE SEPTEMBER 5, 1978.
 - 15- APPROVED MEMO OF GRANT PROPOSAL, FOR THE YOLO COUNTY SHERIFF'S DEPARTMENT TO MAKE APPLICATION FOR FUNDS IN THE AMOUNT OF APPROXIMATELY \$90,000.00, FROM THE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, AIDS TO COUNTY PROGRAM, TO CONTINUE THE BOATING SAFETY PROGRAM.
 - 16- TOOK THE FOLLOWING ACTIONS REGARDING THE AFFECTED EMPLOYEES IN THE DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION:
 - A- ADOPTED THE PROPOSED FAMILY SUPPORT OFFICER CLASSIFICATION ON SALARY RANGE 20.5 (\$879-1069), IN ACCORDANCE WITH THE JOB SPECIFICATIONS FILED WITH THE CLERK.
 - B- AUTHORIZED THE INTERVIEWER CLASS ON RANGE 16.5 (\$723-879) TO BE REVISED AND RETITLED TO FAMILY SUPPORT INTERVIEWER ON SALARY RANGE 17.0 (\$739-899), IN ACCORDANCE WITH THE JOB SPECIFICATION FILED WITH THE CLERK.
 - C- AUTHORIZED MS. BARBARA FORBES TO BE COMPENSATED \$304.00 FOR TEMPORARILY WORKING OUT OF CLASS FROM FEBRUARY 1, 1978 TO AUGUST 31, 1978.
 - 17- APPROVED THE PROBATION OFFICER'S RECOMMENDATION AND AUTHORIZED THE ACCEPTANCE OF A 65% CASH SETTLEMENT WITH WILLIAM E. MARTIN FOR CARE AND SUPPORT CHARGES.
 - 18- APPROVED AGREEMENT NO. 78-246, A PERMIT TO USE SACRAMENTO-YOLO PORT DISTRICT'S RICE FACILITY AT THE PORT OF SACRAMENTO, FOR THE SHERIFF'S DEPARTMENT; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND AUTHORIZED A COPY OF THE PERMIT (THE ABOVE AGREEMENT) AND INSURANCE CERTIFICATION TO BE SENT TO SACRAMENTO-YOLO PORT DISTRICT.
 - 19- APPROVED THE FOLLOWING AGREEMENTS WITH THE CALIFORNIA YOUTH AUTHORITY, FOR CERTAIN SERVICES FOR THE SUPERIOR COURT OF THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH AGREEMENTS:
 - A- AGREEMENT NO. 78-247, FOR OBSERVATION AND TEMPORARY DETENTION OF JUVENILE COURT WARDS, IN THE FACILITIES OF THE DEPARTMENT OF THE YOUTH AUTHORITY. THE AGREEMENT IS ALSO IDENTIFIED AS STATE "Z" CONTRACT NO.279.
 - B- AGREEMENT NO. 78-248, REGARDING JUVENILE/CRIMINAL COURT PLACEMENT FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN FACILITIES OF THE DEPARTMENT OF YOUTH AUTHORITY. THE AGREEMENT IS ALSO IDENTIFIED AS STATE "CR" CONTRACT NO. 150.
 - 20- APPOINTED JOAN G. POULOS, 621 CORDOVA PLACE, DAVIS, CALIFORNIA TO THE YOLO COUNTY JUSTICE SYSTEMS ADVISORY GROUP, AS A PUBLIC MEMBER WHO HAS NEVER BEEN EMPLOYED BY A LAW ENFORCEMENT AGENCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order, Agreement and Resolution were passed, approved and ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 3 SEE: ORDINANCE BOOK NO.7
ORDINANCE NO. 815, ESTABLISHING A MAXIMUM SPEED LIMIT OF 25 M.P.H. ON COUNTY ROAD 24/GIBSON ROAD BETWEEN THE WESTERLY CITY LIMITS OF WOODLAND AND COUNTY ROAD 98, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING, BY TITLE ONLY, ON SEPTEMBER 19, 1978, AT ABOUT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Ordinance was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 4 SEE: ORDINANCE BOOK NO.7
ORDINANCE NO. 816, AMENDING PROVISIONS OF THE YOLO COUNTY CODE SPECIFYING DUTIES OF THE PURCHASING AGENT, REGARDING POSTING AND ADVERTISING REGULATION OF ALL SURPLUS PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING, BY TITLE ONLY, ON SEPTEMBER 19, 1978, AT ABOUT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 5 MINUTE ORDER NO. 78-693: DEFERRED UNTIL SEPTEMBER 26, 1978 AGENDA, AS THE TIME TO CONSIDER THE REQUEST FOR PROPOSALS (RFP) FOR COUNTY WATER CONSULTANT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds. Noes: Marchand. Absent: Thompson.

- 6 MINUTE ORDER NO. 78-694: APPROVED PLANS AND SPECIFICATIONS FOR THE DEMOLITION AND REMOVAL OF THE MADISON BRIDGE LOCATED IN YOLO COUNTY, TO BE FILED WITH THE CLERK; RATIFIED THE CLERK'S ACTION TO COMMENCE PUBLICATION OF NOTICE TO BIDDERS ON THE PROJECT; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS PUBLICLY ON OCTOBER 5, 1978, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 7 MINUTE ORDER NO. 78-695: APPROVED AGREEMENT NO. 78-249, WHICH IS NEW EXHIBIT I, AMENDING AGREEMENT NO. 76-243, WITH SACRAMENTO REGIONAL TRANSIT DISTRICT FOR THE 1978-1979 FISCAL YEAR, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 8 MINUTE ORDER NO. 78-696: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A PREPARED LETTER TO DONALD R. WRIGHT, CHAIRMAN OF THE GOVERNOR'S COMMISSION TO REVIEW CALIFORNIA WATER RIGHTS LAW, SUPPORTING IN CONCEPT THE DIRECTION THE COMMISSION'S RECOMMENDATIONS HAVE TAKEN, RESPECTIVE TO GROUNDWATER MANAGEMENT AND PROTECTION. THE LETTER ALSO EXPRESSED SOME OF THE BOARD OF SUPERVISORS CONCERN AS STATED IN A COPY OF THE LETTER FILED WITH THE CLERK. THIS LETTER IS IN RESPONSE TO MINUTE ORDER NO. 78-662.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 9 MINUTE ORDER NO. 78-697: APPROVED AGREEMENT NO. 78-250, WITH THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, SO THAT THE 1976 STATE PARK BOND ACT FUNDS WILL BE MADE AVAILABLE TO THE COUNTY FOR USE IN THE DEVELOPMENT OF ELKHORN REGIONAL PARK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 10 MINUTE ORDER NO. 78-698: TOOK THE FOLLOWING ACTIONS FOR UP-DATING ORDINANCES AND RESOLUTIONS ESTABLISHING THE INDIVIDUAL ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS TO CONFORM TO POLICIES APPROVED IN MINUTE ORDER NO. 78-101:

- 1- ADOPTED THE HEALTH TASK FORCE RECOMMENDATION THAT AT LEAST ONE MEMBER FROM EACH HEALTH-RELATED ADVISORY BOARD BE APPOINTED TO THE YOLO COUNTY HEALTH COUNCIL.
- 2- AUTHORIZED THE COUNTY ADMINISTRATOR'S OFFICE TO NOTIFY THE AFFECTED HEALTH-RELATED ADVISORY BOARDS, AS SHOWN ON SHOWN ON ATTACHMENT A, FILED WITH THE CLERK, THAT THEIR ESTABLISHING ORDINANCE OR RESOLUTION WOULD NEED TO BE CHANGED IN ACCORDANCE WITH THIS ACTION.
- 3- THE BOARD OF SUPERVISORS REVIEWED THE LISTING OF THOSE ADVISORY COMMITTEE MEMBERS, SHOWN IN ATTACHMENT B, FILED WITH THE CLERK, WHO REPRESENT AN AGENCY BUT FOR WHOM A TERM OF OFFICE HAS ALSO BEEN ESTABLISHED, AND MADE A DETERMINATION THAT THESE AGENCIES RETAIN ROTATING MEMBERS WITH TERMS OF OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 11 MINUTE ORDER NO. 78-699: TOOK THE FOLLOWING ACTIONS REGARDING BILINGUAL SERVICES AND COMPENSATION PROGRAM AS FOLLOWS:

- 1- APPROVED THE LIST OF 46 POSITIONS, AS FILED WITH THE CLERK, THAT ARE ELIGIBLE FOR BILINGUAL PAY.
- 2- APPROVED ADDITIONAL COMPENSATION OF \$35 PER MONTH FOR EACH EMPLOYEE PROVIDING BILINGUAL SERVICES, EFFECTIVE FEBRUARY 1, 1978, WHICH WILL BE A COUNTY COST THROUGH JUNE 30, 1978, TOTALLING \$16,092.
- 3- DELEGATED AUTHORITY FOR THE DESIGNATION OF BILINGUAL POSITIONS TO THE COUNTY ADMINISTRATIVE OFFICER TO EXPEDITE THE PAYMENT OF COMPENSATION DUE TO THE FLUCTUATION IN SERVICE REQUIREMENTS DUE TO EMPLOYEES PROVIDING SUCH SERVICES BEING HIRED, TERMINATED AND OR TRANSFERRED.
- 4- THAT A REPORT BE MADE BACK TO THE BOARD OF SUPERVISORS WHEN THERE ARE ANY ADDITIONS TO THE LIST.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 12 MINUTE ORDER NO. 78-700: APPROVING AGREEMENT NO. 78-251, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, FOR A FEDERAL PLANNING GRANT, TO ASSIST THE COUNTY OF YOLO IN BECOMING A PRIME SPONSOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND RALPH HARRIS TO SIGN THE DOCUMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
AGREEMENT BOOK NO. 45

- 13 MINUTE ORDER NO. 78-701: UPON VOTE, THE MOTION WAS LOST TO APPROVE THE CONTRACT WITH VALLEY OAK INSTITUTE FOR VOTER PARTICIPATION, INC., FOR VOTER OUTREACH SERVICES, AND HAVE THE COUNTY COUNSEL DRAW A COVENANT IN THE CONTRACT TO SAFE GUARD THE NON-PARTISAN NATURE OF THE POST-CARD DISTRUBUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds. Noes: Duncan, Barton. Absent: Thompson.

- 14 MINUTE ORDER NO. 78-702: APPROVED PROPOSED AMENDMENT, TO THE CONTRACT STATED IN MINUTE ORDER NO. 78-701, TO REQUIRE THAT THOSE REGISTERING VOTERS SHALL BE DEPUTY REGISTRAR OF VOTERS OF THE ELECTION DEPARTMENT, AND THAT THE COMPENSATION FOR THE REGISTERING BY POSTCARDS BE DETERMINED BY THE ELECTION DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Edmonds. Noes: Barton. Absent: Thompson.

- 15 MINUTE ORDER NO. 78-703: ACCEPTED THE OFFER FROM PG&E TO CONDUCT AN ENERGY AUDIT FOR YOLO COUNTY WITH THE OBJECTIVE OF REDUCING ENERGY COSTS, AT NO COST TO THE COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 16 MINUTE ORDER NO. 78-704: MADE THE FOLLOWING APPOINTMENTS TO THE HOUSING ADVISORY COMMITTEE AND YOLO COUNTY COMMISSION ON AGING:

- 1- CHARLES HOLMES, 3408 CUTTER PLACE, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 ON THE HOUSING ADVISORY COMMITTEE.
- 2- GEORGE E. MARTIN, 440 CABRILLO, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 ON THE YOLO COUNTY COMMISSION ON AGING.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 17 MINUTE ORDER NO. 78-705: AUTHORIZED A REFUND OF \$35.82 DELINQUENT PENALTIES, DUE TO LATE PAYMENT ON PROPERTY TAXES FOR 1977-78, IN ACCORDANCE WITH THE COUNTY COUNSEL'S VERBAL RECOMMENDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 18 MINUTE ORDER NO. 78-706: AUTHORIZED \$500.00 FOR YOLO COUNTY'S MEMBERSHIP IN THE CALIFORNIA CENTRAL VALLEYS FLOOD CONTROL ASSOCIATION, AFTER HEARING A REPORT ON THE ASSOCIATION FROM MR. GLEASON RENOULD, AND REQUESTED THAT HE MAKE AN ANNUAL APPEARANCE BEFORE THE BOARD OF SUPERVISORS. THIS IS IN ACCORDANCE WITH THE APPROPRIATIONS LIST INCLUDED IN MINUTE ORDER NO. 78-606.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 19 MINUTE ORDER NO. 78-707: TOOK THE FOLLOWING ACTIONS REGARDING A CHANGE OF ZONING IN THE VICINITY OF THE EL RANCHO MOBILE HOME PARK IN WEST SACRAMENTO, CALIFORNIA:

- 1- ALLOWED A CHANGE OF ZONING FROM COMMUNITY COMMERCIAL (C-2) TO MULTIPLE FAMILY RESIDENTIAL (R-3) ZONE FOR ALL THAT PROPERTY LYING NORTH OF WEST CAPITOL AVENUE BOUNDED ON THE WEST BY A LINE ABOUT 190 FEET EAST OF MAPLE STREET AND ON THE EAST BY THE WEST LINE OF THE EL RANCHO MOBILE HOME PARK; AND FROM COMMUNITY COMMERCIAL (C-2) TO PLANNED DEVELOPMENT NO.12 (PD-12) FOR LAND ON THE NORTHERLY SIDE OF WEST CAPITOL AVENUE LYING APPROXIMATELY 250 FEET WEST OF POPLAR AVENUE, BEING THE EL RANCHO MOBILE HOME PARK.

- 2- AUTHORIZED THAT INSET MAP NO. 2 (EAST YOLO AREA) OF THE ZONING MAP OF THE COUNTY OF YOLO BE AMENDED ACCORDINGLY.

- 3- REQUESTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE TO BE APPROVED BY THE BOARD OF SUPERVISORS AT A LATER DATE.

- 4- INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE MATTER.

THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 19, 1978, AT 10:40 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 20 MINUTE ORDER NO. 78-708: TOOK THE FOLLOWING ACTIONS REGARDING THE ORAL BIDS FOR CENTRAL LANDFILL FARM LEASE:

- 1- AFTER OPENING THE ORAL BIDDING PERIOD AND HAVING RECEIVED ONLY ONE ORAL BID, THE CHAIRMAN OF THE BOARD OF SUPERVISORS CLOSED THE BIDDING PERIOD, AND ANNOUNCED THE BID WAS AWARDED TO MR. DONALD C. BROCKHOFF IN THE AMOUNT OF \$170,00 ON THE FOLLOWING CONDITIONS:

A- THAT THE BID BE REDUCED IN WRITING AND BE SUPPORTED BY THE NECESSARY CASH PAYMENT, THE SAME AS A REGULAR BID.

B- THAT THE LETTER AND CASH BE SUBMITTED TO THE DEPARTMENT OF PUBLIC WORKS WITHIN 48 HOURS.

- 2- INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RETURN ALL SECURITIES RECEIVED FROM THE PRIOR WRITTEN BIDS THAT WERE NOT ACCEPTED.
- 3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 78-252, WHEN PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

21

MINUTE ORDER NO. 78-709: TOOK THE FOLLOWING ACTIONS REGARDING THE CONTINUED CONSIDERATION OF THE APPEAL OF BRYAN PATTERSON DBA HELVETIA PARK, FROM THE DENIAL OF A USE PERMIT IN REFERENCE TO ZONE FILE NO. 2689:

- 1- AUTHORIZED MR. PATTERSON TO CONTINUE OPERATION ON THE USE PERMIT, TEMPORARILY, WITH THE FOLLOWING GUIDELINES, COMMENCING WITH THE OCTOBER 27, 1978 RACE:
 - A- THAT MR. PATTERSON OBTAIN THE NECESSARY EQUIPMENT TO MONITOR THE NOISE LEVEL GENERATED BY EACH MOTORCYCLE NOT TO EXCEED 105 DB(A) AT 20 INCHES FROM THE TAILPIPE, AND MONITOR EACH MOTORCYCLE BEFORE ALLOWING IT TO RACE.
 - B- THAT MR. PATTERSON OBTAIN A LETTER FROM THE UNIVERSITY OF CALIFORNIA, BERKELEY, INDICATING CLEAR RIGHT OF ACCESS TO AN EMERGENCY VEHICLE ROAD, WHICH WILL SUFFICE FOR AN EMERGENCY ACCESS DURING RACES AT HELVETIA PARK.
 - C- AUTHORIZED MR. PATTERSON TO START MONITORING THE MOTORCYCLES AT 8:00 A.M. FOR THE 9:00 A.M. RACE, THAT THERE BE NO WARM-UP PERIOD BEFORE THE RACE, BUT MOTORCYCLE ENGINES MAY BE RUN BEFORE 9:00 A.M. ONLY FOR NOISE LEVEL TESTING.
 - D- THAT MR. PATTERSON OBTAIN WRITTEN APPROVAL FROM CAL TRANS IN REGARDS TO THE HELVETIA ROAD APPROACH REQUIREMENT TO STATE HIGHWAY 16.
- 2- INSTRUCTED THE YOLO COUNTY PLANNING DEPARTMENT TO PREPARE A NEW CONTRACT TO INCLUDE THE MODIFICATIONS, AS STATED IN THE GUIDELINES ABOVE; HAVE THE CONTRACT APPROVED AND SIGNED BY MR. PATTERSON, AND PRESENT THE CONTRACT TO THE BOARD OF SUPERVISORS FOR APPROVAL.

THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 19, 1978, AT 2:00 P.M. IN THE PRESENCE OF MR. PATTERSON AND HIS ATTORNEY, MR. GLENN LIPSKEY.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

22

MINUTE ORDER NO. 78-710: APPROVED AGREEMENT NO. 78-253, WITH VALLEY OAK INSTITUTE FOR VOTER PARTICIPATION, INC., FOR VOTER OUTREACH SERVICES, WHICH INCLUDES THE CONCERNS OF THE BOARD OF SUPERVISORS AS STATED IN MINUTE ORDER NO. 78-702; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

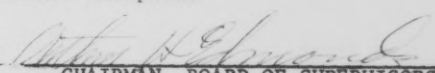
Ayes: Duncan, Marchand, Edmonds. Noes: Barton. Absent: Thompson.

23

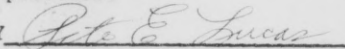
MINUTE ORDER NO 78-711: APPROVED ADJOURNMENT OF BOARD OF SUPERVISOR MEETING AT 3:00 P.M. ON THE 19TH DAY OF SEPTEMBER, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

X 
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY  Deputy

TYPED BY 
PROOF READ BY 

////////////////////

SEPTEMBER 25, 1978

The Yolo County Board of Supervisors met the 25th day of september, 1978, at 9:05 A.M. in a Special Session in the County Administrative Office Conference Room, located in Room 206, Yolo County Courthouse, Woodland, California, as called by the Chairman of the Board of Supervisors, and in accordance with the notices sent by the Clerk. The meeting was called for the purpose of holding an Executive Session on Labor Negotiations. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

The Board of Supervisors recessed at 9:10 A.M. to have an Executive Session on Labor Negotiations. The Clerk was excused from attending the Executive Session. The Board of Supervisors reconvened at 10:15 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

MINUTE ORDER NO. 78-712: THERE BEING NO BUSINESS TO CONSIDER, THE BOARD APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 10:15 A.M. ON THE 25TH DAY OF SEPTEMBER, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X David Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Auto E. Lucas Deputy

TYPED BY flb
PROOF READ BY Wm + Gg

////////////////////

SEPTEMBER 26, 1978

The Yolo County Board of Supervisors met the 26th day of September, 1978, at 9:00 A.M., in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
RESOLUTION BOOK NO. 20
AGREEMENT BOOK NO. 45

1 MINUTE ORDER NO. 78-713: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 26, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR SEPTEMBER 19, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 78-692 REFLECT THAT ITEMS ON THE CONSENT CALENDAR FOR SEPTEMBER 19, INSTEAD OF SEPTEMBER 12, WERE ACTED ON; AND THAT THE MINUTES OF THE BOARD OF SUPERVISORS WERE APPROVED FOR SEPTEMBER 12, 1978, INSTEAD OF SEPTEMBER 19.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AGREEMENT NO. 78-254, WITH ALBERT BLANCHARD, WILLIAM BIASI, JOE L. BORBA, ROBERT L. BUTTON, VERNON E. ERIKSEN, PETER FORTIS, JR., SHIRLEY G. HILDEBRAND, FRANKLIN WILLIAM HILDEBRAND, MIKE HAWKINS, JACK W. KLEIN, DENNIS J. MARIANI, HENRY P. OCHOA, EDWARD OCHOA, VOYDELL PINKSTON, AL M. SOGA, DR. CORBIN A. YOUNG, GEORGE AOKI, W. A. CORDOZA, JR., J.H. MEEK & SONS, INC., BY J. H. MEEK, W. L. DAVEY & SONS, BY WALTER J. DAVEY, AND EDWARD SCHMAUDERER, ALL REFERRED TO AS MEMBERS OF YOLO AVIATION, INC., AMENDING AGREEMENT NO. 74-88, REGARDING THE ABOVE NAMED PEOPLE LEASING A CERTAIN AREA AT THE YOLO COUNTY AIRPORT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 5- ACCEPTED THE DIRECTOR OF PERSONNEL SERVICES LETTER, STATING THAT MR. KEN HOUSER IS NOT ELIGIBLE FOR RE-EMPLOYMENT TO ANY CETA POSITION AT THIS TIME. THIS IS IN REGARDS TO MR. HOUSER'S RESIGNATION FROM HIS FORMER POSITION OF CETA JUNIOR PLANNER ON JUNE 23, 1978.
- 6- APPROVED THE FOLLOWING NEW CONTRACTS FOR THE INITIAL THREE MONTHS OF FISCAL YEAR 1978/79 (OCTOBER 1, 1978 AND ENDING DECEMBER 31, 1978), TO INCLUDE THE PUBLIC SERVICE EMPLOYMENT (PSE) SUBGRANTEES UNDER TITLES II AND VI, TITLE VI PROJECTS, AND A MONITORING SERVICE CONTRACT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

I- CETA TITLE II:

- 1- AGREEMENT NO. 78-255, WITH BRYTE FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$6,676.
- 2- AGREEMENT NO. 78-256, WITH CITY OF DAVIS, IN THE AMOUNT OF \$22,647.
- 3- AGREEMENT NO. 78-257, WITH THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, IN THE AMOUNT OF \$2,189.
- 4- AGREEMENT NO. 78-258, WITH EAST YOLO COMMUNITY SERVICES DISTRICT, IN THE AMOUNT OF \$6,823.
- 5- AGREEMENT NO. 78-259, WITH KVIE CHANNEL 6, IN THE AMOUNT OF \$2,010.
- 6- AGREEMENT NO. 78-260, WITH LEGAL AID SOCIETY OF SACRAMENTO, IN THE AMOUNT OF \$2,402.
AMENDED BY AGREE # 78-327
- 7- AGREEMENT NO. 78-261, WITH LEGAL CENTER FOR THE ELDERLY, IN THE AMOUNT OF \$2,172.
AMENDED BY AGREE # 78-328
- 8- AGREEMENT NO. 78-262, WITH SACRAMENTO CHILDREN'S HOME, IN THE AMOUNT OF \$2,343.
- 9- AGREEMENT NO. 78-263, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, IN THE AMOUNT OF \$5,418.
- 10- AGREEMENT NO. 78-264, WITH UNIVERSITY OF CALIFORNIA AT DAVIS, IN THE AMOUNT OF \$8,169.
- 11- AGREEMENT NO. 78-265, WITH YOLO COUNTY SUPERINTENDENT OF SCHOOLS, IN THE AMOUNT OF \$15,104.
- 12- AGREEMENT NO. 78-266, WITH YOLO COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION, IN THE AMOUNT OF \$2,257.
- 13- AGREEMENT NO. 78-267, WITH YOLO FAMILY SERVICE AGENCY, IN THE AMOUNT OF \$1,759.
- 14- AGREEMENT NO. 78-268, WITH YUBA COLLEGE- WOODLAND CENTER, IN THE AMOUNT OF \$6,175.

II- CETA TITLE VI:

- 1- AGREEMENT NO. 78-269, WITH CITY OF WINTERS, IN THE AMOUNT OF \$31,194.
- 2- AGREEMENT NO. 78-270, WITH CITY OF WOODLAND, IN THE AMOUNT OF \$26,965.
- 3- AGREEMENT NO. 78-271, WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$18,708.
- 4- AGREEMENT NO. 78-272, WITH UNIVERSITY OF CALIFORNIA AT DAVIS, IN THE AMOUNT OF \$77,371.
- 5- AGREEMENT NO. 78-273, WITH WASHINGTON FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$8,843.
- 6- AGREEMENT NO. 78-274, WITH WEST PLAINFIELD FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$9,237.
- 7- AGREEMENT NO. 78-275, WITH WINTERS FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$11,504.
- 8- AGREEMENT NO. 78-276, WITH WINTERS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$22,880.
- 9- AGREEMENT NO. 78-277, WITH YOLO COUNTY HOUSING AUTHORITY, IN THE AMOUNT OF \$27,460.
- 10- AGREEMENT NO. 78-278, WITH YOLO-SOLANO AIR POLLUTION CONTROL, IN THE AMOUNT OF \$2,950.

III- CETA TITLE VI PROJECTS:

- 1- AGREEMENT NO. 78-279, WITH CETA OFFICE (FOR STATE OF CALIFORNIA), IN THE AMOUNT OF \$10,179.
- 2- AGREEMENT NO. 78-280, WITH CITY OF WOODLAND, (PROJECT #59) , IN THE AMOUNT OF \$16,473.
- 3- AGREEMENT NO. 78-281, WITH CITY OF WOODLAND, (PROJECT #60) , IN THE AMOUNT OF \$7,863.
- 4- AGREEMENT NO. 78-282, WITH EAST YOLO COMMUNITY SERVICES DISTRICT, (PROJECT #148), IN THE AMOUNT OF \$17,282.

IV- MONITORING SERVICE:

- 1- AGREEMENT NO. 78-283, WITH THE COUNTY SUPERINTENDENT OF SCHOOLS, CETA TITLE II AND VI, IN THE AMOUNT OF \$18,237.
- 7- APPROVED CARRYING FORWARD TO FISCAL YEAR 1979 THE REMAINING FUNDS TO ADD TO THE NEW MONIES THAT THE FEDERAL GOVERNMENT ALLOCATES TO YOLO COUNTY FOR PROJECTS; AND THAT THE BOARD APPROVE THE CLOSEOUT REQUESTS FOR PUBLIC WORKS AND SOCIAL SERVICES, REGARDING CETA TITLE VI PROJECTS.
- 8- APPROVED THE HIRE II (HELP THROUGH INDUSTRY RETRAINING AND EMPLOYMENT) ANNUAL PLAN, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.
- 9- DELAYED ACTION UNTIL LATER, REGARDING ECONOMIC OPPORTUNITY COMMISSION'S PROPOSAL FOR \$45,880, FOR FUNDING FOR YOUTH CONSERVATION AND COMMUNITY IMPROVEMENT PROJECTS. (SEE MINUTE ORDER NO. 78-713-A).
- 10- RESOLUTION NO. 78-141, ADOPTING THE 1978-79 BUDGET FOR THE COUNTY OF YOLO, AND SPECIAL TAXING DISTRICTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 11- RESOLUTION NO. 78-142, LEVYING SPECIAL ASSESSMENT WITHIN THE DUNNIGAN WATER DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- RESOLUTION NO. 78-143, APPROVING THE FINAL BUDGET FOR THE FOUTS SPRINGS BOYS CAMP FOR 1978-79, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 13- *Amended by Resolution NO. 78-154*
RESOLUTION NO. 78-144, FIXING THE TAX RATE FOR THE FISCAL YEAR 1978-79, FOR YOLO COUNTY AND SPECIAL DISTRICTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 14- RESOLUTION NO. 78-145, AMENDING THE SALARY RESOLUTION, INCORPORATING POSITION CHANGES IN IN THE FINAL BUDGET, AND DESIGNATING ADDITIONAL POSITIONS AS MANAGEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- RESOLUTION NO. 78-146, CALLING FOR CONSOLIDATION OF SPECIAL MUNICIPAL ELECTION, CALLED BY THE CITY OF DAVIS, WITH THE NOVEMBER 7, 1978, STATEWIDE GENERAL ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 16- AUTHORIZED THE CLERK TO MAKE A CORRECTION IN MINUTE ORDER NO. 78-441 TO READ, "RECEIVED THE GRAND JURY FINAL REPORT FOR 1977-78" INSTEAD OF 1978-79, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE FILED DOCUMENT.
- 17- AUTHORIZED MARTY ARLIN, STUDENT BODY SECRETARY, OF THE RIVER CITY SENIOR HIGH SCHOOL, TO CONDUCT THE FIRST ANNUAL HOMECOMING DAY PARADE ON THE AFTERNOON OF SEPTEMBER 29, 1978, AT 4:00 P.M. AND ENDING ABOUT 5:00 P.M., PROVIDED PUBLIC WORKS REROUTES THE ROUTE TO AVOID STATE HIGHWAYS.
- 18- RESOLUTION NO. 78-147, ACCEPTING PARCEL MAP NO. 2785, FOR THE YOLO COUNTY FLOOD CONTROL DISTRICT; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER; AUTHORIZING AND ORDERING AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS PROJECT, WITH COPIES OF DOCUMENTS ATTACHED TO THE NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 19- RESOLUTION NO. 78-148, ACCEPTING PARCEL MAP NO. 2815, FOR ARCO OIL CO.; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER; AUTHORIZING AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS PROJECT, WITH COPIES OF DOCUMENTS ATTACHED TO THE NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 20- ACCEPTED CONTRACT AGREEMENT NO. 77-339, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, REGARDING STORM DRAIN & PAVING OF EVERGREEN AVENUE AND PINE STREETS, WORK ORDER NO. 4272; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.
- 21- APPROVED THE FOLLOWING 1978-79 DRUG AND ALCOHOL PROVIDER CONTRACTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH:
 - (1) AGREEMENT NO. 78-284, WITH YOLO ALCOHOLIC RECOVERY CENTER, TO PROVIDE AN ALCOHOLIC RECOVERY HOME.
 - (2) AGREEMENT NO. 78-285, WITH EAST YOLO INFORMATION CENTER FOR ALCOHOLISM, PROVIDING FUNDS FOR THE ALCOHOLISM INFORMATION CENTER.
 - (3) AGREEMENT NO. 78-286, WITH AL ELLWOOD, TO PROVIDE ALCOHOL EDUCATION SERVICES.
- 22- APPROVED A LEAVE OF ABSENCE WITHOUT PAY FOR JEAN LANGFORD, OF PUBLIC HEALTH SERVICES, FROM 9-1-78 TO 9-11-78 AS REQUESTED BY DR. COBB.
- 23- APPROVED A LEAVE OF ABSENCE WITHOUT PAY FOR SHIRLEY PRICER, OF PUBLIC HEALTH SERVICES, FROM 9-18-78 THROUGH 1-31-79.
- 24- APPROVED AGREEMENT NO. 78-287, WITH THE STATE DEPARTMENT OF EDUCATION, FOR CHILD CARE SERVICES FOR FISCAL YEAR 1978-79, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 25- APPOINTED EVELYN JO STEVENS, 3604 PALOMAR AVENUE, WEST SACRAMENTO, CALIFORNIA, TO THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE, AS NOMINATED BY THE YOLO COUNTY HEALTH COUNCIL.
- 26- APPOINTED CHARLES F. MCKNIGHT, 3 HIATT PLACE, WOODLAND, CALIFORNIA, TO REPRESENT PRIVATE BUSINESS ON THE YOLO COUNTY MANPOWER ADVISORY PLANNING COUNCIL.
- 27- APPOINTED ROBERT L. MCWHIRK, 659 FIRST STREET, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY PLANNING COMMISSION; AND INSTRUCTED THE CLERK TO NOTIFY RAY C. LAUGHLIN, THAT HE WAS NOT SELECTED FOR THE PLANNING COMMISSION, BUT THAT HIS APPLICATION WILL BE KEPT ON FILE.
- 28- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCIES ON THE HOUSING ADVISORY COMMITTEE AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.
- 28-A- APPROVED CLOSEOUT PACKAGE FOR CETA TITLE VI, WITH THE CITY OF WOODLAND, IN REGARDS TO AGREEMENT NO. 77-160; APPROVED FUTURE UTILIZATION OF PROJECT CARRYOVER FUNDS, AS PER CAO'S RECOMMENDATION; AND AUTHORIZED THE CHAIRMAN TO SIGN THE DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order, Agreements, and Resolutions were passed, approved, and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-713-A: APPROVED ECONOMIC OPPORTUNITY COMMISSIONS PROPOSAL FOR \$45,880, FOR FUNDING FOR YOUTH CONSERVATION AND COMMUNITY IMPROVEMENT PROJECTS, IN ACCORDANCE WITH A COPY OF THE PROPOSAL FILED WITH THE CLERK; AND INCLUDE THE FIVE RECOMMENDATIONS RECEIVED FROM THE STAFF OF MAPC AND YAC, AS FOLLOWS:

- 1- THE ECONOMIC OPPORTUNITY COMMISSION SHOULD MAKE QUARTERLY REPORTS TO THE YOUTH ADVISORY COMMITTEE ON ITS PROGRESS IN OBTAINING ACADEMIC CREDIT FOR COMPETENCIES LEARNED BY THE YOUTH WHILE ON THE JOB.
- 2- THAT THE PROJECT SHOULD BE EVALUATED BY THE YOUTH ADVISORY COMMITTEE.
- 3- THE JOB DESCRIPTION OF THE E.O.C. YOUTH SUPERVISOR SHOULD BE REVISED TO REQUIRE GREATER AND EXPERIENCE.
- 4- THE BUDGET BE REVISED TO REFLECT 2% OF THE TOTAL BUDGET TO GO TO PROJECT MOVE FOR PAYROLL SERVICES, AND 5% OF TOTAL BUDGET FOR SERVICES TO PARTICIPANTS PROVIDED BY PROJECT MOVE.
- 5- THAT THE SELECTION PROCESS FOR LOW INCOME HOUSING TO BE REHABILITATED AND WEATHERIZED GIVE PRIORITY TO OWNER OCCUPIED HOMES OVER PRIVATELY OWNED RENTAL HOUSING.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 78-714: INTRODUCED PROPOSED URGENCY ORDINANCE TO AMEND ORDINANCE NO. 766, PROVIDING FOR THE COLLECTION OF SERVICE CHARGES IN THE EL MACERO COUNTY SERVICE AREA, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS OCTOBER 3, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson Marchand, Edmonds. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 78-715: APPROVED THE "REQUEST FOR PROPOSALS - ENGINEERING SERVICES WATER CONSULTANT", AS PRESENTED, EXCEPT THAT PART OF ITEM 3 BE DELETED AND WORDED TO READ: "3. THE ENGINEER IS TO REPRESENT THE COUNTY AS REQUESTED BY THE BOARD OF SUPERVISORS BEFORE THE APPROPRIATE LOCAL, STATE AND FEDERAL AGENCIES."

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO.45

5 MINUTE ORDER NO. 78-716: TOOK THE FOLLOWING REGARDING THE DAVIS MENTAL HEALTH OFFICE:

- 1- RESTORED ONE ADMINISTRATIVE CLERK III AT STEP A, TO BUDGET 505-1 (MHS-ADULT HOSPITAL PROGRAM).
- 2- FROZE THE EXISTING VACANT $\frac{1}{2}$ TIME CLINICAL PSYCHOLOGIST AND $\frac{1}{2}$ TIME MENTAL WORKER II/I IN BUDGET 505-7 UNTIL PERSONNEL DEPARTMENT REVIEWS THE PROPOSED CLASSIFICATION OF THE FULL-TIME POSITION AND MAKES THEIR RECOMMENDATION TO BE EFFECTIVE 12-1-78.
- 3- APPROVED AGREEMENT NO. 78-289, WITH LUKE KIM, M.D., TO PROVIDE PSYCHIATRIC CARE OUTPATIENT SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 7 & NO. 8, TO INSURE CONTINUATION OF THE HEALTH DEPARTMENT, MENTAL HEALTH SERVICES AT THE DAVIS OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

6 MINUTE ORDER NO. 78-717: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS THE POSITION OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, CALLING FOR STATE ADMINISTRATION OF INCOME MAINTENANCE PROGRAMS, BUT CONTINUED LOCAL ADMINISTRATION OF SOCIAL SERVICES (TITLE XX). THE CLERK WAS INSTRUCTED TO SEND A COPY OF THE BOARD OF SUPERVISORS ACTION TO THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

7 MINUTE ORDER NO. 78-718: CONCURRED WITH THE COMMENTS AND CONCERNS EXPRESSED BY THE COUNTY ADMINISTRATOR AND THE CHAIRMAN OF THE YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER FORWARDING THESE COMMENTS TO THE SIERRA-SACRAMENTO VALLEY REGIONAL EMERGENCY MEDICAL SERVICES AGENCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

8 MINUTE ORDER NO. 78-719: HEARD YOLO COUNTY'S HEALTH AND MEDICAL DISPROPORTIONATE CUT REPORT, AS FILED WITH THE CLERK, AND INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO SEND COPIES TO THE YOLO COUNTY HEALTH COUNCIL, THE YOLO COUNTY HOSPITAL ADVISORY BOARD AND THE YOLO COUNTY COMMISSION ON AGING.

No actions were taken, and only verbal instructions.

SEE:
AGREEMENT BOOK NO. 45

9 MINUTE ORDER NO. 78-720: APPROVED AGREEMENT NO. 78-228, BETWEEN THE CITY OF SACRAMENTO, THE COUNTY OF YOLO AND THE COUNTY OF SACRAMENTO, AND BEING A SYETA JOINT EXERCISE OF POWERS EXTENSION AGREEMENT FOR THE WIND UP PROCESS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

10 *Amended by Minute Order NO. 78-776 Item NO. 14*
MINUTE ORDER NO. 78-721: AFTER CONSIDERING MR. RON BRAZILL'S APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION, THAT A LIMITED EIR BE REQUIRED, PERTAINING TO A STAFF DECISION FOR THE REQUIREMENT OF AN EIR ON A PROPOSED DIVISION OF AN EXISTING 118 ACRE PARCEL INTO ONE 51 ACRE PARCEL AND ONE 67 ACRE PARCEL, LOCATED EAST OF STATE HIGHWAY 16, SOUTH OF BROOKS, CALIFORNIA, IN THE A-1 ZONE; THE BOARD OF SUPERVISORS UPHELD THE PLANNING COMMISSION DECISION; ADOPTED THE FINDINGS OF THE PLANNING COMMISSION; AND FURTHER FOUND THAT THE REQUESTED LAND DIVISION REQUIRES A LIMITED EIR THAT WILL SPEAK TO THE POTENTIAL IMPACT AS REFERRED TO BY MR. PETERSON REGARDING THE FOLLOWING:

- 1- WHAT DOES THIS PRECEDENT DO FOR OTHER AREAS IN THE COUNTY ?
- 2- HOW DO YOU GET SERVICES ?
- 3- WHAT DOES THIS DO FOR WATER, SEWER, AND TRAFFIC ?

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 26, 1978, AT 10:00 A.M. IN THE PRESENCE OF MR. RON BRAZILL.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

11 MINUTE ORDER NO. 78-722: CONCURRED WITH THE COMBINED LETTER SIGNED BY THE PLANNING DIRECTOR AND THE PUBLIC WORKS DIRECTOR, BEING SENT TO THE STATE BOARD OF RECLAMATION, DATED SEPTEMBER 26, 1978, DETERMINING THAT THE ENVIRONMENTAL ASSESSMENT IS INADEQUATE BASED ON CERTAIN FACTS STATED IN THE LETTER, FILED WITH THE CLERK, REGARDING RECLAMATION BOARD APPLICATION NO. 7079-B, WITH LONE STAR INDUSTRIES, INC., TO RENEW THE EXISTING APPLICATION FOR CONTINUED EXCAVATION OF SAND AND GRAVEL FROM CACHE CREEK IN YOLO COUNTY. THE BOARD OF SUPERVISORS INSTRUCTED THAT A SIMILAR LETTER BE PREPARED AND SIGNED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND SENT TO THE PROPER AGENCIES, WITH A COPY OF THIS MINUTE ORDER .

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 78-723: TOOK THE FOLLOWING ACTIONS REGARDING THE YOLO COUNTY EMERGENCY TELEPHONE SYSTEM "911" FINAL PLAN:

- 1- APPROVED SUBMITTAL OF THE "911" FINAL PLAN TO THE STATE.
- 2- REQUESTED EACH PARTICIPATING AND CONTIGUOUS AGENCY TO SIGN THE PLAN.
- 3- AUTHORIZED THE TELEPHONE COSTS TO BE FILED WITH THE STATE, WHEN THEY ARE COMPLETED BY THE PARTICIPATING TELEPHONE COMPANIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 78-724: TOOK THE FOLLOWING ACTIONS REGARDING COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM APPLICATION FOR FUNDS:

- 1- APPROVED THE APPLICATION FOR COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM FUNDS AND DIRECTED THE CLERK OF THE BOARD TO FILE AN ORIGINAL AND TWO COPIES WITH THE STATE BY SEPTEMBER 30, 1978.
- 2- ASSURED THE CALIFORNIA YOUTH AUTHORITY THAT JUSTICE SYSTEM SUBVENTION PROGRAM FUNDS WILL NOT BE USED TO SUPPLANT LOCAL FUNDS NOW EXPENDED IN SUPPORT OF LOCAL CRIMINAL OR DELINQUENCY ACTIVITIES, EXCEPT TO,
 - (1) PROPORTIONATELY REPLACE REDUCED PROPERTY TAX REVENUES,
 - (2) REPLACE ALLOWABLE PREVIOUSLY RECEIVED FUNDS, AND
 - (3) BE REIMBURSED FOR STATE MANDATED AB3121 COSTS.
- 3- AUTHORIZED THE CHAIRMAN TO SIGN THE LETTER OF TRANSMITTAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

Amended by Minute Order 78-729

- 14 MINUTE ORDER NO. 78-725: SETS THE END OF THE MONTH OF SEPTEMBER 1978, AS THE CUT-OFF DATE FOR ARRANGING A CONTRACT WITH DIOGENES FOR SERVICES.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 78-726: CONTINUED TO OCTOBER 3, 1978, AT 11:30 A.M., AS THE TIME TO CONTINUE CACHE CREEK AGGREGATES, INC., APPEAL, AS STATED IN MINUTE ORDER NO. 78-658, ITEM 15. THE CONTINUANCE IS TO ALLOW STAFF, TIME TO LOOK AT THE DATA AND INFORMATION; TO MEET WITH THE REPRESENTATIVES OF CACHE CREEK AGGREGATES, IF NECESSARY; AND TO MAKE RECOMMENDATIONS TO THIS BOARD REGARDING WHETHER THE CONDITIONS OF THE USE PERMIT AS APPROVED, RESULTS IN SUBSTANTIAL HARDSHIP FOR THE APPELLANT. THE MATTER WAS CONSIDERED AT CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 26, 1978, SHORTLY AFTER 11:00 A.M. IN THE PRESENCE OF REPRESENTATIVES FROM CACHE CREEK AGGREGATES, INC.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 78-727: AFTER HEARING A REPORT FROM GORDON MILLER, ON THE PROGRAM OF THE CALIFORNIA WATER RESOURCES ASSOCIATION FOR THE FISCAL YEAR 1978-79, THE BOARD OF SUPERVISORS APPROVED FUNDING IN THE AMOUNT OF \$500.00 FOR YOLO COUNTY'S MEMBERSHIP, AS PREVIOUSLY CONSIDERED IN THE APPROPRIATIONS LIST OF MINUTE ORDER NO. 78-606.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 78-728: REAPPOINTED SUPERVISOR MARCHAND TO REPRESENT THE BOARD OF SUPERVISORS ON THE CRIMINAL JUSTICE COORDINATING COUNCIL.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 78-729: APPOINTED SUPERVISOR THOMPSON TO REPRESENT THE BOARD OF SUPERVISORS ON THE STEERING COMMITTEE FOR THE PUBLIC FORUM TO BE HELD ON OCTOBER 2, 1978, AT 7:30 P.M. IN THE HOME ARTS BLDG., AT THE YOLO COUNTY FAIR GROUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 19 MINUTE ORDER NO. 78-730: AUTHORIZED A REFUND IN THE AMOUNT OF \$67.14. BE GRANTED TO KAREN E. CARLSON, 15 WILLOWBANK ROAD, DAVIS, CALIFORNIA, AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL, AS IT WAS FOUND THAT THE LATE PROPERTY TAX PENALTY WAS APPLIED WHEN THE TAX COLLECTOR DID NOT RECEIVE A CHECK THAT WAS SENT BUT LOST IN THE MAIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

20

MINUTE ORDER NO. 78-731: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:05 P.M. ON THE 26TH DAY OF SEPTEMBER, 1978, UNTIL 4:00 P.M. ON SEPTEMBER 27, 1978, IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA. THE BOARD FURTHER INFORMED THE PUBLIC THAT THERE WOULD BE A WORK SESSION THIS EVENING AT 7:30 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COURTHOUSE, WOODLAND, CALIFORNIA, TO GIVE THE YOLO COUNTY WATER RESOURCES BOARD SOME GUIDELINES FOR WATER PLANNING IN YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X David D. Rowlands, Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY John E. Lucas Deputy

TYPED BY AG
PROOF READ BY AG

//////////

SEPTEMBER 27, 1978

The Yolo County Board of Supervisors met the 27th day of September, 1978, at 4:00 P.M., in an adjourned regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code and Minute Order No. 78-731. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

The Board of Supervisors recessed at 4:05 P.M. for an executive session on Labor Negotiations. The Clerk was excused from attending the executive session. The Board of Supervisor reconvened at 5:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 1 MINUTE ORDER NO. 78-732: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 27TH DAY OF SEPTEMBER, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X David D. Rowlands, Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY John E. Lucas Deputy

TYPED BY AG
PROOF READ BY AG

//////////

OCTOBER 3, 1978

The Yolo County Board of Supervisors met the 3rd day of October, 1978 at 9:00 A.M., in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand who was ill. Chairman Edmonds presided at the meeting County Administrative Officer, David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 78-733: APPOINTED SUPERVISOR BARTON TO THE BOARD OF SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR MARCHAND.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds.

SEE:
AGREEMENT BOOK NO. 46
RESOLUTION BOOK NO. 20

- 2 MINUTE ORDER NO. 78-734: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 3, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR SEPTEMBER 25, 26, AND 27, 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 78-1, TO BE FILED WITH THE CLERK, TO INCREASE THE LAND VALUE FROM \$128,615 TO \$222,945 ON PARCEL 32-230-01-1, OWNED BY NISHIKAWA FARMS, INC., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

- 5- APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 78-2, TO BE FILED WITH THE CLERK, TO INCREASE THE IMPROVEMENTS FROM \$2,155 TO \$13,365 ON PARCEL 64-130-14-1, OWNED BY ROMEO & CHRISTINE BERRETTONI, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.
- 6- DIRECTED THE CLERK TO GIVE NOTICE OF DENIAL OF A CLAIM BY OPERATION OF THE LAW, REGARDING COUNTY OF SACRAMENTO'S CLAIM FOR DAMAGES TO RADIO RECEIVER EQUIPMENT LOCATED ON BALD MOUNTAIN; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 7- TOOK THE FOLLOWING ACTIONS ON THE COUNTY CLERK- ELECTION DIVISION CLASSIFICATION REVIEW:
 - A- AUTHORIZED THE TYPIST CLERK II POSITION HELD BY ROSA TEJEDA, TO REMAIN AS IT IS CLASSIFIED.
 - B- AUTHORIZED THE ELECTION CLERK POSITION, SALARY RANGE 14.5 (\$655-797), HELD BY DONNA BLANKENSHIP, TO BE RECLASSIFIED TO TYPIST CLERK III, AT SALARY RANGE 16.0 (\$704-856), EFFECTIVE 10-3-78.
 - C- AUTHORIZED THE SENIOR ELECTION CLERK POSITION, SALARY RANGE 16.0 (\$704-856), TO BE RECLASSIFIED TO AN ADMINISTRATIVE CLERK II, AT SALARY RANGE 17.25 (\$748-908).
 - D- AUTHORIZED THE ELECTION CLERK AND SENIOR ELECTION CLERK CASSES BE ABOLISHED.
- 8- DELAYED ACTION ON A PROPOSED BID RECEIVED FROM PAULSEN BROTHERS, IN REGARDS TO REROOFING A SECTION OF THE YOLO GENERAL HOSPITAL, AND REQUESTED THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE MATTER AND MAKE A REPORT TO THE BOARD OF SUPERVISORS AT A LATER DATE.
- 9- APPROVED THE FOLLOWING CETA TITLE VI AGREEMENTS FOR THE PURPOSE OF MODIFYING 1977-78 CONTRACTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH:
 - A- AGREEMENT NO. 78-290, WITH YOLO- SOLANO AIR POLLUTION CONTROL DISTRICT, AMENDING AGREEMENT NO. 77-292, IN THE AMOUNT OF \$100.
 - B- AGREEMENT NO. 78-291, WITH WASHINGTON FIRE PROTECTION DISTRICT, AMENDING AGREEMENT NO. 77-287, IN THE AMOUNT OF \$3,500.
 - C- AGREEMENT NO. 78-292, WITH LEGAL AID SOCIETY OF SACRAMENTO-YOLO COUNTY, AMENDING AGREEMENT NO. 77-275, IN THE AMOUNT OF \$300.
- 10- APPROVED AGREEMENT NO. 78-293, WITH RALPH WALDO CHAPMAN, TO PROVIDE MAINTENANCE AND CARE-TAKER SERVICES AT THE PUTAH CREEK ANGLING ACCESS AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 11- RESOLUTION NO. 78-149, AMENDING RESOLUTION NOS. 77-131 AND 78-86, REVISING THE DATES FOR COMPLETION OF UNDERGROUND UTILITY DISTRICT NO. 7, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- RESOLUTION NO. 78-150, ACCEPTING PARCEL MAP NO. 2789, FOR WEST SACRAMENTO PORT CENTER; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE PROJECT, WITH COPIES OF CERTAIN DOCUMENTS TO BE ATTACHED AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 13- RESOLUTION NO. 78-151, ACCEPTIN PARCEL MAP NO. 2787, FOR ROBERT BORCHARD; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE PROJECT, WITH COPIES OF CERTAIN DOCUMENTS TO BE ATTACHED AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 14- RESOLUTION NO. 78-152, ACCEPTING PARCEL MAP NO. 2790, FOR THE WEST SACRAMENTO PORT CENTER; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE PROJECT, WITH COPIES OF CERTAIN DOCUMENTS TO BE ATTACHED AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- AUTHORIZED THREE (3) ADMINISTRATIVE CLERK II POSITIONS ALLOCATED TO THE PUBLIC HEALTH DIVISION OF THE HEALTH DEPARTMENT TO BE DESIGNATED AS ALTERNATELY STAFFED WITH ADMINISTRATIVE CLERK I.
- 16- TOOK THE FOLLOWING ACTIONS FOR TEMPORARY PSYCHIATRIST SERVICES FOR THE MENTAL HEALTH SERVICES:
 - A- APPROVED AGREEMENT NO. 78-294, WITH GEORGE STEWART, M.D., TO PROVIDE CERTAIN OUTPATIENT SERVICES.
 - B- APPROVED AGREEMENT NO. 78-295, WITH MICHAEL REDING, M.D., TO PROVIDE CERTAIN OUTPATIENT SERVICES.
 - C- APPROVED AGREEMENT NO. 78-296, WITH STEWART TEAL, M.D., TO PROVIDE CERTAIN CONSULTATIVE SERVICES.
 - D- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE AGREEMENTS.
 - E- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 10, IN THE AMOUNT OF \$3,860 TO COVER THE COST FOR OBTAINING PSYCHIATRIC AND CONSULTATIVE SERVICES FOR MENTAL HEALTH SERVICES.
- 17- ACCEPTED THE REQUEST OF THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION TO MEET AND CONFER IN GOOD FAITH TO REACH AN AGREEMENT ON MATTERS WITHIN THE SCOPE OF REPRESENTATION.
- 18- REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, THE LETTER FORM SUPERIOR COURT, EXPRESSING A NEED FOR MORE SPACE IN THE LAW LIBRARY ON THE THIRD FLOOR OF THE YOLO COUNTY COURTHOUSE.
- 19- APPROVED AGREEMENT NO. 78-297, WITH THE STATE OF CALIFORNIA, DEPARTMENT OF JUSTICE, TO PROVIDE SERVICES TO INCLUDE LABORATORY FACILITIES, PERSONNEL AND TECHNICAL EXPERTS FOR USE BY THE PUBLIC DEFENDER OF YOLO COUNTY FOR THE PERIOD FROM JULY 1, 1978 THROUGH JUNE 30, 1979, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 20- APPROVED AGREEMENT NO. 78-298, WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE DIRECTOR OF GENERAL SERVICES, TO ALLOW THE SHERIFF'S DEPARTMENT TO INSTALL A RADIO/TRANSMITTER AND ANTENNA ON THE STATE'S PROPERTY IN PUTAH CREEK CANYON, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

- 21-ACCEPTED THE RESIGNATION OF JIM PISANI FROM THE DELIQUENCY PREVENTION COMMISSION, AS FILED WITH THE CLERK; INSTURCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION FOR THE CHAIRMAN TO SIGN, AND INSTURCTED THE CLERK TO POST NOTICE OF THE VACANCY.
- 22-APPOINTED LYDIA M. PEAKE, 1036 HAVERHILL STREET, WEST SACRAMENTO, CALIFORNIA, TO THE YOLO COUNTY COMMISSION ON AGING TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.
- 24- ACCEPTED THE RESIGNATION OF RICHARD L. RUSSELL, FROM THE CAPAY VALLEY FIRE PROTECTION DISTRICT; INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR THE CHAIRMAN TO SIGN; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.
- 25- APPOINTED AUDREY W. MERTZ, M.D., 2714 DANUBE AVENUE, DAVIS, CALIFORNIA TO THE MENTAL HEALTH ADVISORY BOARD, TO FILL THE VACANCY AS THE PHYSICIAN MEMBER SPECIALIZING IN PSYCHIATRY.
- 26- DELAYED ACTION ON APPLICATIONS FOR MEMBERSHIP ON THE WELFARE ADVISORY COMMITTEE TO FILL VACANCIES IN DISTRICTS 2,3,4,5, AND A MEMBER-AT-LARGE, AND REQUESTED THE CLERK TO PUT THE MATTER ON THE NEXT CONSENT CALENDAR AGENDA.
- 26-A- APPROVED AGREEMENT NO. 78-299, WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION, TO ALLOW THE YOLO COUNTY COMMISSION ON AGING, ONE OF THE PRIMARY SPONSORS, TO USE THE HOME ARTS BUILDING FOR A PUBLIC FORUM ON HEALTH CARE, FOR THE ELDERLY AT THE YOLO GENERAL HOSPITAL, ON OCTOBER 2,1978, IN REFERENCE TO MINUTE ORDER NO. 78-688.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order, Resolution and Agreement were passed, approved and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

SEE:
ORDINANCE BOOK NO. 7

- 3 ORDINANCE NO. 817, AMENDING CHAPTER 8 OF TITLE 3 OF THE YOLO COUNTY CODE BY PROVIDING FOR THE COLLECTION OF SERVICE CHARGES IN THE EL MACERO COUNTY SERVICE AREA, AND DECLARING THE URGENCY THEREOF (WHICH ALSO AMENDS ORDINANCE NO. 766), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE URGENCY ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON SEPTEMBER 26, 1978, BY TITLE ONLY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

- 4 MINUTE ORDER NO. 78-735: ACCEPTED THE WRITTEN REPORT, FILED WITH THE CLERK, REGARDING THE AMOUNT OF CHARGES FOR EACH PARCEL RECEIVING EXTENDED WATER AND SEWER SERVICES IN THE EL MACERO COUNTY SERVICE AREA, AND INSTRUCTED THE CLERK TO SET THE MATTER FOR HEARING ON OCTOBER 31, 1978, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING AND FOR FILING OBJECTIONS OF PROTESTS ON THE WATER AND SEWER CHARGES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

SEE:
AGREEMENT BOOK NO. 46

- 5 MINUTE ORDER NO. 78-736: APPROVED AGREEMENT NO. 78-300, A RIGHT-OF-WAY AGREEMENT WITH THOMAS EDWARD REARDON, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 31, BETWEEN COUNTY ROAD NOS. 95 AND 96, UNDER WORK ORDER NO. 4292, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

- 6 MINUTE ORDER NO. 78-737: DIRECTED THE COUNTY ADMINISTRATIVE OFFICE TO MEET WITH THE STATE DEPARTMENT OF HEALTH TO NEGOTIATE A REASONABLE COST FEE, TO REIMBURSE YOLO COUNTY COSTS FOR LONG TERM CARE AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

SEE:
AGREEMENT BOOK NO. 7

- 7 MINUTE ORDER NO. 78-738: APPROVED AGREEMENT NO. 78-301, A JOINT POWERS AGREEMENT, WITH THE ESPARTO UNIFIED SCHOOL DISTRICT TRUSTEES, FOR OPERATION OF A HIGH SCHOOL/COMMUNITY LIBRARY TO BE LOCATED IN THE ESPARTO HIGH SCHOOL LIBRARY, WHICH IS SUITABLE FOR USE AS A COUNTY BRANCH LIBRARY; REQUESTED THE ESPARTO UNIFIED SCHOOL DISTRICT TRUSTEES TO RATIFY THE JOINT POWERS AGREEMENT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, TO BE EFFECTIVE 10-6-78.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

- 8 MINUTE ORDER NO. 78-739: AMENDED MINUTE ORDER NO. 78-725, TO MAKE A PROPOSED CONTRACT WITH DIOGENES YOUTH SERVICES, TO BE EFFECTIVE ON OCTOBER 1, 1978, WHICH WILL BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL ON OCTOBER 10, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

MINUTE ORDER NO. 78-740: ACCEPTED DIOGENES YOUTH SERVICES VERBAL WITHDRAWAL OF ITS ITEM ON THE AGENDA AT 9:45 A.M., TO PRESENT CETA TITLE VI PROPOSAL AND TO HEAR ITS APPEAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

MINUTE ORDER NO. 78-741: DENIED THE APPEAL OF THE YOLO COUNTY ASSOCIATION OF RESOURCE CONSERVATION DISTRICTS, ROBERT B. MOELLER, PRESIDENT; UPHELD THE BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT TO SOLANO CONCRETE COMPANY TO ALLOW OFF-CHANNEL SAND AND GRAVEL EXTRACTION ADJACENT TO CACHE CREEK APPROXIMATELY ONE-HALF MILE EAST OF INTERSTATE 505 IN THE AGRICULTURAL GENERAL (A-1) ZONE; INCORPORATED BY REFERENCE THE FINDINGS OF THE PLANNING COMMISSION; CONSIDERED THE PRIOR ADOPTED ENVIRONMENTAL IMPACT REPORT; AND INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 3, 1978, AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

SEE:
RESOLUTION BOOK NO. 20

RESOLUTION NO. 78-153, AMENDING THE CIRCULATION ELEMENT OF THE GENERAL PLAN FOR THE EAST YOLO AREA BY CHANGING THE THOROUGHFARE DESIGNATION TO AN ARTERIAL DESIGNATION FOR THE PORTION OF SOUTH RIVER ROAD LOCATED BETWEEN THE BARGE CANAL AND DAVIS ROAD IN SOUTHPORT, AS SUBMITTED BY THE PLANNING COMMISSION; ADOPTING THE NEGATIVE DECLARATION BY THE PLANNING COMMISSION; AND INSTRUCTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE MATTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 3, 1978, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

MINUTE ORDER NO. 78-742: APPROVED THE FOLLOWING SECURED ROLL CORRECTIONS AND CANCELLATIONS, AND AUTHORIZED THE CHAIRMAN OF THE OF SUPERVISORS TO SIGN THE DOCUMENTS:

- 1- SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 78-3, WITH KENNETH S. & ROBERT R. HAUSSLER, CHANGING THE LAND VALUE FROM \$24,815 TO \$65,250 ON PARCEL 32-570-42-1, TAX RATE AREA 1-001.
- 2- SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 78-4, WITH SONO MARIN BUILDERS, INC., CHANGING LAND VALUE FROM \$88,600 TO \$96,250; AND CHANGING THE IMPROVEMENTS FROM \$197,700 TO \$236,900 ON PARCEL 32-570-25-1, TAX RATE AREA 1-001.
- 3- SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 78-5, WITH AMINOIL USA, INC., c/o H.J. WHERLEY, CHANGING THE LAND VALUE FROM \$412,575 TO \$373,350; AND LEAVING THE IMPROVEMENTS AT \$3750, ON PARCEL 33-380-10-1, TAX RATE AREA 61-006.
- 4- SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 78-6, WITH AMINOIL USA, INC., c/o H.J. WHERLEY, CHANGING THE LAND VALUE FROM \$1,118,756 TO \$1,031,100; AND LEAVING THE IMPROVEMENTS AT \$11,250, ON PARCEL 33-380-09-1, TAX RATE AREA 61-006.
- 5- SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 78-7, WITH THE CITY OF WOODLAND CHANGING THE LAND VALUE FROM \$20,480, ON PARCEL 27-360-10-1, TAX RATE AREA 87-019.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

MINUTE ORDER NO. 78-743: MOTION DIED FOR LACK OF A SECOND, TO UPHOLD THE TECHNICAL ADVISORY COMMITTEE'S VERBAL RECOMMENDATION, WITH THE REMOVAL OF THE TONAGE LIMITATION, THE APPEARANCE OF THE THALWEG ELEVATION, AND KEEP THIS HEARING OPEN FOR CONSIDERING THE MATTER AT ANOTHER TIME. THIS IS IN REGARDS TO THE CONTINUED CONSIDERATION OF CACHE CREEK AGGREGATES, INC., APPEAL, AS STATED IN MINUTE ORDER NO. 78-658, ITEM 15.

Motion made by Supervisor Thompson, died for lack of a second.

MINUTE ORDER NO. 78-744: TOOK THE FOLLOWING ACTIONS REGARDING THE CACHE CREEK AGGREGATES, INC., APPEAL, AS STATED IN MINUTE ORDER NO. 78-658, ITEM 15:

- 1- MODIFIED THE CONDITION OF THE PRIOR APPROVED USE PERMIT RELATING TO TONAGE, AND SET THE MAXIMUM TONAGE TO BE EXTRACTED BEFORE APRIL 1979, AS THE TOTAL OF GRAVEL EXTRACTED DURING 1977-78, AS SHOWN ON THE EXHIBITS SUBMITTED TO THE PLANNING DEPARTMENT.
- 2- ALLOWED CACHE CREEK AGGREGATES, INC., TO OPERATE UNTIL THEY REACH THE THALWEG, AT WHICH TIME THE BOARD OF SUPERVISORS WILL TAKE EVIDENCE REGARDING HARDSHIP TO ASCERTAIN IF IT IS NECESSARY TO GO BELOW THE THALWEG AND BY HOW MUCH. IF HARDSHIP IS FOUND TO EXIST, THE BOARD WILL CONSIDER ALLOWING THE COMPLETE TONAGE, ALTHOUGH THERE IS NO GUARANTEE THAT THE BOARD WILL DO SO.
- 3- KEEP THIS HEARING OPEN TO CONSIDER THE MATTER AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds. Noes: Thompson. Absent: Marchand.

Amended by Minute Order NO. 78-789

MINUTE ORDER NO. 78-745: CONTINUED THE PUBLIC HEARING TO NOVEMBER 14, 1978, AT 11:00 A.M., TO CONSIDER CACHE CREEK AGGREGATES, INC., APPEAL, REGARDING MINUTE ORDER NOS. 78-658 AND 78-744, TO OBSERVE WHETHER OR NOT THE FIRM HAS A HARDSHIP WHICH SHOULD BE CONSIDERED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: Marchand.

16 MINUTE ORDER NO. 78-746: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS NO VOTING CHANGE IN THE PRESENT VOTING PROCEDURES IN THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, AND AUTHORIZED THE VICE-CHAIRMAN TO SEND A LETTER INFORMING SRAPC OF THE BOARD OF SUPERVISORS ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

17 MINUTE ORDER NO. 78-747: AT A WORK SESSION, THE BOARD OF SUPERVISORS HEARD MR. PILLSBURY, OF THE STATE DEPARTMENT OF FINANCE, STATE THAT HE WAS PRESENT FOR THE PURPOSE OF OBTAINING COMMENTS FROM THE PUBLIC ON THE IMPACT OF PROPOSITION 13, ON NON-PROFIT ORGANIZATIONS. COMMENTS FROM THE PUBLIC WERE ALSO VERBALLY RECEIVED, AND QUESTIONNAIRES WERE TAKEN TO BE FILLED OUT AND RETURNED TO THE STATE DEPARTMENT OF FINANCE.

No Official action was taken.

18 MINUTE ORDER NO. 78-748: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 3RD DAY OF OCTOBER, 1978, UNTIL OCTOBER 6, 1978, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO MEET IN AN EXECUTIVE SESSION ON LABOR NEGOTIATIONS, AS WELL AS TO CONSIDER ANY REGULAR BUSINESS THAT MAY NEED ACTION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: None. Absent: Marchand, Edmonds.

X *W. E. Duncan*
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Pete E. Lucas* Deputy

TYPED BY *AG*
PROOF READ BY *AG*

////////////////////

OCTOBER 6, 1978

The Yolo County Board of Supervisors meeting of October 6, 1978, was called to order by the Clerk, at 9:00 A.M. There being no members of the Board of Supervisors present, the Clerk adjourned the meeting at 9:10 A.M. until the next regular meeting on October 10, 1978, at 9:00 A.M. in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, California.

X *William E. Edmonds*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Pete E. Lucas* Deputy

TYPED BY *AG*
PROOF READ BY *DC AG*

////////////////////

OCTOBER 10, 1978

The Yolo County Board of Supervisors met the 10th day of October, 1978, at 9:00 A.M., in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 46
RESOLUTION BOOK NO. 20

1 MINUTE ORDER NO. 78-749: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 10, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR OCTOBER 3, 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- RESOLUTION NO. 78-154, AMENDING RESOLUTION NO. 78-144, FIXING THE TAX RATE FOR THE YEAR 1978-79, WAS PASSED AND ADOPTED FOR ESPARTO UNIFIED SCHOOL DISTRICT, WINTERS JOINT UNIFIED SCHOOL DISTRICT, AND WOODLAND JOINT UNIFIED SCHOOL DISTRICT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5- ADOPTED THE REVISED CLASS SPECIFICATION FOR NURSING ASSISTANT, AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REVISED CLASS SPECIFICATION FILED WITH THE CLERK.

- 6- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO BE FORWARDED TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH FAVORABLE COMMENTS.
- A- CITY OF WOODLAND- (1) HOUSING REHABILITATION GRANT PROGRAM, (2) DEVELOPING LOW-COST HOUSING, (3) PUBLIC IMPROVEMENTS.
- B- CITY OF WINTERS- THREE YEAR COMMUNITY DEVELOPMENT PROGRAM.
- C- CITY OF DAVIS- OLIVE DRIVE NEIGHBORHOOD REHABILITATION STRATEGY.
- D- CALIFORNIA HUMAN DEVELOPMENT CORPORATION-TRAINING, EDUCATION, AND SUPPORTIVE AND MAN-POWER SERVICES FOR ELIGIBLE SEASONAL AND MIGRANT FARMWORKER.
- 7- TOOK THE FOLLOWING ACTIONS ON ITEMS FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.:
- (1) APPROVED THE PROJECT PROGRESS REVIEW REPORT, IN ACCORDANCE WITH A COPY TO BE FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.
- (2) APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., ADMINISTERING BOARD MINUTES OF SEPTEMBER 26, 1978 MEETING, INCLUDING MOTION 78-103, AS CIRCLED ON THE COPY FILED WITH THE CLERK.
- 8- TOOK THE FOLLOWING ACTIONS ON ITEMS FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.:
- (1)- APPROVED CSA GRANT IN THE AMOUNT OF \$164,000 FOR CAA ADMINISTRATION AND COMMUNITY PROGRAM.
- (2)- APPROVED CSA GRANT IN THE AMOUNT OF \$54,577 FOR THE COMMUNITY FOOD AND NUTRITION: SELF-HELP PROGRAM (COMMUNITY CANNERY).
- (3)- APPROVED AGREEMENT NO. 78-302, WITH THE CALIFORNIA DEPARTMENT OF AGING, ALSO IDENTIFIED AS STATE AGREEMENT NO. 57091040, IN THE AMOUNT OF \$7,556, WHICH COVERS THE NUTRITION PROGRAM CASH-IN-LIEU OF COMMODITIES FOR THE SENIOR NUTRITION PROGRAM, NOT BY BREAD ALONE, FROM THE U.S. DEPARTMENT OF AGING (USDA) THROUGH THE OFFICE OF AGING.
- (4)- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY DOCUMENTS ABOVE.
- 9- AUTHORIZED THE CLERK TO MAKE A CORRECTION ON MINUTE ORDER NO. 77-58, ITEM #2, TO CHANGE THE SUBDIVISION MAP ACT SECTION TO 66464 INSTEAD OF 66467.
- 10- APPOINTED RALPH B. ERB, JR., P.O. BOX 1075, WOODLAND, CALIFORNIA, AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 827, IN LIEU OF ELECTION, TO SUCCEED LEROY AUSTIN, DECEASED. THIS ACTION IS PURSUANT TO WATER CODE 50742, AND THE LETTER FROM THE SECRETARY OF RECLAMATION DISTRICT NO. 827.
- 11- AUTHORIZED THE PUBLIC HEALTH SERVICES TO MAINTAIN THE EXISTING CONTRACT WITH SOLANO COUNTY, REGARDING SECOND OFFENDER DRUNK DRIVER TRAINING PROGRAM.
- 12- THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED APPLICATIONS FOR APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL AS PRESENTED BY VINCENT A. GIBBERT, M.D., AND TIMOTHY E. ALBERTSON, M.D. COPIES OF THE APPLICATIONS ARE TO BE FILED WITH THE CLERK.
- 13- RESOLUTION NO. 78-155, REGARDING YOLO GENERAL HOSPITAL GOVERNING BOARD SUPPORTING THE CALIFORNIA VOLUNTARY COST CONTAINMENT PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS, WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 14- APPROVED AGREEMENT NO. 78-303, A MEMORANDUM OF AGREEMENT BETWEEN YUBA COMMUNITY COLLEGE VOCATIONAL NURSING PROGRAM AND YOLO GENERAL HOSPITAL, TO PROVIDE IN-HOSPITAL TRAINING TO STUDENT VOCATIONAL NURSES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 15- RESOLUTION NO. 78-156, RESCINDING RESOLUTION NO. 70-78, AND ESTABLISHING A FOOD STAMP REVOLVING FUND FOR USE IN THE DEPARTMENT OF SOCIAL SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. (REFER TO MINUTE ORDER 78-692, ITEM 13).
- 16- AUTHORIZED THE DIRECTOR OF SOCIAL SERVICES TO DESTROY CERTAIN OLD RECORDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 17- AUTHORIZED THE SUM OF \$25,629 TO BE TRANSMITTED TO THE STATE DEPARTMENT OF EDUCATION AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE AUTHORIZED TO SIGN THE CERTIFICATION OF COMPLIANCE UNDER OPTION B OF THE CERTIFICATION OF COMPLIANCE WITH CHILD CARE MAINTENANCE OF EFFORT REQUIREMENTS, PURSUANT TO CHAPTER 359 OF THE BUDGET ACT OF 1978 AND EDUCATION CODE 8384.
- 18- APPROVED THE MEMO OF GRANT PROPOSAL SUBMITTED BY THE SHERIFF, IN THE AMOUNT OF \$182.00 FOR ANNUAL WORK FURLOUGH CONFERENCE.
- 19- ACCEPTED THE RESIGNATION OF DR. GABRIEL SMILKSTEIN AND DAVID MACMILLAN FROM THE HOSPITAL ADVISORY BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND POST A NOTICE OF VACANCIES.
- 20- APPOINTED JULIE DAUWALDER, 1209 L STREET, DAVIS, CALIFORNIA, TO THE WELFARE ADVISORY COMMITTEE, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2. THE OTHER VACANCIES WILL BE CONSIDERED AT A LATER DATE.
- 20-A- CORRECT MINUTE ORDER NO. 78-713, ITEM NO. 4 AND AGREEMENT NO. 78-254, TO CHANGE THE SPELLING OF VERNON E. ERIKSEN, INSTEAD OF VERNON E. ERICKSEN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE MINUTE ORDER AND THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order, and Resolution and Agreement were passed, approved and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-750: DELAYED ACTION ON CONTRACT WITH DIOGENES YOUTH SERVICES FOR ONE WEEK TO ALLOW MR. CLEMENT TIME TO REVIEW THE CONTRACT.

No Official action was taken.

- 3 MINUTE ORDER NO. 78-751: SUPPORTS SB 204, WHICH WILL INCREASE STATE ALCOHOL BEVERAGE EXCISE TAX TO FUND ALCOHOL PROGRAMS, AND INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN SUPPORTING THE BILL STATE WIDE ONLY. THIS IS IN REGARDS TO CONTEMPLATED LEGISLATIVE INFORMATION FORWARDED TO THE BOARD BY THE PUBLIC HEALTH SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 78-752: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD OF SUPERVISORS IN TWO WEEKS PRO-RATING THE SUPPLEMENTAL AID TO DISTRICTS THAT QUALIFY FOR SUPPLEMENTAL SPECIAL DISTRICT STATE AID.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-753: POSTPONED ACTION ON PROPOSED COMMENTS BY THE BOARD OF SUPERVISORS TO THE 1977/78 GRAND JURY FINAL REPORT, IN ORDER TO GIVE MORE TIME FOR THE MEMBERS OF THE BOARD OF SUPERVISORS TO REVIEW AND MAKE ANY CHANGES, TO BE CONSIDERED AT THE NEXT MEETING.

No Official action taken.

- 6 MINUTE ORDER NO. 78-754: SETS OCTOBER 24, 1978, AT 2:00 P.M. FOR THE COUNTY ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD ON THE REORGANIZATION OF THE HEALTH SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-755: REFERRED THE MEXICAN AMERICAN CONCILIO OF YOLO COUNTY LETTER, DATED OCTOBER 9, 1978, TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW THE REQUEST FOR \$5,000 WITH DAVID ARMENDARIZ, EXECUTIVE DIRECTOR OF THE MEXICAN AMERICAN CONCILIO OF YOLO COUNTY, AND OTHER APPROPRIATE PEOPLE, AND TO REPORT BACK TO THE BOARD OF SUPERVISORS IN TWO WEEKS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 78-756: CONTINUED PUBLIC HEARING TO NOVEMBER 14, 1978, AT 10:00 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION GRANTING APPROVAL TO THE YOLO COUNTY SHERIFF'S DEPARTMENT FOR A USE PERMIT TO ALLOW THE PLACEMENT OF COMMUNI-

BETWEEN ENTRY 8 & 9

The Board of Supervisors recessed at 9:45 A.M. for an executive session. The Clerk was excused from the executive session. The Board reconvened at 10:25 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 9 *Amended* By *Minute Order No. 78-773*
MINUTE ORDER NO. 78-757: TOOK THE FOLLOWING ACTION IN REGARDS TO MANPOWER ADMINISTRATIVE STAFFING:

1- APPROVED THE RECOMMENDED ORGANIZATION OF THE MANPOWER DIVISION OF THE COUNTY ADMINISTRATIVE OFFICE, AS OUTLINED IN THE COUNTY ADMINISTRATIVE OFFICER'S REPORT, DATED OCTOBER 5, 1978, AND FILED WITH THE CLERK.

2- APPROVED THE RECLASSIFICATIONS, REGULAR APPOINTMENTS, REASSIGNMENTS, AND PROVISIONAL APPOINTMENTS AS OUTLINED ON TABLE D OF THE COUNTY ADMINISTRATIVE OFFICER'S REPORT, DATED OCTOBER 5, 1978, AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 78-758: APPOINTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO REPRESENT THE BOARD OF SUPERVISORS AS LIAISON TO THE MANPOWER ADVISORY PLANNING COUNCIL.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 78-759: DROPPED THE OCTOBER 10, 1978, 2:00 P.M. ITEM FROM THE AGENDA FOR AN INDEFINITE TIME, REGARDING THE PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONE TO PARKS AND RECREATION (P-R) ZONE FOR DAVIS MUNICIPAL GOLF COURSE LOCATED SOUTH OF COUNTY ROAD 29 AND WEST OF STATE ROUTE 113 AND ITS FRONTAGE ROAD IN THE NORTHWEST QUARTER OF SEC. 32T 9N, R. 2E, M.D.B. & M, IN THE VICINITY OF DAVIS, IN ACCORDANCE WITH THE REQUEST FILED BY FRANCIS B. DILLION, ATTORNEY FOR OWNERS SORESENSEN, ET AL. THIS ACTION IS IN ACCORDANCE WITH COUNTY COUNSEL'S VERBAL RECOMMENDATION, WITH THE UNDERSTANDING THAT ANY OF THE PARTIES MAY REQUEST THE MATTER TO BE RESCHEDULED ON THE AGENDA UPON 30 DAYS WRITTEN NOTICE. THIS ACTION IS TAKEN TO FIND OUT WHAT THE GROUND RULES ARE IN REGARDS TO TWO SIMILAR CASES PENDING BEFORE THE STATE SUPREME COURT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-750: DELAYED ACTION ON CONTRACT WITH DIOGENES YOUTH SERVICES FOR ONE WEEK TO ALLOW MR. CLEMENT TIME TO REVIEW THE CONTRACT.

No Official action was taken.

- 3 MINUTE ORDER NO. 78-751: SUPPORTS SB 204, WHICH WILL INCREASE STATE ALCOHOL BEVERAGE EXCISE TAX TO FUND ALCOHOL PROGRAMS, AND INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN SUPPORTING THE BILL STATE WIDE ONLY. THIS IS IN REGARDS TO CONTEMPLATED LEGISLATIVE INFORMATION FORWARDED TO THE BOARD BY THE PUBLIC HEALTH SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 78-752: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD OF SUPERVISORS IN TWO WEEKS PRO-RATING THE SUPPLEMENTAL AID TO DISTRICTS THAT QUALIFY FOR SUPPLEMENTAL SPECIAL DISTRICT STATE AID.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-753: POSTPONED ACTION ON PROPOSED COMMENTS BY THE BOARD OF SUPERVISORS TO THE 1977/78 GRAND JURY FINAL REPORT, IN ORDER TO GIVE MORE TIME FOR THE MEMBERS OF THE BOARD OF SUPERVISORS TO REVIEW AND MAKE ANY CHANGES, TO BE CONSIDERED AT THE NEXT MEETING.

No Official action taken.

- 6 MINUTE ORDER NO. 78-754: SETS OCTOBER 24, 1978, AT 2:00 P.M. FOR THE COUNTY ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD ON THE REORGANIZATION OF THE HEALTH SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-755: REFERRED THE MEXICAN AMERICAN CONCILIO OF YOLO COUNTY LETTER, DATED OCTOBER 9, 1978, TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW THE REQUEST FOR \$5,000 WITH DAVID ARMENDARIZ, EXECUTIVE DIRECTOR OF THE MEXICAN AMERICAN CONCILIO OF YOLO COUNTY, AND OTHER APPROPRIATE PEOPLE, AND TO REPORT BACK TO THE BOARD OF SUPERVISORS IN TWO WEEKS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 78-756: CONTINUED PUBLIC HEARING TO NOVEMBER 14, 1978, AT 10:00 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION GRANTING APPROVAL TO THE YOLO COUNTY SHERIFF'S DEPARTMENT FOR A USE PERMIT TO ALLOW THE PLACEMENT OF COMMUNICATION EQUIPMENT, A 30-FOOT TOWER FOR A 21-FOOT ANTENNA, LOCATED .6 MILES NORTH OF STATE ROUTE 16 ON COUNTY ROAD 41, PUBLIC ROAD RIGHT-OF-WAY IN THE A-P ZONE, AS FILED BY DAVID J. & JACQUELINE A. RAWLINS. THE CONTINUATION OF THE PUBLIC HEARING WAS MADE ON THE VERBAL RECOMMENDATION OF COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 78-757: ^{Amended By minute Order No. 78-773} TOOK THE FOLLOWING ACTION IN REGARDS TO MANPOWER ADMINISTRATIVE STAFFING:

1- APPROVED THE RECOMMENDED ORGANIZATION OF THE MANPOWER DIVISION OF THE COUNTY ADMINISTRATIVE OFFICE, AS OUTLINED IN THE COUNTY ADMINISTRATIVE OFFICER'S REPORT, DATED OCTOBER 5, 1978, AND FILED WITH THE CLERK.

2- APPROVED THE RECLASSIFICATIONS, REGULAR APPOINTMENTS, REASSIGNMENTS, AND PROVISIONAL APPOINTMENTS AS OUTLINED ON TABLE D OF THE COUNTY ADMINISTRATIVE OFFICER'S REPORT, DATED OCTOBER 5, 1978, AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 78-758: APPOINTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO REPRESENT THE BOARD OF SUPERVISORS AS LIAISON TO THE MANPOWER ADVISORY PLANNING COUNCIL.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 78-759: DROPPED THE OCTOBER 10, 1978, 2:00 P.M. ITEM FROM THE AGENDA FOR AN INDEFINITE TIME, REGARDING THE PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONE TO PARKS AND RECREATION (P-R) ZONE FOR DAVIS MUNICIPAL GOLF COURSE LOCATED SOUTH OF COUNTY ROAD 29 AND WEST OF STATE ROUTE 113 AND ITS FRONTAGE ROAD IN THE NORTHWEST QUARTER OF SEC. 32T 9N, R. 2E, M.D.B. & M, IN THE VICINITY OF DAVIS, IN ACCORDANCE WITH THE REQUEST FILED BY FRANCIS B. DILLION, ATTORNEY FOR OWNERS SORENSEN, ET AL. THIS ACTION IS IN ACCORDANCE WITH COUNTY COUNSEL'S VERBAL RECOMMENDATION, WITH THE UNDERSTANDING THAT ANY OF THE PARTIES MAY REQUEST THE MATTER TO BE RESCHEDULED ON THE AGENDA UPON 30 DAYS WRITTEN NOTICE. THIS ACTION IS TAKEN TO FIND OUT WHAT THE GROUND RULES ARE IN REGARDS TO TWO SIMILAR CASES PENDING BEFORE THE STATE SUPREME COURT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

12 RESOLUTION NO. 78-157, EXPRESSING APPRECIATION TO ERNIE SMITH, FIRE CHIEF OF THE CAPAY FIRE PROTECTION DISTRICT, FOR HIS DEDICATED SERVICE TO THE COUNTY, AND HOPING THAT HE WILL ENJOY HIS RETIREMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

13 MINUTE ORDER NO. 78-760: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:30 A.M. ON THE 10TH DAY OF OCTOBER, 1978. THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE SESSION ON LABOR NEGOTIATIONS. THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

[Signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]* Deputy

TYPED BY *[Signature]*
PROOF READ BY *[Signature]*

October 17, 1978

The Yolo County Board of Supervisors met the 17th day of October, 1978, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 47
RESOLUTION BOOK NO. 20

1 MINUTE ORDER NO. 78-761: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 17, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR OCTOBER 6, AND 10, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 78-157, BE INSERTED BEFORE MINUTE ORDER NO. 78-760, REGARDING ERNIE SMITH'S RETIREMENT AS CHIEF OF THE CAPAY FIRE PROTECTION DISTRICT, AND AUTHORIZING THE CHAIRMAN TO SIGN THE RESOLUTION. THE CLERK WAS AUTHORIZED TO MAKE THE FOLLOWING CHANGE IN MINUTE ORDER NO. 78-749, THE LAST PART OF ITEM NO. 17, TO REFLECT THE TITLE OF THE CERTIFICATION OF COMPLIANCE WITH CHILD CARE MAINTENANCE OF EFFORT REQUIREMENT DOCUMENT, AND ADD "PURSUANT TO CHAPTER 359 OF THE BUDGET ACT OF 1978 AND EDUCATION CODE 8384."
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED THE REQUEST OF JON WILSON TO USE THE OLD COUNTY JAIL TO FILM A MOVIE ON CONDITIONS OF OBTAINING THE PROPER INSURANCE AND THAT THE FILMING BE DONE DURING THE WEEK, SO THAT SOMEONE IS AVAILABLE IN THE EVENT OF UNFORESEEN PROBLEMS.
- 5- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ANNUAL MERIT ADJUSTMENT FOR THE COUNTY ADMINISTRATIVE OFFICER.
- 6- TOOK THE FOLLOWING ACTIONS FOR THE MANPOWER ADMINISTRATION DIVISION:
 - A- DELAYED ACTION ON THE PROPOSED SALARY RESOLUTION FOR THE MANPOWER ADMINISTRATION DIVISION UNTIL LATER IN THE DAY, IN ORDER TO ALLOW THE INCLUSION OF OTHER DEPARTMENTS IN THE RESOLUTION. (SEE RESOLUTION NO. 78-162).
 - B- APPROVED JOB SPECIFICATIONS FOR THE SENIOR MANPOWER COORDINATOR/MANPOWER COORDINATOR, MANPOWER ANALYST II, MANPOWER ANALYST I, AND ASSISTANT MANPOWER ANALYST, AS FILED WITH THE CLERK.
- 7- DIRECTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF THE JOINT COMMISSION ON ACCREDITATION OF HOSPITALS, CHICAGO, ILLINOIS, IN THE AMOUNT OF \$135.00. THE SAME TO BE CHARGED TO PURCHASE ORDER NO. 10787, AND REQUISITION NO. 3845, FOR THE YOLO GENERAL HOSPITAL.
- 8- TOOK THE FOLLOWING ACTIONS FOR THE OFFICE OF EMERGENCY SERVICES IN YOLO COUNTY:
 - A- AUTHORIZED MILTON C. LANE, JR., TO WORK AS DEPUTY DIRECTOR OF EMERGENCY SERVICES HALF-TIME FOR TWELVE (12) MONTHS.
 - B- AUTHORIZED MARIANNA PARIS TO WORK HALF-TIME ON EMERGENCY SERVICES ACTIVITIES.
 - C- AUTHORIZED THE DIVISION TO BE PLACED UNDER THE COUNTY ADMINISTRATIVE OFFICE.

- D- INSTRUCTED THE CLERK TO SEND A COPY OF THESE ACTIONS TO THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES.
- 9- APPROVED AGREEMENT NO. 78-304, WITH YOLO SPORTSMEN'S ASSOCIATION, TO LEASE ADDITIONAL COUNTY LANDS UNDER THE TERMS AND CONDITIONS OF AGREEMENT NO. 68-43 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 10- RESOLUTION NO. 78-158, AMENDING SALARY RESOLUTION NO. 77-46, FOR THE COUNTY CLERK-ELECTIONS OFFICE AND THE PUBLIC HEALTH DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 11- AUTHORIZED THAT FUNDS TOTALING \$83,571.36 BE RELEASED FROM IMPOUND TO THE COUNTY, AS COUNTY COUNSEL'S RECOMMENDATION STATES THAT PACIFIC INTERNATIONAL RICE MILLS INC., HAVE DISMISSED THE ACTION.
- 12- INSTRUCTED THE CLERK TO REFER THE LETTER FROM STANDARD GAS COMPANY, REGARDING A REQUEST FOR A GRANT OF FRANCHISE, TO THE DIRECTOR OF PUBLIC WORKS AND THE COUNTY COUNSEL FOR RECOMMENDATIONS.
- 13- AUTHORIZED THE CLERK TO MAKE A CORRECTION IN MINUTE ORDER NO. 78-672, ITEM #4, TO READ "SUBDIVISION MAP NO. 2616" INSTEAD OF "SUBDIVISION MAP NO. 2216."
- 14- TOOK THE FOLLOWING ACTIONS REGARDING A LEAVE OF ABSENCE FOR MARILYN KUNZ OF THE DEPARTMENT OF SOCIAL SERVICES:
- A- AUTHORIZED THAT MRS. MARILYN KUNZ BE REIMBURSED FOR 180½ HOURS ACCUMULATED SICK LEAVE TO COVER THE TIME PERIOD OF MAY 13, 1977 THROUGH JUNE 16, 1977.
- B- AMENDED MINUTE ORDER NO. 77-540 TO AUTHORIZE MRS. KUNZ, SOCIAL WORKER SUPERVISOR I, A LEAVE OF ABSENCE WITHOUT PAY FROM JUNE 16, 1977 THROUGH JULY 4, 1977.
- 15- APPROVED PROVISIONAL APPOINTMENT OF MRS. JUDITH TAMBLYN TO FILL A VACANT PHARMACIST POSITION AT THE YOLO GENERAL HOSPITAL ON RANGE 30.0, STEP E, \$1695.00 PER MONTH.
- 16- APPROVED THE FOLLOWING AGREEMENTS FOR THE MENTAL HEALTH SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH AGREEMENT:
- A- AGREEMENT NO. 78-305, WITH SUICIDE PREVENTION OF YOLO COUNTY, INC., TO PROVIDE FUNDS FOR SERVICES IN YOLO COUNTY.
- B- AGREEMENT NO. 78-306, WITH WOODLAND MEMORIAL HOSPITAL TO PROVIDE PSYCHIATRIC HOSPITAL SERVICES AND PSYCHIATRIST SERVICES.
- C- AGREEMENT NO. 78-306-A, WITH THE DAVIS MENTAL HEALTH CORPORATION (SIHAYA HOUSE) TO PROVIDE FUNDS FOR A RESIDENTIAL HALFWAY HOUSE.
- 17- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE IN AGREEMENT NO. 78-208, FOR COMMUNITY CARE LICENSING, TO REFLECT THE REVENUE FROM \$45,075 TO \$52,268.
Amended by Minute Order No. 78-790
- 18- APPROVED THE REALLOCATION OF THE POSITION, DIRECTOR OF ADMINISTRATIVE SERVICES, ASSIGNED TO THE SHERIFF'S DEPARTMENT, TO AN ADMINISTRATIVE OFFICER II. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE AN AMENDMENT TO THE SALARY RESOLUTION TO BE ADOPTED AT A LATER DATE.
- 19- ACCEPTED THE BID OF ARONS BUILDING WRECKING CO. FOR THE DEMOLITION AND REMOVAL OF THE MADISON BRIDGE, WORK ORDER NO. 4329, IN THE AMOUNT OF \$16,422.00 AS FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 78-307, WHEN IT IS PRESENTED FOR SIGNATURE. THE BOARD ALSO APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 13 TO PROVIDE FUNDS FOR THIS PROJECT.
- 20- APPROVED WORK ORDER NO. 4330 IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROAD NO. 5, FROM COUNTY ROAD 89 TO 2.3 MILES EAST OF COUNTY ROAD 89; AUTHORIZED THE PROJECT TO BE INCLUDED IN THIS YEAR'S FORCE ACCOUNT WORK PROGRAM; AND APPROVED THE PURCHASE OF GRAVEL FROM MR. COTTER AT 25¢ A CUBIC YARD TO BE USED ON THE PROJECT.
Amended by Res. 80-84
- 21- RESOLUTION NO. 78-159, RESCINDING RESOLUTION NO. 78-139 AND REVISING FEES FOR DISPOSAL OF WASTE MATERIALS AT THE YOLO COUNTY CENTRAL LANDFILL FACILITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 22- ACCEPTED THE YOLO COUNTY DEPARTMENT OF AGRICULTURE ANNUAL REPORT FOR 1977-78, AS FILED WITH THE CLERK.
- 23- RESOLUTION NO. 78-160, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A JOINT USE AGREEMENT FOR ELKHORN REGIONAL PARK, TO BE IDENTIFIED AS AGREEMENT NO. 78-308, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 24- ACCEPTED THE YOLO COUNTY PARKS AND RECREATION DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1977-78 AS FILED WITH THE CLERK.
- 24A- SETS OCTOBER 31, 1978, AT 9:45 A.M. AS THE DATE AND TIME TO CONSIDER A PROPOSED RESOLUTION GOVERNING THE RIGHTS OF CERTAIN PEACE OFFICERS TO PARTICIPATE IN AN EMPLOYEE ORGANIZATION.
- 24B- APPOINTED SUSAN COHEN BYRNE, P.O. BOX 320, ESPARTO, CALIFORNIA, TO THE WELFARE ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution and Agreement were passed, approved and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

2

MINUTE ORDER NO. 78-762: AUTHORIZED A WORK SESSION TO BE SCHEDULED WITH THE PLANNING COMMISSION TO CONSIDER THE CONCERNS OF THE BOARD OF SUPERVISORS REGARDING THE REGULATIONS FOR PAVING DRIVEWAYS IN AGRICULTURAL ZONES. IT WAS SUGGESTED THAT THE CLERK CONTACT THE PLANNING DEPARTMENT TO SCHEDULE A WORK SESSION WITH THE PLANNING COMMISSION ON ONE OF ITS REGULAR THURSDAY WORK SESSION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

3 MINUTE ORDER NO. 78-763: THE BOARD OF SUPERVISORS HEARD A REPORT FROM THE COUNTY ADMINISTRATIVE OFFICER, AS FILED WITH THE CLERK, REGARDING A MEETING WITH REPRESENTATIVES OF THE STATE DEPARTMENT OF HEALTH ON HOSPITAL LONGTERM FINANCING AT THE YOLO GENERAL HOSPITAL. NO OFFICIAL ACTION WAS TAKEN ON THE MATTER, SINCE AT THE PRESENT TIME, THIS WAS FOR INFORMATIONAL PURPOSES.

No Action taken.

SEE:
AGREEMENT BOOK NO.47

4 MINUTE ORDER NO. 78-764: APPROVED AGREEMENT NO. 78-309, WITH DIOGENES, INC., TO PROVIDE SHELTER CARE AND COUNSELING SERVICES AS NEEDED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT. THE BOARD ALSO APPROVED AUDITOR'S TRANSFER NO. 15 IN THE AMOUNT OF \$15,000.00 TO FUND THESE SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

5 MINUTE ORDER NO. 78-765: INSTRUCTED THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO PREPARE A LETTER TO THE CORPS OF ENGINEERS FOR THE CHAIRMAN TO SIGN, EXPRESSING THE FOLLOWING CONCERNS RELATIVE TO THE DEVELOPMENT OF WHITE WATER BOATING FACILITIES ON CACHE CREEK, AS MITIGATION FOR THE LOSS OF SUCH BOATING ON THE STANISLAUS RIVER, AS A RESULT OF THE CONSTRUCTION OF THE NEW MELONES DAM:

- 1- THE BOARD AGREES TO THE CONCEPT OF THE CORPS OF ENGINEERS FINANCING THE IMPROVEMENTS PROPOSED, TO BE INSTALLED AT CACHE CREEK CANYON REGIONAL PARK.
- 2- THE BOARD DOES NOT AGREE TO ASSUME RESPONSIBILITY OF THE PUT-IN AT BUCK ISLAND (NEW CACHE-VILLE), OR THE TAKE-OUT AT CAMP HASWELL.
- 3- THE BOARD DOES NOT AGREE TO A RESOLUTION OF INTENT TO ASSUME OPERATION AND MAINTENANCE RESPONSIBILITY UNTIL SUCH TIME AS THE IMPROVEMENTS PROPOSED ARE AGREED UPON AND SOME DETERMINATION OF COST OF OPERATION AND MAINTENANCE IS ESTABLISHED.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

6 MINUTE ORDER NO. 78-766: APPROVED THE MODIFICATION OF RATES WITH MONUMENT HILL MEMORIAL PARK, PURSUANT TO THE RECOMMENDATION FILED WITH THE CLERK, TO ALLOW FOR INCREASED COSTS, EFFECTIVE SEPTEMBER 1, 1978, FROM \$410.50 TO \$434.80 PER BURIAL FOR INDIGENTS. IT WAS FURTHER SUGGESTED THAT THE BOARD OF SUPERVISORS CONSIDER THE POSSIBILITY OF CREMATION IN CASES WHERE NO ONE OBJECTS FOR MORAL OR RELIGIOUS REASONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

7 MINUTE ORDER NO. 78-767: CONTINUED THE PUBLIC HEARING TO NOVEMBER 21, 1978, AT 10:00 A.M., TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, GRANTING A USE PERMIT TO ST. MYRRH BEARING WOMEN RUSSIAN ORTHODOX CHURCH, TO ALLOW AN ADDITION OF APPROXIMATELY 300 SQUARE FEET OF CLASSROOM SPACE AND MEETING ROOM TO AN EXISTING CHURCH LOCATED AT 833 WATER STREET, BRYTE, IN THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE, AS FILED KATARINA SCHUK & NEIGHBORS. THE CONTINUATION IS TO ALLOW TIME FOR SUPERVISOR BARTON, KATARINA SCHUK, MR. ARTHUR LAURENCE, MR. PATRICK, REPRESENTATIVES OF THE CHURCH, AND THE PLANNING DEPARTMENT TO MEET, TO TRY TO SOLVE THE PROBLEMS OF PARKING AND NOISE, AND TO RETURN TO THE BOARD OF SUPERVISORS WITH PLANS.

THE MATTER WAS HEARD AT A PUBLIC HEARING HELD ON OCTOBER 17, 1978, AT 10:00 A.M. IN THE PRESENCE OF KATARINA SCHUK, THE NEIGHBORS, AND MEMBERS OF THE CHURCH.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

8 RESOLUTION NO. 78-161, PROCLAIMING THE PERIOD OF OCTOBER 24-31, 1978 AS WORLD DISARMAMENT WEEK, AND URGING ORGANIZATIONS AND CITIZENS OF THE COUNTY OF YOLO TO PARTICIPATE IN MEETINGS AND EVENTS DURING THAT WEEK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

9 MINUTE ORDER NO. 78-768: ACCEPTED AND APPROVED THE BID PROPOSAL, RECEIVED FROM PAULSEN BROTHERS, TO RE-ROOF A PORTION OF THE YOLO GENERAL HOSPITAL, FOR A TOTAL AMOUNT OF \$5,670, IN ACCORDANCE WITH A COPY OF THE BID FILED WITH THE CLERK. THE PURCHASING AGENT WAS AUTHORIZED TO SIGN A PURCHASE ORDER TO ENABLE PAYMENT OF THE PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

10 MINUTE ORDER NO. 78-769: TOOK THE FOLLOWING ACTIONS REGARDING THE PROPOSED JOINT CITY OF WOODLAND/COUNTY OF YOLO LIBRARY PROGRAM:

- 1- REAFFIRMED THE BOARD OF SUPERVISORS' SUPPORT TO THE WOODLAND CITY COUNCIL PERTAINING TO THE FOLLOWING COMMITMENTS FOR A JOINT CITY OF WOODLAND/COUNTY OF YOLO LIBRARY PROGRAM:

A- PENDING CONSTRUCTION OF A NEW LIBRARY FACILITY IN WOODLAND, IF THE STRUCTURAL STUDY OF THE

EXISTING FACILITY INDICATES THAT REMODELING OF THE STRUCTURE AND GROUNDS IS BOTH FEASIBLE AND PRACTICAL, THE COUNTY WILL SHARE EQUALLY IN ALL COSTS OF REMODELING. THIS INCLUDES ARCHITECTURAL FEES, CONSTRUCTION COSTS, AND ANY COSTS INCURRED FOR CHANGES TO THE EXISTING PARKING LOT AND GROUNDS.

B-ALL CITY LIBRARY EMPLOYEES WILL BECOME COUNTY EMPLOYEES AND SHALL BE ASSIGNED TO THE WOODLAND BRANCH LIBRARY. ALL EMPLOYEES WILL RETAIN SENIORITY EARNED AS A CITY EMPLOYEE AND WILL BE ENTITLED TO SALARY AND FRINGE BENEFITS AS OTHER COUNTY EMPLOYEES IN THE SAME POSITIONS.

C-TO ENSURE FULL REPRESENTATION FOR THE CITY ON THE YOLO COUNTY LIBRARY ADVISORY BOARD, THE BOARD OF SUPERVISORS WILL APPOINT AN ADDITIONAL REPRESENTATIVE TO THIS BOARD WHO RESIDES WITHIN THE CITY. THE CITY COUNCIL SHALL NOMINATE THE PERSON FOR APPOINTMENT TO THE BOARD OF SUPERVISORS.

D-IF THE LEVEL OF LIBRARY SERVICES PROVIDED UNDER THE JOINT POWERS AGREEMENT DOES NOT MEET THE NEEDS OF THE CITY, THE CITY COUNCIL CAN TERMINATE THE AGREEMENT.

E-THE CITY SHALL RETAIN OWNERSHIP OF THE EXISTING LIBRARY FACILITY FOR USE AS DETERMINED BY THE CITY COUNCIL.

F-RECOGNIZING THAT THE PRIMARY PURPOSE OF THE AGREEMENT IS SOLVING THE SPACE PROBLEM AT THE WOODLAND LIBRARY, THE COUNTY AGREES TO ENCUMBER \$643,000 IN THE CAPITAL FUND FOR CONSTRUCTION OF A NEW WOODLAND BRANCH LIBRARY. THIS SUM EXCLUDES THE AMOUNT REQUIRED FOR THE PORTION OF THE BUILDING RESERVED FOR THE COUNTY LIBRARY ADMINISTRATION AND SUPPORT SERVICES. THESE FUNDS ARE NOT PART OF THE LIBRARY OPERATING BUDGET AND, THEREFORE, WILL NOT HAVE ANY IMPACT ON THE EXISTING COUNTY BRANCH LIBRARY PROGRAMS.

2- AUTHORIZED THE BOARD OF SUPERVISORS TO TERMINATE NEGOTIATIONS WITH THE CITY OF WOODLAND, IF THE \$643,000 FINANCIAL COMMITMENT IS REJECTED.

3- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT ON ALTERNATIVES FOR PROVIDING NEEDED SPACE FOR COUNTY LIBRARY ADMINISTRATION AND SUPPORT SERVICES IF NEGOTIATIONS ARE TERMINATED.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

11 MINUTE ORDER NO. 78-770: ACCEPTED AND APPROVED THE RECOMMENDED COMMENTS BY THE BOARD OF SUPERVISORS TO THE 1977-78 GRAND JURY FINAL REPORT, AS PREPARED BY THE COUNTY ADMINISTRATOR'S OFFICE. THE CHAIRMAN WAS AUTHORIZED TO SIGN A LETTER TRANSMITTING THE COMMENTS TO THE HONORABLE WARREN K. TAYLOR, PRESIDING JUDGE, SUPERIOR COURT OF THE COUNTY OF YOLO.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: None.

12 MINUTE ORDER NO. 78-771: CONTINUED TO OCTOBER 24, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER THE REQUEST FROM THE CITY OF SACRAMENTO TO AMEND THE JPA AGREEMENT TO PROVIDE FOR A TERMINATION CLAUSE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

13 MINUTE ORDER NO. 78-772: TOOK THE FOLLOWING ACTIONS REGARDING THE LEGAL PROCESS CLERK FOR SUPERIOR COURT:

1- APPROVED THE RETENTION OF THE LEGAL PROCESS CLERK AS A FULL-TIME POSITION ASSIGNED TO THE SUPERIOR COURT.

2- INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE SALARY RESOLUTION REFLECTING THE RETENTION OF THE LEGAL PROCESS CLERK, TO BE ADOPTED AT A LATER DATE.

3- APPROVED THE AUDITOR'S TRANSFER OF FUNDS NO. 14, IN THE AMOUNT OF \$3,800 FROM APPROPRIATION FOR CONTINGENCIES TO THE BUDGET OF THE SUPERIOR COURT FOR RETENTION OF THE LEGAL PROCESS CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE: :
RESOLUTION BOOK NO. 20

14 MINUTE ORDER NO. 78-773: TOOK THE FOLLOWING ACTIONS FOR THE MANPOWER ADMINISTRATION AND SALARY RESOLUTION:

1- AMENDED MINUTE ORDER NO. 78-757, OF OCTOBER 10, 1978, TO RECLASSIFY JAMES HESTER AS AN ACCOUNTANT II, ON RANGE 26.5, STEP B.

2- RESOLUTION NO. 78-162, AMENDING SALARY RESOLUTION NO. 77-46, FOR THE COUNTY ADMINISTRATIVE OFFICE, COUNTY ADMINISTRATIVE OFFICE MANPOWER ADMINISTRATION AND SHERIFF'S DEPARTMENT, & ADDING SALARY RANGES TO THE MANAGEMENT SALARY TABLE FOR UNDER-SHERIFF'S AND SENIOR MANPOWER COORDINATOR, WAS PASSED & ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 47

- 15 MINUTE ORDER NO. 78-774: APPROVED AGREEMENT NO. 78-310, WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM, FOR MAKING AN ACTUARIAL VALUATION REGARDING SECTION 20818 OF THE PUBLIC EMPLOYEES' RETIREMENT LAW, FOR TWO YEARS ADDITIONAL SERVICE CREDIT, DUE TO THE IMPENDING CURTAILMENT OF SERVICES AND ALLOWING EARLY RETIREMENT DUE TO PROPOSITION 13. THE COUNTY ADMINISTRATIVE OFFICER, DAVID D. ROWLANDS, JR., WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 78 -775: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON THE 17TH DAY OF OCTOBER, 1978. THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE SESSION ON LABOR NEGOTIATIONS, AND EXCUSED THE CLERK FROM ATTENDANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X. Arthur H. Edwards
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Wm. E. Lucas Deputy

TYPED BY AG
PROOF READ BY HG:dc

OCTOBER 24, 1978

The Yolo County Board of Supervisors met the 24th day of October, 1978, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 47

1. MINUTE ORDER NO. 78-776: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 24, 1978, AS FOLLOWS:
 - 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR OCTOBER 17, 1978, AS PREPARED BY THE CLERK.
 - 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- APPROVED AGREEMENT NO. 78-311, WITH FRIENDS OF THE CLARKSBURG PUBLIC LIBRARY, TO AMEND LEASE AGREEMENT NO. 75-264, WHICH PROVIDES FOR A CLARKSBURG BRANCH LIBRARY FACILITY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE PURPOSE OF THE AMENDMENT IS TO REDUCE THE RENT THAT THE COUNTY PAYS TO THE FRIENDS FROM \$185.00 PER MONTH TO \$1.00 PER YEAR, AND TO CHANGE THE SECTIONS ON UTILITIES AND MAINTENANCE, INCLUDING JANITORIAL AND GARDENING SERVICES, SO THAT THE FRIENDS OF THE CLARKSBURG BRANCH LIBRARY PAY FOR SUCH SERVICES INSTEAD OF THE COUNTY.
 - 5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 748, IN THE AMOUNT OF \$571,706.71 TO APPORTION THE INTEREST EARNED BY THE COUNTY TREASURER, TO VARIOUS FUNDS.
 - 6- APPROVED AGREEMENT NO. 78-312, WITH CLARENCE DANIELSON, TO LEASE COUNTY OWNED PROPERTY FOR AGRICULTURAL PURPOSES IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THIS ACTION AMENDS AGREEMENT NO. 76-313.
 - 7- TOOK THE FOLLOWING ACTIONS FOR THE PUBLIC HEALTH CLERICAL STAFFING:
 - A- RECLASSIFIED THE SECRETARY I POSITION, RANGE 15.5 (\$688-837) IN THE PUBLIC HEALTH DIVISION OF THE HEALTH DEPARTMENT, TO TYPIST CLERK II, RANGE 14.0 (\$638-775) TO BE EFFECTIVE DECEMBER 4, 1978.
 - B- AUTHORIZED THE THREE(3) SECRETARY II POSITIONS ALLOCATED TO THE PUBLIC HEALTH DIVISION OF THE HEALTH DEPARTMENT, TO BE ALTERNATELY STAFFED AS SECRETARY I OR SECRETARY II.
 - C- INSTRUCTED COUNTY COUNSEL TO PREPARE A SALARY RESOLUTION TO REFLECT THE ABOVE, WHICH IS TO BE APPROVED BY THE BOARD AT A LATER DATE.
 - 8- ACCEPTED THE SACRAMENTO-YOLO PORT DISTRICT ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1978, AS FILED WITH THE CLERK.
 - 9- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION REGARDING THE CITY OF SACRAMENTO-FINAL EIR FOR THE PROPOSED GARDEN MARINA, WITH NO COMMENTS.
 - 10- APPROVED THE HIRING OF MR. T. J. CANTRELL TO FILL THE POSITION OF SHERIFF'S DIRECTOR OF COMMUNICATIONS ON RANGE M15.71, STEP D, \$1807.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1978.

- 11- ACCEPTED THE OFFER OF THE FARMERS INSURANCE GROUP, REGARDING CREDIT ON A YOLO GENERAL HOSPITAL MALPRACTICE INSURANCE PREMIUM FOR THE CALENDAR YEARS 1976 AND 1977; AND AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO NOTIFY THE FARMERS INSURANCE GROUP OF THIS ACCEPTANCE AND REQUEST A CASH REFUND OF THE \$47,012.66 PREMIUM OVERPAYMENT.
- 12- AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REMOVE BAD DEBTS, IN THE AMOUNT OF \$9,787.65, FROM THE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.
- 13- AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REMOVE BAD DEBTS, IN AMOUNT OF \$2,213.58, FROM THE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK, THESE ACCOUNTS PERTAIN TO MEDI-CAL DENIALS.
- 14- AMENDED MINUTE ORDER NO. 78-721, REGARDING RON BRAZILL'S APPEAL TO READ AS FOLLOWS:

"ON SEPTEMBER 26, 1978, AFTER CONSIDERING MR. RON BRAZILL'S APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION, THAT A LIMITED EIR BE REQUIRED, PERTAINING TO STAFF DECISION, FOR THE REQUIREMENT OF AN EIR ON A PROPOSED DIVISION OF AN EXISTING 118 ACRE PARCEL INTO ONE 51 ACRE PARCEL AND ON 67 ACRE PARCEL, LOCATED EAST OF STATE HIGHWAY 16, SOUTH OF BROOKS, CALIFORNIA, IN THE A-1 ZONE; THE BOARD OF SUPERVISORS UPHELD THE DECISION OF THE PLANNING COMMISSION; ADOPTED THE FINDINGS OF THE PLANNING COMMISSION; AND FURTHER FOUND THAT THE REQUESTED LAND DIVISION REQUIRES A LIMITED EIR THAT WILL SPEAK TO THE FOLLOWING POTENTIAL IMPACT OF THE PROJECT AS REFERRED TO BY MR. PETERSON:

 - (1) PRECEDENT SETTING IMPACT FOR ALLOWING A 51+ ACRE PARCEL TO BE SPLIT FROM AN 118 ACRE PARCEL. WHAT EFFECT WILL THIS REQUEST HAVE ON SURROUNDING PROPERTIES AND THOSE SERVICES IF VIEWED AS A FIRST OF A SERIES OF SIMILAR REQUESTS?
 - (2) HOW CAN A 51+ ACRE PARCEL, OF APPROXIMATELY 90% CLASS 6 SOIL BE CONSIDERED AN ECONOMICALLY VIABLE FARM UNIT? CURRENTLY THE PROPOSED PARCELS ARE BEING FARMED AS ONE UNIT, 600 ACRES IN SIZE.
 - (3) IS THIS PROPOSED SPLIT REALLY CREATING TWO HOMESITES? HOW IS THIS CONSISTENT WITH THE GENERAL PLAN DESIGNATION OF AGRICULTURAL?"
- 15- ACCEPTED THE ANNUAL REPORT OF THE BUILDING INSPECTION DEPARTMENT FOR THE FISCAL YEAR 1977-78, AS FILED WITH THE CLERK.
- 16- RECEIVED AND FILED THE IMPLEMENTATION REPORT AND THE ISSUES AND RECOMMENDATIONS QUALITY MANAGEMENT PLAN, PREPARED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, DATED OCTOBER, 1978; AND REFERRED IT TO THE DIRECTOR OF PUBLIC WORKS, THE WATER RESOURCES BOARD, AND ENVIRONMENTAL HEALTH TO REVIEW AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.
- 17- APPROVED THE PROPOSED MODIFICATION TO THE ANNUAL MANPOWER PLAN FOR THE YOUTH CONSERVATION AND COMMUNITY IMPROVEMENT PROJECT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED MEMORANDUM OF UNDERSTANDING TO BE FILED WITH THE CLERK.
- 18- APPROVED THE FOLLOWING AGREEMENTS TO EXTEND THE YOUTH EMPLOYMENT AND TRAINING PROGRAMS (YETP), CETA TITLE III, DURING THE MONTH OF OCTOBER AND NOVEMBER, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH AGREEMENT:
 - A- AGREEMENT NO. 78-313, WITH WINTERS JOINT UNIFIED SCHOOL DISTRICT FOR A TOTAL AMOUNT OF \$596.00.
 - B- AGREEMENT NO. 78-314, WITH WOODLAND JOINT UNIFIED SCHOOL DISTRICT FOR A TOTAL AMOUNT OF \$1,427.00.
 - C- AGREEMENT NO. 78-315, WITH YOLO COUNTY SUPERINTENDENT OF SCHOOLS, (PROJECT MOVE) IN THE AMOUNT OF \$17,296.00.
- 19- AUTHORIZED THE MANPOWER ADMINISTRATIVE OFFICE TO ISSUE REQUESTS FOR PROPOSALS FOR TITLE VI PROJECTS.
- 20- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF INTENT TO THE DEPARTMENT OF LABOR, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK, EXPRESSING THE BOARD OF SUPERVISORS INTEREST IN EXPLORING THE POSSIBILITY OF COMPETING FOR CETA SKILLS TRAINING IMPROVEMENT PROGRAM (STIP II FUNDS).

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-777: BOARD OF SUPERVISORS OF YOLO COUNTY SUPPORTS ITS ORIGINAL POSITION EXPRESSED, IN AGREEMENT NO. 78-288, NOT TO PUT A TERMINATION DATE ON THE SACRAMENTO/YOLO EMPLOYMENT TRAINING AGENCY JOINT POWERS AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 47

- 3 MINUTE ORDER NO. 78-778: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF MANPOWER, APPROVED THE NECESSARY AGREEMENTS TO IMPLEMENT THE CETA TITLE III YOUTH EMPLOYMENT AND TRAINING PROGRAM (YETP) AS FOLLOWS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN EACH OF THE AGREEMENTS:

- 1- AGREEMENT NO. 78-316, WITH THE WINTERS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$5,922.00.
- 2- AGREEMENT NO. 78-317, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$4,004.00.
- 3- AGREEMENT NO. 78-318, WITH WOODLAND JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$4,889.00.

4- AGREEMENT NO. 78-319, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, (PROJECT MOVE) IN THE AMOUNT OF \$231,786.00.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 47

4 MINUTE ORDER NO. 78-779: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF OF MANPOWER, APPROVED THE FOLLOWING CETA TITLE I AGREEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 78-320, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, (PROJECT MOVE) IN THE AMOUNT OF \$753,624.00.

2- AGREEMENT NO. 78-321, WITH UNIVERSITY OF CALIFORNIA, DAVIS, (STEP) AND (OJT) PROJECTS, IN THE AMOUNT OF \$130,623.00.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

5 MINUTE ORDER NO. 78-780: TOOK THE FOLLOWING ACTIONS REGARDING THE CENTRAL LANDFILL ACCESS ROAD AND THE ESPARTO CONVENIENCE CENTER PAVING:

1- APPROVED WORK ORDER NO. 1545, FOR THE CENTRAL LANDFILL ACCESS ROAD AND ESPARTO CONVENIENCE CENTER PAVING, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

2- APPROVED THE PLANS, SPECIFICATIONS AND ESTIMATE FOR CONSTRUCTION OF THE ACCESS ROAD AT THE CENTRAL LANDFILL, AND PAVING OF A TRUCK MANEUVERING AREA AT THE ESPARTO CONVENIENCE CENTER, IN ACCORDANCE WITH COPIES FILED WITH THE CLERK.

3- APPROVED AUDITOR'S TRANSFER OF FUNDS NO.17, IN THE AMOUNT OF \$35,000 FOR THE CONSTRUCTION OF THE IMPROVEMENTS MENTIONED ABOVE.

4- AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS AND TO RECEIVE AND OPEN BIDS ON NOVEMBER 2, 1978, AT 2:00 P.M.

5- INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

6 MINUTE ORDER NO. 78-781: MOTION DIED FOR LACK OF A SECOND, TO HAVE THE PROBATION OFFICER PRESENT HIS QUARTERLY REPORT TO THE BOARD OF SUPERVISORS IN PERSON.

Motion made by Supervisor Marchand, died for lack of a second.

The Board of Supervisors recessed at 9:40 A.M. for an executive session on Labor Negotiations. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 10:45 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

7 MINUTE ORDER NO. 78-782: ACCEPTED THE LETTER FROM G. RICHARD BROWN, ATTORNEY, FOR MACLAUGHLIN & COMPANY, DROPPING THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION, UPHOLDING THE PLANNING STAFF'S INTERPRETATION, THAT A PROPOSED DELICATESSEN TO BE LOCATED IN AN EXISTING WAREHOUSE PROJECT, IS NOT A COMPATIBLE USE, IN THE LIGHT INDUSTRIAL (M-1) ZONE. THE APPEAL WAS FILED BY JOHN S. BANCHERO, MACLAUGHLIN & COMPANY, WEST SACRAMENTO PORT CENTER, WEST SACRAMENTO. THE MATTER WAS SCHEDULED FOR HEARING ON OCTOBER 24, 1978, AT 10:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

8 MINUTE ORDER NO. 78-783: TOOK THE FOLLOWING ACTIONS REGARDING THE ALLOCATION OF SUPPLEMENTAL STATE AID TO SPECIAL DISTRICTS:

1- APPROVED THE SUPPLEMENTAL AID ALLOCATIONS LISTED IN TABLE "A" FOR SPECIAL DISTRICTS, AS ATTACHED TO THE COUNTY ADMINISTRATIVE OFFICERS RECOMMENDATION FILED WITH THE CLERK.

2- INCREASED THE INITIAL ALLOCATIONS FOR THE LIBRARY TO \$213,260, RECLAMATION DISTRICT NO. 811 TO \$16,526, AND EAST YOLO COMMUNITY SERVICES DISTRICT TO \$26,627. THE AMOUNTS OF STATE AID GRANTED, HOWEVER, WILL REMAIN AT \$188,256; \$6,000; AND \$21,554 ACCORDINGLY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

9 MINUTE ORDER NO. 78-784: APPOINTED MARY DELFIN, 439 DELTA DRIVE, WOODLAND, CALIFORNIA, TO THE WELFARE ADVISORY COMMITTEE, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

10 MINUTE ORDER NO. 78-785: HEARD A PRESENTATION ON THE DRAFT AIR QUALITY PLAN, PREPARED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, OCTOBER, 1978. NO ACTION WAS OFFICIALLY TAKEN, BUT THE BOARD VERBALLY REFERRED THE PLAN TO THE OFFICE OF THE COUNTY ADMINISTRATOR TO REVIEW AND MAKE A STAFF REPORT TO THE BOARD OF SUPERVISORS ON NOVEMBER 21, 1978, AT 11:30 A.M. No Official action was taken.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

11 MINUTE ORDER NO. 78-786: TOOK THE FOLLOWING ACTIONS FOR THE REORGANIZATION OF THE HEALTH CARE SERVICES:

- 1- APPROVED THE JOB DESCRIPTION, TO BE FILED WITH THE CLERK, FOR THE HEALTH AGENCY ADMINISTRATOR, WHICH IS TO INCLUDE A HIGH LEVEL OF PROGRAM EXPERIENCE; AND SETS THE SALARY RANGE AT M25.83.
- 2- PENDING A REPORT BY THE NEW HEALTH AGENCY ADMINISTRATOR ON ORGANIZING THE HEALTH SERVICES PROGRAMS IN YOLO COUNTY, THE BOARD APPROVED THE ORGANIZATIONAL STRUCTURE, OUTLINED IN EXHIBIT B, AS THE NEW HEALTH SERVICES AGENCY, AS ATTACHED TO THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION FILED WITH THE CLERK.
- 3- AUTHORIZED THE CHAIRPERSON OF THE YOLO COUNTY HEALTH SERVICES TASK FORCE TO BE A MEMBER OF THE ORAL BOARD WHICH INTERVIEWS AND RECOMMENDS CANDIDATES FOR THE POSITION OF HEALTH AGENCY ADMINISTRATOR.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: Duncan. Absent: None.

12 MINUTE ORDER NO. 78-787: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:05 P.M. ON THE 24TH DAY OF OCTOBER, 1978. THE BOARD WENT INTO AN EXECUTIVE SESSION ON PERSONNEL MATTERS. THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X David D. Rowlands, Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Steve E. Lucas Deputy

TYPED BY AG
PROOF READ BY AG

////////////////////

OCTOBER 31, 1978

The Yolo County Board of Supervisors met the 31st day of October, 1978, at 9:00 A.M., in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 47
RESOLUTION BOOK NO. 20

1 MINUTE ORDER NO. 78-788: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 31, 1978 AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR OCTOBER 24, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 78-776, ITEM 7A, BE CHANGED TO REFLECT THE RECLASSIFICATION OF SECRETARY I TO A TYPIST CLERK II, INSTEAD OF TYPIST CLERK I, FOR THE HEALTH DEPARTMENT.
- 2- APPROVED AUDITORS' GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- TOOK THE FOLLOWING ACTIONS TO ESTABLISH FEES FOR THE COUNTY LIBRARY TO BE EFFECTIVE NOVEMBER 1, 1978:
 - A- INCREASED THE FLAT RATES CHARGED FOR LOST OR DAMAGED BOOKS FOR WHICH NO PRICE IS AVAILABLE, FROM \$3.00 TO \$5.00 FOR TITLES PUBLISHED BEFORE 1975; AND FROM \$5.00 TO \$7.50 FOR TITLES PUBLISHED AFTER JANUARY 1, 1975; AND FROM \$7.00 TO \$10.00 FOR SPECIAL EDITIONS (I.E., MANY TITLES IN THE COLEMAN GIFT COLLECTION, MOST OF WHICH ARE AT DAVIS).
 - B- ADOPTED A NEW CHARGE OF 25c TO REPLACE LOST LIBRARY CARDS (NEW CARDS OR RENEWED CARDS ARE ISSUED AT NO COST TO PATRONS AS THAT IS CONSIDERED TO BE BASIC LIBRARY SERVICE).
 - C- INCREASED CHARGE FROM 10c TO 15c FOR ALL MATERIALS RESERVED OR REQUESTED (I.E., MATERIALS NOT THEN ON THE SHELF) TO PAY FOR THE POSTCARD TO NOTIFY THE PATRON THAT THE DESIRED MATERIAL IS BEING HELD.
 - D- ADOPTED A NEW PHOTOCOPY CHARGE OF 10c PER PAGE FOR MATERIALS (USUALLY REFERENCE) COPIED BY LIBRARY STAFF FOR LIBRARY PATRONS.
 - E- INSTRUCTED THE COUNTY LIBRARIAN TO REPORT BACK TO THE BOARD OF SUPERVISORS ON MAY 11, 1979, AT 9:05 A.M. REGARDING THE REINSTATEMENT OF FINES FOR OVERDUE LIBRARY MATERIALS.
- 5- ACCEPTED A LETTER FROM THE COUNTY ADMINISTRATIVE OFFICER, REPORTING ON A REQUEST FOR ADDITIONAL COUNTY FUNDS RECENTLY PRESENTED BY THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY. THE COUNTY ADMINISTRATIVE OFFICER WILL ARRANGE A MEETING WITH THE APPROPRIATE PEOPLE.

- 6- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING YOLO COUNTY-CACHEVILLE SERVICE DISTRICT, PLAN OF **STUDY** FOR CACHEVILLE SERVICE DISTRICT WASTEWATER MANAGEMENT SYSTEM WITH A FAVORABLE COMMENT.
- 7- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE MOUNTAIN-VALLEY LIBRARY SYSTEM-CONTINUE MOUNTAIN-VALLEY INFORMATION & COMMUNICATION NETWORK, WITH A FAVORABLE COMMENT.
- 8- DENIED THE CLAIM AGAINST THE COUNTY FILED BY MICHAEL ROTHSCHILD, ATTORNEY, ON BEHALF OF PAULA CARMEN **CORRAL**; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL TO THE CLAIMANT; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 8-A- TOOK THE FOLLOWING ACTIONS TO RESTORE THE CHIEF ANIMAL CONTROL OFFICER IN THE AGRICULTURAL COMMISSIONER'S DEPARTMENT:
 - A- RESTORED THE POSITION OF CHIEF ANIMAL CONTROL OFFICER.
 - B- DELETED THE POSITION OF SENIOR ANIMAL CONTROL OFFICER.
 - C- INSTRUCTED THE DIRECTOR OF PERSONNEL SERVICES TO PREPARE THE NECESSARY RESOLUTION REFLECTING THE ABOVE CHANGES, TO BE EFFECTIVE NOVEMBER 1, 1978, AND TO BE APPROVED BY THE BOARD OF SUPERVISORS AT A LATER DATE.
- 8-B- TOOK THE FOLLOWING ACTIONS TO RECLASSIFY CERTAIN POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES:
 - A- RECLASSIFIED ONE SOCIAL WORKER IV POSITION ON RANGE 26.75, STEP E, AT \$1,443 PER MONTH, TO SOCIAL WORKER SUPERVISOR II, ON RANGE 29, STEP E, AT \$1,614 PER MONTH.
 - B- RECLASSIFIED TWO SOCIAL WORKER I/II POSITIONS ON RANGE 23, STEP E, AT \$1,205 EACH PER MONTH, TO THAT OF TWO SOCIAL WORKER III POSITIONS ON RANGE 25.25, STEP E, AT \$1,342 EACH PER MONTH.
 - C- INSTRUCTED THE DIRECTOR OF PERSONNEL SERVICES TO PREPARE THE NECESSARY RESOLUTION REFLECTING THE ABOVE CHANGES TO BE EFFECTIVE NOVEMBER 1, 1978, TO **BE** APPROVED BY THE BOARD OF SUPERVISORS AT A LATER DATE.
- 9- DENIED A CLAIM AGAINST THE COUNTY FILED BY RODNEY A. KLEIN, ATTORNEY, ON BEHALF OF MICHELLE R. RALLS; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL TO THE CLAIMANT; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 10- DENIED A CLAIM AGAINST THE COUNTY FILED BY TOM MAXWELL OF ANDERSON & MAYER, GENERAL INSURANCE ADJUSTERS, ON BEHALF OF THE FORUM INSURANCE COMPANY, INSURERS OF BARBARA RALLS; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL TO THE CLAIMANT; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 11- ACKNOWLEDGED RECEIPT OF A SUMMARY OF THE 1977-78 ACTUAL COSTS FOR LONG-TERM CARE AT YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.
- 12- AUTHORIZED THE TRANSFER OF ONE SUPERVISING GENERAL CLERK I TO THE NEWLY CREATED POSITION OF SUPERVISING ACCOUNT CLERK I, IN THE DEPARTMENT OF SOCIAL SERVICES, TO BE EFFECTIVE NOVEMBER 1, 1978.
- 13- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 16, IN THE AMOUNT OF \$2,514 TO COVER THE RENTAL OF OFFICE SPACE FOR THE CHILD HEALTH DISABILITY PROGRAM OFFICE, IN ACCORDANCE WITH MINUTE ORDER NO. 77-1458, ITEM 16, AGREEMENT NO. 75-53.
- 14- AUTHORIZED THE COUNTY HEALTH DEPARTMENT TO PROVIDE SERVICES TO ALL INCORPORATED CITIES WITHIN THE BOUNDARIES OF THE COUNTY OF YOLO FOR THE FISCAL YEAR JULY 1, 1978, TO JUNE 30, 1979, AS PERFORMED IN THE PAST YEARS, PURSUANT TO A VERBAL RECOMMENDATION FROM THE COUNTY COUNSEL'S OFFICE.
- 15- RESOLUTION NO. 78-163, WAS PASSED AND ADOPTED, REQUESTING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO APPROVE THE AMENDED 1978-79 ANNUAL TRANSPORTATION CLAIM OF THE LOCAL TRANSPORTATION FUND. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 16- RESOLUTION NO. 78-164, WAS PASSED AND ADOPTED, INCREASING THE AMOUNT OF THE REVOLVING FUND BY THE SUM OF \$40.00 FOR THE DEPARTMENT OF PUBLIC WORKS - SANITATION ENTERPRISE;
AND INSTRUCTING THE CLERK TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE TREASURER AND AUDITOR. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 17- TOOK THE FOLLOWING ACTIONS REGARDING SUBDIVISION NO. 2782, LARCHMONT SUMMERFIELD, UNIT NO. 1-A:
 - A- ACCEPTED THE FINAL MAP OF SUBDIVISION NO. 2782 LOCATED IN THE SOUTHPORT AREA OF EAST YOLO.
 - B- RESOLUTION NO. 78-165, WAS PASSED AND ADOPTED, ACCEPTING SUBDIVISION NO. 2782 AND INSTRUCTING THE CLERK TO PREPARE THE NECESSARY DOCUMENTS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - C- APPROVED AGREEMENT NO. 78-322, WITH M.J. BROCK & SONS, INC., REGARDING SUBDIVISION NO. 2782. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - D- ACCEPTED INSURANCE COMPANY OF NORTH AMERICA SUBDIVISION TAX BOND NO. M 11 28 98 AS SECURITY TO COVER THE ESTIMATED TAXES REQUIRED FOR FILING SUBDIVISION MAP 2782.
 - E- ACCEPTED ON BEHALF OF THE PUBLIC FOR STREET PURPOSES, LOT "C" AS THE LOT APPEARS ON THAT CERTAIN MAP OF SUBDIVISION NO. 2155, TOUCHSTONE, AS PROVIDED FOR, IN RESOLUTION OF ACCEPTANCE, RESOLUTION NO. 78-165, FOR SUBDIVISION NO. 2782, LARCHMONT SUMMERFIELD UNIT NO. 1-A.
 - F- INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS PROJECT AND TO PREPARE SUBDIVISION MAP NO. 2782 FOR TRANSMITTAL TO THE COUNTY RECORDER.

- 18- RESOLUTION NO. 78-166, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2836, FOR LAWRENCE A. MAYFIELD, INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION, AND TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 19-THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF MANPOWER ADMINISTRATION, TOOK THE FOLLOWING ACTIONS REGARDING CETA TITLE III, HIRE II (HELP THROUGH INDUSTRY RETRAINING AND EMPLOYMENT PROGRAM):
- A- APPROVED AGREEMENT NO. 78-323, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE MOVE PROJECT IN THE AMOUNT OF \$70,930.
 - B- APPROVED AGREEMENT NO. 78-324, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, (EDD) WOODLAND OFFICE, IN THE AMOUNT OF \$75,028.
 - C- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH OF THE ABOVE MENTIONED AGREEMENTS.
- 20-APPOINTED SUPERVISOR THOMPSON TO REPRESENT THE BOARD OF SUPERVISORS ON THE RURAL DEVELOPMENT TASK FORCE. THE TASK FORCE IS TO ADVISE THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION ON RURAL ISSUES AND ON THE DEVELOPMENT OF RURAL DEVELOPMENT STRATEGY.
- 21- ACNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCY ON THE CAPAY VALLEY FIRE PROTECTION DISTRICT AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order, and Resolutions and Agreements were passed, approved and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-789: RATIFIED THE CLERK'S ACTION AND AMENDED MINUTE ORDER NO. 78-745 TO RESCHEDULE A PUBLIC HEARING ORIGINALLY SET FOR NOVEMBER 14, 1978, TO NOVEMBER 7, 1978, AT 11:30 A.M., TO CONSIDER THE CACHE CREEK AGGREGATES SUBMISSION OF EVIDENCE, REGARDING CONDITION NO. 2 OF MINUTE ORDER NO. 78-744, PERTAINING TO REACHING THE THALWEG, AND WHETHER OR NOT A HARDSHIP EXISTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 78-790: AMENDED MINUTE ORDER NO. 78-761, ITEM 18, TO CORRECT A TITLE OF A POSITION IN THE SHERIFF'S OFFICE TO REALLOCATE THE POSITION OF DIRECTOR OF ADMINISTRATIVE SERVICES TO AN ADMINISTRATIVE SERVICE OFFICER II, INSTEAD OF AN ADMINISTRATIVE OFFICER II.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 78-791: INSTRUCTED THE COUNTY STAFF NOT TO PURSUE A MEDI-CAL SPECIAL PROJECT TO SEEK ADDITIONAL REIMBURSEMENT FOR LONG-TERM CARE AT YOLO GENERAL HOSPITAL. THE COUNTY ADMINISTRATIVE OFFICER WAS INSTRUCTED TO SEND A COPY OF THIS REPORT TO THE HEALTH COUNCIL.

Upon motion of Supervisor Thompson, second by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-792: ACTION WAS DELAYED FOR ONE WEEK REGARDING APPROVAL OF AGREEMENTS WITH WILLIAM STANSELL, M.D., LVN COMMUNITY PRACTICE GROUP, AND GILBERT SILVA, P.A., IN REGARD TO MAKING THE JAIL AND JUVENILE HALL MEDICAL PROGRAM OPERATIONAL.

Motion of Supervisor Marchand, seconded by Supervisor Thompson, were withdrawn, in order for the matter to be reconsidered on November 7, 1978.

- 6 MINUTE ORDER NO. 78-793: ACTION WAS DELAYED FOR ONE WEEK REGARDING APPROVAL OF AN AGREEMENT WITH PAN AMERICAN MEDICAL COLLECTION SERVICES, INC., TO PROVIDE COLLECTION SERVICES AT THE YOLO GENERAL HOSPITAL, AS SUPERVISOR THOMPSON DESIRED MORE INFORMATION REGARDING THE FIRM.

Motion of Supervisor Marchand, and Supervisor Edmonds were withdrawn, in order for the matter to be reconsidered on November 7, 1978.

- 7 MINUTE ORDER NO. 78-794: TOOK THE FOLLOWING ACTIONS TO RECLASSIFY THREE PROGRAM ADMINISTRATOR I POSITIONS FOR THE PROBATION DEPARTMENT, TO BE EFFECTIVE NOVEMBER 1, 1978:

- 1- RECLASSIFIED A PROGRAM ADMINISTRATOR I POSITION, RANGE M14.13 (\$1696) ASSIGNED TO THE ADULT DIVERSION PROGRAM, TO PROBATION OFFICER III, RANGE G27.5 (\$1238 - 1505).
- 2- RECLASSIFIED A PROGRAM ADMINISTRATOR I POSITION, RANGE M14.13 (\$1696) ASSIGNED TO THE PLACEMENT SECTION, TO PROBATION OFFICER III, RANGE G27.5 (\$1238 - 1505).
- 3- RECLASSIFIED A PROGRAM ADMINISTRATOR I POSITION, RANGE M14.13 (\$1696) ASSIGNED TO THE JUVENILE HALL, TO PROGRAM ADMINISTRATOR II, RANGE M14.83 (\$1780).
- 4- RECLASSIFIED THE ASSISTANT COUNTY PROBATION OFFICER POSITION TO PROGRAM ADMINISTRATOR II.
- 5- APPOINTED DEAN ALDERMAN TO A PROGRAM ADMINISTRATOR II POSITION ON RANGE M14.83, STEP E, (\$1780).
- 6- DESIGNATED A Y-RATE FOR R. DENNIS WILLIAMS, AS A PROGRAM ADMINISTRATOR II.
- 7- DESIGNATED A Y-RATE FOR AUSTIN BRYANT, AS A PROBATION OFFICER III.
- 8- APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 23, 24, 25, AND 26, TO IMPLEMENT THE ABOVE CHANGES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-795: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO INFORM FREDERICK E. WALGENBACH, SPECIAL CONSULTANT, GOVERNOR'S OFFICE FOR VOLUNTEERISM, THAT YOLO COUNTY DOES NOT HAVE ANY SURPLUS ITEMS AT THE PRESENT TIME. THE DESK, DESK CHAIR AND FILE CABINET THAT THEY ARE TRYING TO ACQUIRE MIGHT BE OBTAINED FROM THE STATE OR FEDERAL GOVERNMENT SURPLUS SOURCES. ADVISE THEM TO CONTACT THE HUMAN DEVELOPMENT CORPORATION, THE LOCAL MEXICAN-AMERICAN CONGILIC OF YOLO COUNTY, AND THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, FOR THE SURPLUS ITEMS SOUGHT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-796: THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY FOR THE MANPOWER ADMINISTRATION, APPROVED AGREEMENT NO. 78-325, A PROPOSAL TO THE DEPARTMENT OF LABOR FOR COMPETITIVE FUNDING, REGARDING CETA SKILLS TRAINING IMPROVEMENT PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CLEARINGHOUSE AND APPLICATION DOCUMENT.

Upon motion of Supervisor Marchand, second by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-797: TOOK THE FOLLOWING ACTIONS ON THE FOOD COLLECTION AND DISTRIBUTION SYSTEM WITHIN YOLO COUNTY, AS RECOMMENDED BY THE COUNTY ADMINISTRATIVE OFFICER:

- 1- AUTHORIZED THE THREE ORGANIZATIONS (YOLO COUNTY COALITION AGAINST HUNGER, SENIOR GLEANERS OF SACRAMENTO, AND GLEANERS STATEWIDE) TO CONTINUE AS THE APPROVED DESIGNATED AGENCIES WHICH ARE PART OF THE SURPLUS FOOD COLLECTION AND DISTRIBUTION SYSTEM WITHIN YOLO COUNTY FOR THE PURPOSES OF SECTION 58503 OF THE FOOD AND AGRICULTURE CODE OF CALIFORNIA.
- 2- AUTHORIZED THE YOLO COUNTY COALITION AGAINST HUNGER TO CONTINUE AS THE DESIGNATED COORDINATING ORGANIZATION FOR FOOD COLLECTION AND DISTRIBUTION WITHIN YOLO COUNTY.
- 3- REQUESTED THE YOLO COUNTY COALITION AGAINST HUNGER TO REPORT BACK TO THE BOARD OF SUPERVISORS SHOULD ANY PROBLEMS IN FOOD COLLECTION OR DISTRIBUTION WITHIN YOLO COUNTY DEVELOP IN THE FUTURE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 11 RESOLUTION NO. 78-167, WAS PASSED AND ADOPTED, GOVERNING THE RIGHTS OF CERTAIN PEACE OFFICERS TO PARTICIPATE IN EMPLOYEE ORGANIZATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 31, 1978, AT 9:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:48 A.M. to sit as a Board of Equalization. The Board of Supervisors reconvened at 9:52 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 12 MINUTE ORDER NO. 78-798: CONTINUED TO OCTOBER 31, 1978, AT 2:00 P.M. THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION REQUEST FOR THE BOARD OF SUPERVISORS TO WITHHOLD ANY REDUCTIONS IN RANK PENDING ADOPTION OF THE LAY-OFF PROCEDURE THAT HAS BEEN DERIVED FROM THE MEET AND CONFER PROCESS. (SEE RESOLUTION NO. 78-169 FOR FURTHER ACTION).

No Official action was taken only verbally continued to 2:00 P.M. on October 31, 1978.

The Board of Supervisors recessed at 10:12 A.M. to have an executive session on labor negotiations. The Clerk was excused from the executive session. The Board of Supervisors reconvened at 10:30 A.M., with all members of the Board present. Chairman Edmonds presided at the meeting.

- 13 MINUTE ORDER NO. 78-799: DENIED THE APPEAL OF STEPHEN F. HERINGER, UPHELD THE PLANNING COMMISSIONS'S DECISION AND APPROVED TENTATIVE PARCEL MAP 2838, AS SUBMITTED BY STEPHEN F. HERINGER, SUBJECT TO THE CONDITIONS THAT PARCEL B BE RESTRICTED TO ONLY ONE DWELLING SITE AND THAT THIS BE A RECORDED RESTRICTION; AND THAT AN ADDITIONAL DEDICATION OF 42 FEET OF RIGHT-OF-WAY ALONG SOUTH RIVER ROAD BE ACCOMPLISHED IN ACCORDANCE WITH THE CIRCULATION ELEMENT WITH THE INTENT THAT SHOULD THE GENERAL PLAN BE CHANGED AND THE DEDICATION NOT BE REQUIRED, THAT THE LAND WOULD REVERT BACK TO THE OWNER. THE BOARD CONSIDERED THE NEGATIVE DECLARATION FILED WITH THE PLANNING COMMISSION, AND INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THIS MATTER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 31, 1978, AT 10:30 A.M., IN THE PRESENCE OF STEPHEN F. HERINGER. Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 14 RESOLUTION NO. 78-168, WAS PASSED AND ADOPTED, CONFIRMING THE WATER AND SEWER SERVICE CHARGES IN THE EL MACERO COUNTY SERVICE AREA, AND INSTRUCTING THE CLERK TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE AUDITOR AND TREASURER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 31, 1978, AT 11:30 A.M. ONLY ONE WRITTEN PROTEST WAS FILED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 78-800: TOOK THE FOLLOWING ACTIONS FOR THE DEVELOPMENT OF THE PROPOSED ELKHORN REGIONAL PARK:

- 1- APPROVED THE PROPOSED DEVELOPMENT AS OUTLINED IN THE ELKHORN REGIONAL PARK STATUS REPORT AND DEVELOPMENT RECOMMENDATION THAT IS FILED WITH THE CLERK.
- 2- AUTHORIZED THE APPROPRIATE COUNTY DEPARTMENT TO RETAIN A CONSULTANT TO PREPARE THE NECESSARY PLANS AND SPECIFICATION. (THE PLANS AND SPECIFICATIONS ARE TO BE FUNDED WITH STATE BOND FUNDS).

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 78-801: ACCEPTED THE RESIGNATIONS OF WILLIAM PETTY AND DEANNA E. FALGE FROM THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THEIR SERVICES. THE CLERK WAS ALSO INSTRUCTED TO POST NOTICE OF THE VACANCIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 17 RESOLUTION NO. 78-169, WAS PASSED AND ADOPTED, SEE: RESOLUTION BOOK NO. 20 DELAYING THE EFFECTIVE DATE OF LAYOFFS IN THE COUNTY SHERIFF'S DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 78-802: REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, A LETTER RECEIVED FROM THE STATE RECLAMATION BOARD, DATED OCTOBER 24, 1978, TO BE REVIEWED AND A REPORT MADE TO THE BOARD OF SUPERVISORS ON NOVEMBER 7, 1978. THIS LETTER PERTAINS TO YOLO COUNTY BEING THE LEAD AGENCY TO COMPLETE THE EIR AND ADOPTION OF AN ORDINANCE SO THAT THE RECLAMATION BOARD MAY MAKE A DECISION ON ITS APPLICATION NO. 7079-B, LONE STAR INDUSTRIES, INC. (REFER TO MINUTE ORDER NO. 78-722 REGARDING PREVIOUS ACTION ON LONE STAR INDUSTRIES, INC. APPLICATION). THE COUNTY ADMINISTRATIVE OFFICER WAS ALSO REQUESTED TO CONTACT THE STATE RECLAMATION BOARD AND INFORM THEM THAT THE YOLO COUNTY BOARD OF SUPERVISORS IS CONSIDERING THE MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 19 MINUTE ORDER NO. 78-803: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:15 P.M. ON THE 31ST DAY OF OCTOBER, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X Arthur D. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY John E. Lucas Deputy

TYPED BY AG
PROOF READ BY Lucas

////////////////////

NOVEMBER 7, 1978

The Yolo County Board of Supervisors met the 7th day of November, 1978, at 9:00 A.M., in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 47
RESOLUTION BOOK NO. 20

- 1 MINUTE ORDER NO. 78-804: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 7, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR OCTOBER 31, 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITORS' GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

- 4- TOOK THE FOLLOWING ACTIONS ON THE POSITIONS RESOLUTION AND SALARY RESOLUTION AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH RESOLUTION:
 - A- RESOLUTION NO. 78-170, WAS PASSED AND ADOPTED, AUTHORIZING CERTAIN POSITIONS FOR THE OPERATION OF THE COUNTY OF YOLO.
 - B- RESOLUTION NO. 78-171, WAS PASSED AND ADOPTED, ESTABLISHING A NEW SALARY RESOLUTION SETTING THE CLASSIFICATIONS AND SALARY RANGES OF OFFICERS AND EMPLOYEES.
- 5- RESOLUTION NO. 78-172, WAS PASSED AND ADOPTED, APPOINTING KENNETH W. GRUBAUGH TO THE CATEGORY I AUTHORIZATION LIST, FOR THE PURPOSE OF OBTAINING FEDERAL SURPLUS PROPERTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 6- APPROVED AGREEMENT NO. 78-326, A YOLO COUNTY LIBRARY BOOKMOBILE "HOLD HARMLESS" AGREEMENT WITH G.W. WILLIAMS CO. THE PURPOSE OF THE AGREEMENT IS TO INDEMNIFY AND TO HOLD G.W. WILLIAMS HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS FOR ACCIDENT OR INJURY THAT MAY OCCUR WHILE THE BOOKMOBILE IS PARKED IN THE RIVERBEND SHOPPING PLAZA PARKING LOT IN BRODERICK, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 7- AUTHORIZED THE ASSESSOR TO APPROVE ACTUAL EXPENSES NOT TO EXCEED \$35 PER NIGHT FOR LODGING WHILE EMPLOYEES ARE PERFORMING MANDATORY AUDITS; REQUIRED THE LODGING RECEIPT TO BE ATTACHED TO THE CLAIM, AND THAT THE RECEIPT MUST ALSO SHOW THE RATE OF A SINGLE ROOM.
- 8- AUTHORIZED ONE .5 TIME CLINICAL PSYCHOLOGIST POSITION AND ONE .5 TIME MENTAL HEALTH WORKER II/I POSITION CURRENTLY ALLOCATED TO THE HEALTH DEPARTMENT TO BE DELETED AND REPLACED BY ONE PSYCHIATRIC SOCIAL WORKER I POSITION, EFFECTIVE DECEMBER 1, 1978, FOR THE DAVIS MENTAL HEALTH OFFICE. THE DIRECTOR OF PERSONNEL SERVICES WAS INSTRUCTED TO PREPARE A SALARY RESOLUTION FOR THE ABOVE CHANGE AND PRESENT IT TO THE BOARD FOR APPROVAL AT A LATER DATE.
- 9- AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN BAD DEBTS TOTALLING \$8,553.40 FROM THE ACCOUNTS RECEIVABLE, AND WRITE THEM OFF, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.
- 10- APPROVED AGREEMENT NO. 78-327, WITH CALIFORNIA COURIER, INC., TO PARTICIPATE IN THE COUNCIL SPONSORED SHARED COURIER SERVICE PROGRAM AND AT TERMS OUTLINED IN THE MASTER AGREEMENT BETWEEN THE HOSPITAL COUNCIL OF NORTHERN/CENTRAL CALIFORNIA AND CALIFORNIA COURIERS, INC., TO PROVIDE CERTAIN DELIVERY SERVICES FOR YOLO GENERAL HOSPITAL MEDICAL AND MEDICARE CLAIMS. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THE AGREEMENT, TO BE EFFECTIVE NOVEMBER 1, 1978.
- 11- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CERTIFICATION, TO THE CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS, REGARDING THE 1978-79 COUNTY VETERAN SERVICE OFFICE FISCAL ALLOCATION FOR THE VETERAN SERVICE OFFICER OF YOLO COUNTY.
- 12- ACCEPTED THE VETERANS SERVICE OFFICER'S 1977-78 ANNUAL REPORT AS FILED WITH CLERK.
- 13- ACCEPTED THE DISTRICT ATTORNEY'S 1977-78 ANNUAL REPORT AS FILED WITH THE CLERK.
- 14- AUTHORIZED RECEIPT OF GRANT MONIES FOR TRAINING PURPOSES FOR THREE (3) PROBATION DEPARTMENT CLERICAL POSITIONS, FROM THE FOUNDATION FOR CONTINUED EDUCATION IN CORRECTIONS, IN THE AMOUNT OF \$243.00.
- 15- ACCEPTED THE PROBATION OFFICER'S REPORT ON FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE FIRST QUARTER OF THE FISCAL YEAR 1978-79, AS FILED WITH THE CLERK.
- 16- AMEND MINUTE ORDER NO. 78-789, TO RESCHEDULE THE PUBLIC HEARING SET FOR NOVEMBER 7, 1978 AT 11:30 A.M. TO NOVEMBER 14, 1978 AT 11:00 A.M., REGARDING THE CACHE CREEK AGGREGATES APPEAL ON CONDITION NO. 2 OF MINUTE ORDER NO. 78-744.
- 17- ACKNOWLEDGED RECEIPT OF A REPORT FROM THE COUNTY ADMINISTRATIVE OFFICER, DATED OCTOBER 31, 1978, INFORMING THE BOARD ON THE STATUS OF THE COUNTY'S OBLIGATIONS TO MAKE RETIREMENT PAYMENTS FOR CETA PARTICIPANTS, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.
- 18- THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF MANPOWER ADMINISTRATION, APPROVED THE FOLLOWING CETA TITLE II AGREEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENTS:
 - A- AGREEMENT NO. 78-328, WITH THE LEGAL CENTER FOR THE ELDERLY, AMENDING AGREEMENT NO. 78-261 TO DELETE THE FUNDS FOR THEIR CETA EMPLOYEE.
 - B- AGREEMENT NO. 78-329, WITH THE LEGAL AID SOCIETY OF SACRAMENTO COUNTY, INC., AMENDING AGREEMENT NO. 78-260, TO PROVIDE FUNDS TO PAY THE CETA EMPLOYEE TRANSFERRED TO THEIR YOLO COUNTY BRANCH OFFICE FROM THE LEGAL CENTER FOR THE ELDERLY.
- 19- AUTHORIZED THE CLERK TO MAKE A CORRECTION IN THE MINUTE BOOK ENTRY REGARDING ORDINANCE NO. 681.41, TO READ COUNTY ROAD 102 INSTEAD OF COUNTY ROAD 104.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried the above Minute Order and Resolutions and Agreements were passed, approved and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

2 MINUTE ORDER NO. 78-805: TOOK THE FOLLOWING ACTIONS REGARDING THE LETTER FROM THE STATE RECLAMATION BOARD, NAMING YOLO COUNTY AS LEAD AGENCY FOR THE ENVIRONMENTAL REVIEW OF THE LONE STAR INC. PERMIT WHICH IS PENDING BEFORE THE STATE RECLAMATION BOARD, AS RECOMMENDED BY THE PLANNING DEPARTMENT, IN REFERENCE TO MINUTE ORDER NO. 78-802:

- 1- CONCURRED WITH THE PRESENT PLANNING DEPARTMENT STAFF POSITION THAT THE COUNTY WILL ONLY BE THE LEAD AGENCY FOR THOSE PROJECTS REQUIRING PERMITS AT THE COUNTY LEVEL.
- 2- INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, INFORMING THE STATE RECLAMATION BOARD THAT THE COUNTY OF YOLO IS NOT THE LEAD AGENCY FOR THE ISSUANCE OF RECLAMATION BOARD'S PERMIT UNTIL SUCH TIME AS THE MINING ORDINANCE IS ADOPTED AND A PERMIT APPLICATION IS RECEIVED UNDER THE PROVISIONS OF THAT ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 78-806: ACCEPTED THE YOLO GENERAL HOSPITAL ADVISORY COMMITTEE'S RECOMMENDATION THAT THE 11 EMPTY BEDS IN THE LONG TERM CARE AREA OF THE YOLO GENERAL HOSPITAL BE CONVERTED TO THE LEVEL OF EXTENDED CARE; AND AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO SEEK RECERTIFICATION OF THE ABOVE MENTIONED 11 BEDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 47

- 4 MINUTE ORDER NO. 78-807: APPROVED THE FOLLOWING AGREEMENTS TO UTILIZE THE SERVICES OF TWO ADDITIONAL COLLECTION AGENCIES FOR THE YOLO GENERAL HOSPITAL, PENDING A REPORT FROM THE COUNTY ADMINISTRATIVE OFFICER, TO AVOID THE POSSIBILITY OF HARASSMENT WHICH MAY BE CAUSED BY BOTH FIRMS TRYING TO COLLECT THE SAME BILL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

- 1- AGREEMENT NO. 78-330, WITH PAN AMERICAN MEDICAL COLLECTION SERVICE, INC.
- 2- AGREEMENT NO. 78-331, WITH SARAH W. THOMAS, DBA DOCTORS AND MERCHANTS COLLECTION SERVICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were passed, approved and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 47

- 5 MINTUE ORDER NO. 78-808: APPROVED THE FOLLOWING AGREEMENTS, TRANSFER, AND THE PROGRAM STATED IN THE INTERAGENCY AGREEMENT FILED WITH THE CLERK, FOR HEALTH CARE FOR THE PATIENTS AT THE YOLO COUNTY JAIL AND AT THE YOLO COUNTY JUVENILE HALL; REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE FISCAL IMPACT AND NUMBER RECEIVING CARE;

- 1- AGREEMENT NO. 78-332, WITH GILBERT SILVA, FOR PHYSICIAN'S ASSISTANT SERVICES.
- 2- AGREEMENT NO. 78-333, WITH L.V.N. COMMUNITY PRACTICE GROUP, FOR ADMINISTRATION OF MEDICATIONS.
- 3- AGREEMENT NO. 78-334, WITH WILLIAM STANSELL, M.D., FOR PHYSICIAN SERVICES.
- 4- AUDITOR'S TRANSFER OF FUNDS NO. 20, IN THE AMOUNT OF \$25,500.00 TO COVER THE ABOVE AGREEMENTS, AND REGISTRATION OF PROGRAM PHYSICIANS AS P.A. PRECEPTORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were passed, approved and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 78-809: AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REDUCE THE NUMBER OF ACUTE CARE BEDS IN THE YOLO GENERAL HOSPITAL BY 22; AND TO NOTIFY THE STATE DEPARTMENT OF HEALTH OF THIS DECISION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-810: TOOK THE FOLLOWING ACTIONS REGARDING APPOINTMENTS TO THE TRAFFIC ADJUDICATION ADVISORY COMMITTEE AND THE TRAFFIC ADJUDICATION BOARD:

- 1- APPOINTED SUPERVISOR EDMONDS TO THE TRAFFIC ADJUDICATION ADVISORY COMMITTEE AND INSTRUCTED THE CLERK TO NOTIFY THE INTERIM EXECUTIVE DIRECTOR OF THE TRAFFIC ADJUDICATION BOARD BY NOVEMBER 7, 1978.
- 2- DIRECTED THE CLERK TO SEEK POSSIBLE NOMINEES FOR THE TRAFFIC ADJUDICATION BOARD, IN ACCORDANCE WITH THE CONDITIONS THEREOF AND PURSUANT TO THE COUNTY'S ESTABLISHED POLICIES REGARDING APPOINTMENTS TO THE BOARDS, COMMISSIONS AND COMMITTEES; THAT THE NOTICE BE PUBLISHED IN ALL THE NEWSPAPERS IN THE COUNTY OF YOLO, WHICH IS TO INCLUDE A STATEMENT THAT THE BOARD OF SUPERVISORS WILL NOMINATE 3 PERSONS FOR THE GOVERNOR OF THE STATE OF CALIFORNIA TO PICK ONE TO REPRESENT YOLO COUNTY ON SAID BOARD. TWO OF THE NOMINEES ARE TO BE MEMBERS OF THE BAR WITH FIVE YEARS EXPERIENCE, AND ONE NOMINEE IS TO HAVE EXPERIENCE IN TRAFFIC LAW ENFORCEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-811: INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO INFORM THE MEXICAN AMERICAN CONCILIO OF YOLO COUNTY, THAT THE COUNTY OF YOLO WILL NOT PROVIDE THE \$5,000.00 THAT THE MEXICAN AMERICAN CONCILIO REQUESTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-812: REFERRED THE DUNNIGAN FIRE PROTECTION DISTRICT LETTER, REQUESTING INCLUSION OF ITS PERSONNEL IN THE COUNTY'S DENTAL CARE PLAN, TO THE COUNTY ADMINISTRATIVE OFFICER TO ANSWER EXPLAINING THE CURRENT COUNTY POLICY, THE REASON THAT IT IS NOT ADVISABLE FOR THE DISTRICT PERSONNEL TO BE INCLUDED, AND TO OFFER SUGGESTIONS FOR ALTERNATIVES.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:02 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

MINUTE ORDER NO. 78-813: CONTINUED TO DECEMBER 12, 1978, AT 11:00 A.M., THE APPEAL FROM THE INTERPRETATION OF THE PLANNING COMMISSION, THAT ONE SIGN BE ALLOWED FOR EACH PREMISE RATHER THAN EACH LOT, AND THAT THE PROPERTY BE CONSIDERED AS ONE PREMISE, AS FILED BY HERBERT E. NIEDERBERGER FOR BIG R STORES. THIS IS IN REGARDS TO THE REQUEST OF KIP ENGSTROM, BIG R STORES, FOR ADDITIONAL FREESTANDING SIGNS IN THE COUNTRY WEST SHOPPING CENTER, LOCATED AT WEST CAPITOL AVENUE AND HARBOR BLVD., WEST SACRAMENTO, CALIFORNIA. THE BOARD OF SUPERVISORS FURTHER INSTRUCTED THE PLANNING DEPARTMENT STAFF TO PREPARE A PROPOSED AMENDMENT TO CLARIFY THE ORDINANCE ON THE SIGN REQUIREMENTS AND TO PRESENT THE PROPOSAL AT THE PLANNING COMMISSION WORK SESSION ON DECEMBER 7, 1978, AT 7:30 P.M. AND AT THE CONTINUED PUBLIC HEARING ON DECEMBER 12, 1978, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

MINUTE ORDER NO. 78-814: THE BOARD OF SUPERVISORS HEARD A QUARTERLY REPORT MADE BY MEL SHORE ON THE SACRAMENTO-YOLO PORT DISTRICT, BUT TOOK NO OFFICIAL ACTION.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

MINUTE ORDER NO. 78-815: TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE PROPOSED ORDINANCES; TO ADOPT THE INTERIM IN-CHANNEL SURFACE MINING REGULATIONS; TO PROVIDE FOR THE RECLAMATION OF MINED LANDS; TO ADD A SAND AND GRAVEL COMBINING ZONE; TO AMEND THE YOLO COUNTY CODE TO APPLY THE SG COMBINING ZONING TO SPECIFIED PROPERTIES; AND TO ADOPT THE CHANNEL AND THALWEG FOR SURFACE MINING IN YOLO COUNTY:

- 1- SETS A STUDY SESSION WITH THE PLANNING COMMISSION ON NOVEMBER 21, 1978, AT 7:30 P.M. IN THE PLANNING COMMISSION MEETING ROOM, TO CONSIDER THE ABOVE PROPOSED ORDINANCES.
- 2- SETS A PUBLIC HEARING ON DECEMBER 12, 1978, AT 7:30 P.M. AT THE PLANNING COMMISSION MEETING ROOM, TO CONSIDER THE ABOVE PROPOSED ORDINANCES.
- 3- INSTRUCTED THE CLERK TO NOTIFY ALL INTERESTED PARTIES OF THE AGGREGATE INDUSTRY AND THE RESOURCE CONSERVATION DISTRICT OF THE ABOVE STUDY SESSION AND PUBLIC HEARING.

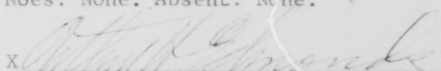
Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent : None.

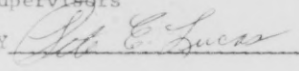
MINUTE ORDER NO. 78-816: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:10 A.M. ON THE 7TH DAY OF NOVEMBER, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X 
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY  Deputy

TYPED BY AB
PROOF READ BY ATV

//////////

The Yolo County Board of Supervisors met the 14th day of November, 1978, at 9:00 A.M., in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board were present on roll call, except Supervisor Duncan. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 47
RESOLUTION BOOK NO. 20

- 1 MINUTE ORDER NO. 78-817: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 14, 1978, AS FOLLOWS:
 - 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR NOVEMBER 7, 1978, AS PREPARED BY THE CLERK.
 - 2- APPROVED THE AUDITORS' GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- APPROVED AGREEMENT NO. 78-335, WITH OLIVETTI LEASING CORPORATION, FOR A LEASE PURCHASE OF AN OLIVETTI TES-501 WORD PROCESSING SYSTEM FOR THE COUNTY COUNSEL'S OFFICE. THE PURCHASING AGENT WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 5- ACCEPTED THE GENERAL SERVICES AGENCY ANNUAL REPORT FOR THE FISCAL YEAR 1977-78, AS FILED WITH THE CLERK.
 - 6- APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT, AS DIRECTORS, IN-LIEU OF AN ELECTION:

KENNETH S. HAUSSIER (CO. RD. 31) RT. 1, BOX 1540, DAVIS, CALIFORNIA, FOR THE TERM ENDING 11-28-80.

RAY C. LAUGHLIN, (CO. RD. 79A) STAR RT., BOX 21, CAPAY, CALIFORNIA, FOR THE TERM ENDING 11-26-82.

ROBERT B. MOELLER, (CO. RD. 27) RT. 1, BOX 136, WOODLAND, CALIFORNIA, FOR THE TERM ENDING 11-28-80.

FRANK SIEFERMAN, (CO. RD. 12) P.O. BOX 135, ZAMORA, CALIFORNIA, FOR THE TERM ENDING 11-26-82.

JOSEPH W. FARNHAM, (CO. RD. 20) RT. 3, BOX 614, WOODLAND, CALIFORNIA, FOR THE TERM ENDING 11-26-82.
 - 7- GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO KAREN VINYARD, OF THE COUNTY ASSESSOR'S OFFICE, FOR A PERIOD OF THREE MONTHS, FROM NOVEMBER 16, 1978 THROUGH FEBRUARY 15, 1979.
 - 8- AUTHORIZED THE RELEASE OF THE OHIO CASUALTY INSURANCE COMPANY TAX BOND NO. 1-954-944 ON SUBDIVISION NO. 2688, IVY TOWN NORTH UNIT NO. 4, PARCEL 32-160-18-1, AS THE TAXES HAVE BEEN PAID IN FULL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
 - 9- TOOK THE FOLLOWING ACTIONS TO ALLOW GOLDEN EMPIRE HEALTH SYSTEMS AGENCY TO COLLECT CERTAIN HOSPITAL DATA OF PATIENTS DISCHARGED FROM YOLO GENERAL HOSPITAL DURING THE PERIOD OF JANUARY 1, 1975 TO JUNE 30, 1976; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH AGREEMENTS:
 - A- APPROVED AGREEMENT NO. 78-336, WITH THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY, TO COLLECT CERTAIN HOSPITAL DATA OF DISCHARGED PATIENTS, IN ORDER TO MEET THE REQUIREMENTS UNDER FEDERAL AND STATE LAWS TO CARRY OUT PLANNING AND CERTIFICATE OF NEED ACTIVITIES.
 - B- APPROVED AGREEMENT NO. 78-337, WITH MCDONNELL DOUGLAS AUTOMATION COMPANY (MCAUTO), WHEREBY THE YOLO GENERAL HOSPITAL AUTHORIZED MCDONNELL DOUGLAS AUTOMATION COMPANY TO RELEASE TO GOLDEN EMPIRE HEALTH SYSTEMS AGENCY, OR ITS DESIGNATED PROCESSOR, ALL PATIENT ABSTRACTS SUBMITTED TO MCAUTO BY THE YOLO GENERAL HOSPITAL FOR THE YEAR 1975.
 - 10- AUTHORIZED THE APPOINTMENT OF KATHLEEN HUMPHREYS AS A PUBLIC HEALTH NURSE I, ON RANGE 25, STEP B, AT \$1,148 PER MONTH, IN PUBLIC HEALTH SERVICES, TO BE EFFECTIVE ON NOVEMBER 14, 1978.
 - 11- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING MADISON WASTE-WATER TREATMENT PLANT EXPANSION EIR, WITH A FAVORABLE COMMENT.
 - 12- ACCEPTED THE PROPOSAL OF JOHN F. FORBES & COMPANY TO PERFORM FINAL AUDITS ON LPW GRANT NOS. 07-51-21540 AND 07-51-21497, REGARDING LOCAL PUBLIC WORKS GRANTS PROJECTS (E.D.A.), UNDER WORK ORDER NOS. 1525 AND 1512, FOR THE BRYTE STORM DRAIN AND THE COTTONWOOD AVENUE EXTENSION; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ENGAGE THE SERVICES OF J.F. FORBES & COMPANY TO PERFORM THE REQUIRED AUDITS MENTIONED ABOVE FOR AN AMOUNT NOT TO EXCEED \$2,750.00; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PROPOSAL TO BE IDENTIFIED AS AGREEMENT NO. 78-338.
 - 13- TOOK THE FOLLOWING ACTIONS FOR SUBDIVISION NO. 2782, WESTWOODS, UNIT NO. 1-B, LOCATED IN THE SOUTHPORT AREA OF EAST YOLO:
 - A- RESOLUTION NO. 78-173, WAS PASSED AND ADOPTED, ACCEPTING THE FINAL MAP OF SUBDIVISION NO. 2782, WESTWOODS, UNIT NO. 1-B; APPROVING AGREEMENT NO. 78-339, A SUBDIVISION IMPROVEMENT AGREEMENT, FOR SAID SUBDIVISION; AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION UPON THE PROPOSED PROJECT WITH CERTAIN DOCUMENTS ATTACHED, AS STATED IN THE RESOLUTION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE RESOLUTION.
 - B- ACCEPT THE SECURITIES REQUIRED BY AGREEMENT NO. 78-339, AND IDENTIFIED AS AN INSTRUMENT OF CREDIT FOR SUBDIVISION NO. 2782, WITH J & L PROPERTIES (PRINCIPAL), AND BANK OF AMERICA N.T. & S.A., AT ITS CONCORD MAIN BRANCH, CONCORD, CALIFORNIA (CREDITOR),

IN THE AMOUNT OF \$771,430.00. THE INSTRUMENT OF CREDIT IS IN THE POSSESSION OF THE CLERK.

C- INSTRUCTED THE CLERK TO PREPARE SUBDIVISION MAP NO. 2782, WESTWOODS, UNIT 1-B, FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING.

14- APPROVED THE FOLLOWING AGREEMENTS FOR ROAD RIGHT-OF-WAY TO MAKE IMPROVEMENTS ON COUNTY ROAD NO. 87, UNDER WORK ORDER NO. 4276, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

A- AGREEMENT NO. 78-340, WITH EVERARDO LOPEZ AND LUCILLE LOPEZ.

B- AGREEMENT NO. 78-341, WITH ANNA BIRCH STEPHENS, AN UNDIVIDED $\frac{1}{2}$ INTEREST; ANNA BIRCH STEPHENS AND MARY LOUISE STEPHENS, AS TRUSTEES UNDER THE TRUST CREATED IN THE WILL OF W.F. STEPHENS, ALIAS, DECEASED, YOLO COUNTY PROBATE NO. 11425, AN UNDIVIDED $\frac{1}{2}$ INTEREST.

15- ACCEPTED THE BID OF R.C. COLLET, INC., THE LOW BIDDER, IN THE AMOUNT OF \$46,805.00 AS FILED WITH THE CLERK, FOR THE CONSTRUCTION OF THE CENTRAL LANDFILL ACCESS ROAD AND THE PAVING OF THE ESPARTO CONVENIENCE CENTER; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 78-342 WHEN IT IS PRESENTED FOR SIGNATURE.

16- THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE MANPOWER ADMINISTRATION, APPROVED THE AFFIRMATIVE ACTION PLAN FOR THE YOLO COUNTY CETA PROGRAMS, TO BE FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED DOL APPROVAL REQUEST FORM.

17- ACKNOWLEDGED THAT MR. KEITH CULLEY IS NO LONGER THE REPRESENTATIVE FROM AMBULANCE SERVICE PROVIDERS TO THE EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE; AND INSTRUCTED THAT THE PROCEDURES DELINEATED UNDER THE ORDINANCE FOR THIS COMMITTEE BE FOLLOWED.

18- AUTHORIZED THE CLERK TO MAKE A CORRECTION, REWORDING MINUTE ORDER NO. 78-799, TO INCLUDE THE PLANNING DEPARTMENT'S RECOMMENDATION REGARDING THE APPEAL OF STEPHEN F. HERINGER, AND TO READ AS FOLLOWS:

"MINUTE ORDER NO. 78-799: DENIED THE APPEAL OF STEPHEN F. HERINGER, UPHELD THE PLANNING COMMISSION'S DECISION AND APPROVED TENTATIVE PARCEL MAP 2838, AS SUBMITTED BY STEPHEN F. HERINGER, SUBJECT TO THE CONDITIONS THAT PARCEL B BE RESTRICTED TO ONLY ONE DWELLING SITE AND THAT THIS BE A RECORDED RESTRICTION; AND THAT AN ADDITIONAL DEDICATION OF 42 FEET OF RIGHT-OF-WAY ALONG SOUTH RIVER ROAD BE ACCOMPLISHED IN ACCORDANCE WITH THE CIRCULATION ELEMENT WITH THE INTENT THAT SHOULD THE GENERAL PLAN BE CHANGED AND THE DEDICATION NOT BE REQUIRED, THAT THE LAND WOULD REVERT BACK TO THE OWNER. THE BOARD CONSIDERED THE NEGATIVE DECLARATION FILED WITH THE PLANNING COMMISSION, AND INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THIS MATTER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 31, 1978, AT 10:30 A.M., IN THE PRESENCE OF STEPHEN F. HERINGER.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Resolution and Agreements were passed, approved and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 9:15 A.M. and reconvened at 9:25 A.M. All members of the Board were present except Supervisor Duncan. Chairman Edmonds presided at the meeting.

2 MINUTE ORDER NO. 78-818: APPOINTED SUPERVISOR THOMPSON TO REPRESENT THE BOARD OF SUPERVISORS AT THE CALIFORNIA WATER ASSOCIATION MEETING IN FRESNO, CALIFORNIA, AS SUPERVISOR DUNCAN WILL NOT BE ATTENDING THE MEETING.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

SEE:
RESOLUTION BOOK NO. 20

3 RESOLUTION NO. 78-174, WAS PASSED AND ADOPTED, LEVYING AND FIXING SUPPLEMENTAL TAX RATES FOR THE DAVIS JOINT UNIFIED SCHOOL DISTRICT FOR THE FISCAL YEAR 1978-79. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

4 MINUTE ORDER NO. 78-819: INSTRUCTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO REVIEW ALL FUTURE TAX LEVIES BEFORE THEY ARE PRESENTED TO THE BOARD OF SUPERVISORS FOR FINAL APPROVAL. THIS IS NOT TO USURP OR TAKE AWAY ANYONE'S LEGAL AUTHORITY, BUT AN OPPORTUNITY FOR THE OFFICE OF THE COUNTY ADMINISTRATOR TO REVIEW THE MATTER IN COOPERATION WITH THE DEPARTMENT HEADS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

5 MINUTE ORDER NO. 78-820: THE BOARD OF SUPERVISORS VERBALLY SET NOVEMBER 28, 1978, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A WORK SESSION TO REVIEW THE JOINT POWERS AGREEMENT FOR THE SELF-INSURANCE PROGRAM.

No Official action taken.

SEE:
AGREEMENT BOOK NO. 47

- 6 MINUTE ORDER NO. 78-821: APPROVED AGREEMENT NO. 78-343, WITH GARY L. MCCORKLE, FOR PHYSICIAN'S ASSISTANT SERVICES, REGARDING THE HEALTH CARE PROGRAM FOR THE PATIENTS AT THE YOLO COUNTY JAIL AND AT THE YOLO COUNTY JUVENILE HALL, AND IMMEDIATELY RELEASE GILBERT SILVA FROM AGREEMENT NO. 78-332. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

- 7 AMENDED BY MINUTE ORDER NO. 79-104, ITEM NO. 8
MINUTE ORDER NO. 78-822: COUNTY COUNSEL VERBALLY REPORTED TO THE BOARD, A WITHDRAWAL DUE TO A CHANGE IN PLANS REGARDING THE APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION GRANTING APPROVAL TO THE YOLO COUNTY SHERIFF'S DEPARTMENT FOR A USE PERMIT TO ALLOW THE PLACEMENT OF COMMUNICATION EQUIPMENT, A 30-FOOT TOWER FOR A 21-FOOT ANTENNA, LOCATED .6 MILES NORTH OF STATE ROUTE 16 ON COUNTY ROAD 41, PUBLIC ROAD RIGHT-OF-WAY IN THE A-P ZONE, AS FILED BY DAVID J. & JACQUELINE A. RAWLINS.

Clerk was informed no Official Action is necessary.

The Board of Supervisors recessed at 10:20 A.M. for an executive session on labor negotiations. The Clerk was excused from attending the executive session. The Board reconvened at 10:45 A.M. All members of the Board of Supervisors were present except Supervisor Duncan. Chairman Edmonds presided at the meeting.

- 8 MINUTE ORDER NO. 78-823: THE YOLO COUNTY BOARD OF SUPERVISORS ADOPTED THE OVER-ALL CONCEPT FOR THE REGIONAL WATER QUALITY MANAGEMENT PLAN, BUT INFORMS THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION OF THE YOLO COUNTY BOARD OF SUPERVISORS CONCERNS AS OUTLINED IN SUPERVISOR THOMPSON'S STATEMENT AND STAFF COMMENTS FILED WITH THE CLERK. THE BOARD FURTHER INDICATES THAT, (1) UNTIL SOME PROVISIONS ARE FORMULATED RELATIVE TO THE FINANCING OF THE VARIOUS RECOMMENDATIONS, (2) CONSIDERATION IS GIVEN TO SOME OF THE AREAS THAT HAVE NOT BEEN DEFINED IN THE PLAN, AND (3) THOSE AREAS THAT ARE IN ERROR ARE CORRECTED, IT WOULD NOT BE ACCEPTABLE TO ADOPT THE IMPLEMENTATION PART OF THIS PLAN IN ITS ENTIRETY.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

- 9 MINUTE ORDER NO. 78-824: DENIED THE REQUEST OF CACHE CREEK AGGREGATES TO MINE BELOW THE THEORETICAL THALWEG AT THE CACHE CREEK SITE, ON THE GROUNDS THAT NO HARDSHIP EXISTS. THE CLERK WAS INSTRUCTED TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE APPEAL. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON NOVEMBER 14, 1978, AT 11:00 A.M. IN THE PRESENCE OF REPRESENTATIVES OF THE CACHE CREEK AGGREGATES.

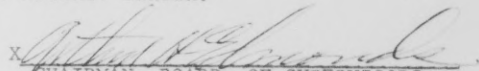
Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Marchand, Edmonds. Noes: Barton. Absent: Duncan.

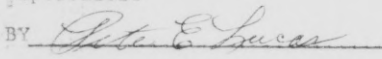
- 10 MINUTE ORDER NO. 78-825: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 14TH DAY OF NOVEMBER, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: Duncan.

X 
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY  Deputy

TYPED BY 
PROOF READ BY 

////////////////////

NOVEMBER 21, 1978

The Yolo County Board of Supervisors met the 21st day of November, 1978, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California pursuant to County Code Section 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 47

- 1 MINUTE ORDER NO. 78-826: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 21, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR NOVEMBER 14, 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

- 4- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING SACRAMENTO REGIONAL AREA PLANNING COMMISSION - SACRAMENTO HUMAN SERVICES COORDINATION PROJECT, WITH A FAVORABLE COMMENT.
- 5- AUTHORIZED KAREN J. STROUD, OF THE EAST YOLO 4-H SOCCER CLUB, TO CONDUCT A PARADE ON DECEMBER 9, 1978, AT 11:00 A.M. IN THE BRODERICK AND BRYTE AREA, IN ACCORDANCE WITH THE REQUEST AND MAP FILED WITH THE CLERK.
- 6- ACCEPTED THE TREASURER-TAX COLLECTOR'S ANNUAL REPORT FOR THE FISCAL YEAR 1977-1978, AS FILED WITH THE CLERK.
- 7- REFERRED A LETTER FROM THE SOUTHERN PACIFIC TRANSPORTATION COMPANY, DATED NOVEMBER 9, 1978, REGARDING A CLAIM FOR REFUND OF PROPERTY TAX, TO COUNTY COUNSEL TO REVIEW AND REPORT BACK TO THE BOARD OF SUPERVISORS AT A LATER DATE.
- 8- APPROVED AGREEMENT NO. 78-344, WITH THE SECRETARY OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, REGARDING THE COMMUNITY DEVELOPMENT SMALL CITIES DISCRETIONARY GRANT APPLICATION, PROGRAM NO. B 78-DS-06-0005, IN THE AMOUNT OF \$450,000, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT. THE BOARD FURTHER AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION.
- 9- CONCURRED WITH THE RECOMMENDATION THAT THE INVESTIGATOR II POSITION HELD BY JOHN P. MCMAHAN, OF THE PUBLIC DEFENDER'S OFFICE, REMAIN CLASSIFIED AS SUCH.
- 10- ADOPTED THE REVISED CLASS SPECIFICATION FOR THE ADMINISTRATIVE SERVICES OFFICER II IN THE SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH THE SPECIFICATION FILED WITH THE CLERK.
- 11- ACCEPTED THE YOLO COUNTY MUNICIPAL COURT-DEPT. 2, ANNUAL REPORT - COURT REVENUE, FOR THE FISCAL YEAR ENDING JUNE 30, 1978, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.
- 12- APPROVED AGREEMENT NO. 78-345, WITH THE COMMISSION ON PROFESSIONAL AND HOSPITAL ACTIVITIES, THE YOLO GENERAL HOSPITAL, AND THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY, TO OBTAIN CERTAIN STATISTICAL INFORMATION REQUIRED UNDER FEDERAL AND STATE LAWS TO CARRY OUT PLANNING AND CERTIFICATE OF NEED ACTIVITIES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 13- ACCEPTED THE YOLO GENERAL HOSPITAL'S ANNUAL REPORT, FOR THE FISCAL YEAR 1977-78, AS FILED WITH THE CLERK.
- 14- APPROVED AGREEMENT NO. 78-346, WITH ROBERT AND MARTHA KELLEY, TO PROVIDE EMERGENCY SHELTER HOME CARE, FOR THE PERIOD OF ONE YEAR, FOR THE DEPARTMENT OF SOCIAL SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 15- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER ADMINISTRATION, APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
 - A- AGREEMENT NO. 78-347, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, IN THE AMOUNT OF \$13,060 TO OPERATE THE TITLE III YOUTH CONSERVATION AND COMMUNITY IMPROVEMENT PROJECT (YCCIP), FOR YOLO COUNTY YOUTH. THE ABOVE AMOUNT IS TO COVER THE COST FOR ADMINISTRATION, TRAINING AND SERVICES (SALARY OF WORK SUPERVISORS).
 - B- AGREEMENT NO. 78-348, WITH YOLO COUNTY SUPERINTENDENT OF SCHOOLS, YOLO COUNTY OFFICE OF EDUCATION - PROJECT MOVE, IN THE AMOUNT OF \$34,820 TO OPERATE THE TITLE III YOUTH CONSERVATION AND COMMUNITY IMPROVEMENT PROJECT (YCCIP), FOR YOLO COUNTY YOUTH. THE ABOVE AMOUNT IS TO COVER COSTS OF THE PARTICIPANTS' WAGES AND SALARIES, THE COST OF RECRUITING, CERTIFYING AND COUNSELING THE PARTICIPANTS.
 - C- AGREEMENT NO. 78-349, WITH YOLO COUNTY SUPERINTENDENT OF SCHOOLS - PROJECT MOVE, AMENDING AGREEMENT NO. 78-283, REDUCING THE FUNDING FROM \$18,237 TO \$3,139, TO PROVIDE REIMBURSEMENT TO PROJECT MOVE FOR ACTUAL COSTS INCURRED BEFORE THE MONITORING TEAM OFFICIALLY BECAME COUNTY EMPLOYEES. THE MONITORING RESPONSIBILITIES HAVE NOW BEEN MOVED TO THE MANPOWER ADMINISTRATION OFFICE.
 - D- AGREEMENT NO. 78-350, WITH YOLO COUNTY SUPERINTENDENT OF SCHOOLS, YOLO COUNTY OFFICE OF EDUCATION - PROJECT MOVE, IN THE AMOUNT OF \$5,000. THIS AMOUNT IS FOR THE PURPOSE OF MAKING IMPORTANT MANPOWER SERVICES, INCLUDING THE JOB SEARCH WORKSHOP, AVAILABLE TO TITLE II AND VI PARTICIPANTS EXPERIENCING DIFFICULTY AND/OR REACHING THEIR TIME LIMITATION ON PUBLIC SERVICE EMPLOYMENT.
 - E- AGREEMENT NO. 78-351, WITH YOLO COUNTY SUPERINTENDENT OF SCHOOLS, AMENDING AGREEMENT NO. 78-265, AND INCREASING THE ORIGINAL AMOUNT BY \$8,016. THE INCREASE IS FOR THE PURPOSE OF ADDING A POSITION THAT WAS ORIGINALLY LEFT OFF THE CONTRACT, AND TO ADD THREE POSITIONS TO ALLOW THE MOVE PROJECT TO CONTINUE ELIGIBILITY CERTIFICATION, PRE-ENROLLMENT ACTIVITIES, AND ENROLLMENT FUNCTIONS FOR TITLE II AND VI PARTICIPANTS.
- 16- ACCEPTED THE LETTER OF RESIGNATION FROM SHEILA A. HESS, RESIGNING FROM THE ADULT DAY HEALTH PLANNING COUNCIL; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION; AND POST A NOTICE OF VACANCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 78-827: REFERRED LETTERS TO THE OFFICE OF THE COUNTY ADMINISTRATOR, THAT HAVE BEEN RECEIVED FROM THOMAS H. FRANKEL, C. ROBERT JAMESON, PAUL R. FAIZONE, AND NOREEN B. MAZELIS, ATTORNEYS, REQUESTING APPOINTMENT TO THE TRAFFIC ADJUDICATION BOARD.

No Official Action taken.

- 3 MINUTE ORDER NO. 78-828: TOOK THE FOLLOWING ACTIONS FOR THE REORGANIZATION AND REDUCTION OF STAFF IN THE ASSESSOR'S OFFICE:

- 1- APPROVED THE REORGANIZATION OF THE COUNTY ASSESSOR'S OFFICE AND THE ELIMINATION OF 11 POSITIONS, EFFECTIVE JANUARY 1, 1979, IN ACCORDANCE WITH THE COUNTY ADMINISTRATIVE OFFICER'S REPORT FILED WITH THE CLERK.

2- RESOLUTION NO. 78-175, WAS PASSED AND ADOPTED, ORDERING ELIMINATION OF CERTAIN COUNTY POSITIONS, IN THE ASSESSOR'S OFFICE, FOR LACK OF FUNDS AND/OR LACK OF WORK AND DIRECTING THE COUNTY ADMINISTRATIVE OFFICER TO NOTIFY EMPLOYEES OF LAYOFF, TO BE EFFECTIVE JANUARY 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

4 MINUTE ORDER NO. 78-829: THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE MANPOWER ADMINISTRATION, APPROVED MODIFICATIONS TO THE FOLLOWING ANNUAL PLANS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPROVAL REQUESTS:

1- ANNUAL PLAN NO. 06-9061-10 FOR TITLE I

2- ANNUAL PLAN NO. 06-9061-20 FOR TITLE II

3- ANNUAL PLAN NO. 06-9061-60 FOR TITLE VI

4- ANNUAL PLAN NO. 06-9061-38 FOR TITLE III YCCIP

5- ANNUAL PLAN NO. 06-9061-48 FOR TITLE III YETP

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

5 MINUTE ORDER NO. 78-830: ACCEPTED AND APPROVED THE STATEMENT OF ALL VOTES CAST AT THE CONSOLIDATED GENERAL ELECTION HELD NOVEMBER 7, 1978, IN THE FOURTH ASSEMBLY DISTRICT, IN YOLO COUNTY, STATE OF CALIFORNIA, AS PRESENTED BY THE COUNTY CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 3 OF SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. A recess was again called to allow Chairman Edmonds to answer an important phone call. The Board reconvened at 10:15 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

6 MINUTE ORDER NO. 78-831: CONTINUED THE PUBLIC HEARING TO JANUARY 16, 1979, AT 10:00 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT TO THE ST. MYRRH BEARING WOMEN RUSSIAN EASTERN ORTHODOX CHURCH TO ALLOW AN ADDITION OF APPROXIMATELY 300 SQUARE FEET OF CLASSROOM SPACE AND MEETING ROOM TO AN EXISTING CHURCH LOCATED AT 833 WATER STREET, BRYTE, IN THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE, AS FILED BY KATARINA SCHUK AND NEIGHBORS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 21, 1978, AT 10:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

7 MINUTE ORDER NO. 78-832: DENIED THE APPEAL OF BETTY PIERCE, AND UPHELD THE DECISION OF THE PLANNING COMMISSION AND FOUND THAT A 15-ACRE PARCEL IN THE AGRICULTURAL PRESERVE (A-P) ZONE IS NOT SUFFICIENT ACREAGE FOR A SINGLE-FAMILY RESIDENCE IN ACCORDANCE WITH THOSE CONDITIONS AS LISTED IN THE YOLO COUNTY CODE AS WELL AS THOSE CONDITIONS OF THE RESOLUTION ESTABLISHED PURSUANT TO GOVERNMENT CODE SECTION 51201 (D) OF THE CALIFORNIA LAND CONSERVATION ACT OF 1965 WHICH ESTABLISHED THE APPLICANT'S LAND IN AN AGRICULTURAL PRESERVE ZONE. THE PROPERTY IS LOCATED SOUTHWEST OF COUNTY ROAD NO. 22, WEST OF COUNTY ROAD NO. 85B, IN THE CAPAY VALLEY AREA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 21, 1978, IN THE PRESENCE OF BETTY PIERCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

8 MINUTE ORDER NO. 78-833: APPOINTED SUPERVISOR THOMPSON TO REPRESENT THE BOARD OF SUPERVISORS ON THE CALIFORNIA WATER RESOURCES ASSOCIATION FOR THE REMAINING TERM OF SUPERVISOR DUNCAN, AS HE WILL BE LEAVING OFFICE BEFORE THE END OF HIS TERM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO GORDON W. MILLER, PRESIDENT OF THE CALIFORNIA WATER RESOURCES ASSOCIATION, INFORMING HIM THAT SUPERVISOR THOMPSON SHOULD SERVE THE REST OF SUPERVISOR DUNCAN'S TERM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

9 MINUTE ORDER NO. 78-834: RECEIVED STAFF COMMENTS ON THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S (SRAPC) DRAFT AIR QUALITY PLAN, AND SCHEDULED A PUBLIC HEARING ON DECEMBER 5, 1978, AT 10:30 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE LAND USE AND TRANSPORTATION ELEMENT OF THE SRAPC DRAFT AIR QUALITY PLAN. IT WAS ALSO NOTED FOR THE BENEFIT OF THE PUBLIC, THAT THERE WILL BE A PUBLIC HEARING ON THE AIR QUALITY PORTION OF THE SRAPC DRAFT AIR QUALITY PLAN BEFORE THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT, ON NOVEMBER 29, 1978, AT 2:00 P.M. IN THE COMMISSION MEETING ROOM LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

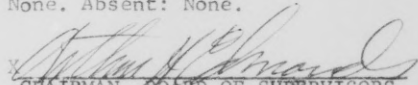
Ayes: Duncan, Barton, Thompson, Edmonds. Noes: Marchand. Absent: None.

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 7:30 P.M. in the Planning Commission Meeting Room, at 292 West Beamer Street, Woodland, California, for a work session to consider the proposed Mining Ordinances, as stated in Minute Order No. 78-815, of November 7, 1978. All members of the Board were present. Chairman Edmonds presided at the meeting.

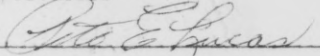
10 MINUTE ORDER NO. 78-835: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:05 P.M. ON THE 21ST DAY OF NOVEMBER, 1978. THE BOARD OF SUPERVISORS FURTHER NOTIFIED THE PUBLIC OF A WORK SESSION TO BE HELD BY THE BOARD OF SUPERVISORS ON NOVEMBER 27, 1978, AT 8:30 A.M. UNTIL 4:00 P.M. AT THE FACULTY CLUB BUILDING ON THE CAMPUS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS. THE CLERK WAS EXCUSED FROM ATTENDING THE WORK SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.


CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY  Deputy

TYPED BY AG
PROOF READ BY AGC-AC

////////////////////

November 28, 1978

The Yolo County Board of Supervisors met the 28th day of November, 1978, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
RESOLUTION BOOK NO. 20

1 MINUTE ORDER NO. 78-836: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 28, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR NOVEMBER 21, 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- RESOLUTION NO. 78-170.1, WAS PASSED AND ADOPTED, AMENDING SALARY RESOLUTION NO. 78-170, TO DELETE ONE (1) .5 TIME CLINICAL PSYCHOLOGIST AND ONE (1) .5 TIME MENTAL HEALTH WORKER I/II, FROM BUDGET UNIT 505-7; AND ADD ONE (1) PSYCHIATRIC SOCIAL WORKER I TO BUDGET UNIT 505-7, EFFECTIVE DECEMBER 1, 1978. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5- CHANGED THE SALARY RANGE FOR THOMAS P. JONES, JR., FROM STEP A, M15.05, \$1,505, TO STEP B, M15.05, \$1,580, TO BE RETROACTIVE TO OCTOBER 16, 1978. THIS IS IN REGARDS TO HIS APPOINTMENT AS OPERATIONAL SUPERVISOR OF DATA PROCESSING.
- 6- AUTHORIZED THE ADMINISTRATIVE CLERK I POSITION, SALARY RANGE G15.00, CURRENTLY HELD BY ROBERT MCNEILL, BE DESIGNATED AS ALTERNATELY STAFFED ADMINISTRATIVE CLERK I/II, SALARY RANGE G17.25, EFFECTIVE DECEMBER 1, 1978. MR. MCNEILL IS ASSIGNED TO THE MENTAL HEALTH DIVISION OF THE HEALTH DEPARTMENT.
- 7- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING EOC OF OF YOLO COUNTY, INC., -NOT BY BREAD ALONE, WITH A FAVORABLE COMMENT.
- 8- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE COMMISSION FOR FORGOTTEN AMERICANS, INC.- SUNSET MEALS. DISTINCTIVE DINING FOR THE PLUS SIXTY SET, WITH AN UNFAVORABLE COMMENT, AS IT IS A DUPLICATION OF THE PROGRAM ALREADY IN THE AREA. THE MATTER WAS REFERRED TO THE EOC TO REVIEW AND REPORT BACK TO THE BOARD.
- 9- DEFERRED ACTION ON THE ANNUAL REPORT OF THE YOLO COUNTY ASSESSOR, FOR THE FISCAL YEAR 1977-78, AS IT IS TO BE RESCHEDULED ON THE TIME SET AGENDA IN JANUARY 1979, BY THE COUNTY ADMINISTRATIVE OFFICER.
- 10- DEFERRED ACTION ON THE ANNUAL REPORT OF THE OFFICE OF THE COUNTY COUNSEL FOR THE FISCAL YEAR 1977-78, AS IT IS TO BE RESCHEDULED ON THE TIME SET AGENDA IN JANUARY 1979, BY THE COUNTY ADMINISTRATIVE OFFICER.
- 11- AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM PAID UNDER PROTEST IMPOUND ACCOUNT, FOR REFUND, FROM THE 1975/76 UNSECURED ASSESSMENTS COLLECTED, THE AMOUNT OF \$12,321.73 TO BE PAID TO KAISER DESIGNED FACILITIES LEASING, IN REGARDS TO PROTEST NO. 75-4, ASSESSMENT NO. 1988, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

- 12- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY DONALD R. FRANCHI, ATTORNEY, FOR SAMUEL HENDERSON; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 13- TOOK NO ACTION ON THE MERITS OF A CLAIM AGAINST THE COUNTY FILED BY FRANK J. OCHOA, JR., ATTORNEY, ON BEHALF OF CONNIE HENNAGIN; INSTRUCTED THE CLERK TO GIVE NOTICE OF INSUFFICIENCY IN THAT THE CLAIM WAS NOT FILED WITHIN THE TIME PRESCRIBED BY LAW; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 14- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY JOHN M. BEEDE ATTORNEY, FOR JOSE VARGAS; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 15- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE RECOMMENDED CHANGE IN MEDICAL STAFF STATUS FROM PROVISIONAL TO ACTIVE STAFF FOR DR. MONIKA E. HENSCHKE, AND DR. JOHN C. LOOFBOUROW, IN ACCORDANCE WITH A COPY OF THE MEDICAL STAFF APPLICATIONS FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATIONS.
- 16- DEFERRED ACTION ON THE ANNUAL REPORT FOR THE OFFICE OF PUBLIC GUARDIAN FOR THE FISCAL YEAR 1977-78, AS IT IS TO BE RESCHEDULED ON THE TIME SET AGENDA IN JANUARY 1979, BY THE COUNTY ADMINISTRATIVE OFFICER.
- 17- DEFERRED ACTION ON THE ANNUAL REPORT FOR THE OFFICE OF THE PUBLIC ADMINISTRATOR FOR THE FISCAL YEAR 1977-78, AS IT IS TO BE RESCHEDULED ON THE TIME SET AGENDA IN JANUARY 1979, BY THE COUNTY ADMINISTRATIVE OFFICER.
- 18- APPROVED AND ENDORSED THE CONCEPT TO ALLOW THE USE OF A VAN, AS REQUESTED BY THE DEPARTMENT OF SOCIAL SERVICES FOR THE EOC "NOT BY BREAD ALONE" PROGRAM, BUT THAT THE VAN SHOULD BE USED IN A DEFINED TARGET AREA, SPECIFICALLY OF THE GREATEST NEED, AND NOT TRY TO RUN A TRANSPORTATION PROGRAM BETWEEN TWO AREAS OF THE COUNTY.
- 19- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN ASSURANCE DOCUMENT, AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES, IN REGARDS TO THE MEXICAN-AMERICAN CONCILIO PROVIDING INFORMATION AND REFERRAL SERVICES FOR THE CALENDAR YEAR 1979.
- 20- TOOK THE FOLLOWING ACTIONS REGARDING THE PROBATION OFFICER'S ANNUAL REPORT FOR THE FISCAL YEAR 1977-78:
 - 1- WAIVED THE REQUIREMENT OF SECTION 2-5.101, YOLO COUNTY CODE, RELATIVE TO THE PROBATION DEPARTMENT ANNUAL REPORT FOR THE PERIOD ENDING 6-30-78.
 - 2- DIRECTED THE COUNTY PROBATION OFFICER TO COMPLY WITH SECTION 2-5.101, YOLO COUNTY CODE, COMMENCING WITH THE PERIOD ENDING 6-30-79 AND ANNUALLY THEREAFTER AS REQUIRED BY SECTION 2-5.103, OF THE YOLO COUNTY CODE.
- 21- DEFERRED ACTION ON THE ANNUAL REPORT FOR THE OFFICE OF THE PUBLIC DEFENDER OF YOLO COUNTY FOR THE FISCAL YEAR 1977-78, AS IT IS TO BE RESCHEDULED ON THE TIME SET AGENDA IN JANUARY 1979, BY THE COUNTY ADMINISTRATIVE OFFICER.
- 22- APPROVED THE SALE OF THE 1979 DOG LICENSES AT THE FOLLOWING LOCATIONS AS REQUESTED BY THE AGRICULTURAL COMMISSIONER:

AAA ANIMAL HOSPITAL	WEST SACRAMENTO
DAVIS POLICE DEPARTMENT	DAVIS
DON'S CHEVRON STATION	CLARKSBURG
ESPARTO DRUG STORE	ESPARTO
WESTSIDE MEDICAL OFFICE FOR PETS	WEST SACRAMENTO
WINTERS CITY HALL	WINTERS
- 23- DEFERRED ACTION ON THE ANNUAL REPORT FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE FISCAL YEAR 1977-78, AS IT IS TO BE RESCHEDULED ON THE TIME SET AGENDA IN JANUARY 1979, BY THE COUNTY ADMINISTRATIVE OFFICER.
- 24- Amended by Res. 80-30
RESOLUTION NO. 78-176, WAS PASSED AND ADOPTED, AMENDING RESOLUTION NOS. 77-131, 78-86 AND 78-149, REVISING THE DATES FOR COMPLETION OF UNDERGROUND UTILITY DISTRICT NO. 7. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 25- AUTHORIZED CORRECTIONS TO BE MADE IN THE ANNUAL PROJECT FINANCIAL PLAN, AS INCLUDED IN RESOLUTION NO. 78-163, AS AN ATTACHMENT; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION; AND INSTRUCTED THE CLERK TO INSERT THE REVISED PAGE IN RESOLUTION NO. 78-163.
- 26- RESOLUTION NO. 78-177, WAS PASSED AND ADOPTED, REQUESTING THE STATE DEPARTMENT OF PUBLIC WORKS TO STUDY LOAD CAPACITY OF BRIDGE NO. 16-28.96 (CR 16 AT KNIGHTS LANDING RIDGE CUT). THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 27- RESOLUTION NO. 78-178, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISOR TO EXECUTE THE RIGHT OF WAY CERTIFICATE FOR COUNTY ROADS 87, 13 AND 14.
- 28- ACCEPTED A LETTER OF RESIGNATION FROM TAMARA J. NAVARRO, WHO IS RESIGNING FROM THE MENTAL HEALTH ADVISORY BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF VACANCY.
- 29- APPOINTED SHIZUKO SAKATA TO THE MENTAL HEALTH ADVISORY BOARD.
- 30- DEFERRED ACTION ON APPLICATION FROM BARBARA KADO FOR APPOINTMENT TO THE HOSPITAL ADVISORY BOARD.
- 30-A- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1106, IN THE AMOUNT OF \$104,573.48, TRAILER COACH FEE IN LIEU TAX, APPORTIONED TO VARIOUS COUNTY FUNDS LISTED IN THE TRANSFER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-837: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RESPOND TO THE CALIFORNIA PARK AND RECREATION SOCIETY'S REQUEST, AND WRITE A LETTER TO GOVERNOR BROWN, REQUESTING FULL FUNDING FOR SB 174 FOR THE 1979-80 FISCAL YEAR, IN REGARDS TO ROBERTI-Z'BERG URBAN OPEN SPACE AND RECREATION PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-838: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO SENATOR GARAMENDI, WHICH INCLUDES THE CONCERNS AND COMMENTS OF THE BOARD OF SUPERVISORS AS PREVIOUSLY SUBMITTED TO THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AGENCY, REGARDING THE DRAFT EMERGENCY MEDICAL SERVICES LEGISLATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-839: DELAYED ACTION, UNTIL BUDGET TIME, TO CONSIDER FULLY THE REQUEST RECEIVED FROM DWAYNE SALGE, CHAIRMAN OF THE JUVENILE JUSTICE COMMISSION, TO REINSTATE THE POSITION OF JUVENILE COURT REFEREE; INSTURCTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO MAKE A FULL REPORT AT BUDGET TIME; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ANSWER THE LETTERS RECEIVED FROM JUDGE ACKLEY, AND DWAYNE SALGE, CHAIRMAN OF THE JUVENILE JUSTICE COMMISSION, STATING THAT THE REASONS FOR THE DELAY ARE THAT THERE WILL BE CHANGES IN THE JUDICIARY, AND THE FUNDING PICTURE IS NOT CLEAR.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-840: TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE DISTRICT ATTORNEY, FAMILY SUPPORT DIVISION, ASSISTING IN THE JUVENILE COLLECTION EFFORTS:

- 1- AUTHORIZED THE DISTRICT ATTORNEY, FAMILY SUPPORT DIVISION, TO ASSIST IN THE JUVENILE COLLECTION EFFORT. 68-1280 68-1238- -CORRECTED BY MINUTE ORDER NO. 79-1 (Item 10)
- 2- REPEALED MINUTE ORDER NOS. 68-1239, ~~68-1280~~ & ~~68-1232~~ AND DESIGNATED THE DISTRICT ATTORNEY AS THE COUNTY OFFICER REFERRED TO IN SECTIONS 905, 906 AND 907 OF THE WELFARE AND INSTITUTIONS CODE.
- 3- DIRECTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO INFORM THE RETAIL CREDIT ASSOCIATION OF ITS INTENTION TO AMEND THE COLLECTION AGREEMENT BETWEEN THE COUNTY AND RCA (DELETING REFERENCE TO THE PROBATION DEPARTMENT BUT CONTINUING TO CONTRACT WITH THE HOSPITAL).
- 4- APPROVED THE ABOVE MENTIONED PROGRAM, AS PRESENTED IN THE COUNTY ADMINISTRATIVE OFFICER'S REPORT, FILED WITH THE CLERK, UNDER THE FOLLOWING CONDITIONS:
 - A- THAT A FULL REPORT IS MADE TO THE BOARD OF SUPERVISORS ON THE PROGRAM IN THREE (3) MONTHS, BY THE DISTRICT ATTORNEY AND APPROPRIATE STAFF.
 - B- THAT A THOROUGH REVIEW IS MADE OF THE COST FIGURES FOR THE OPERATION, IN PARTICULAR THE JUVENILE HALL, WITH A REPORT BACK TO THE BOARD OF SUPERVISORS.
 - C- THAT THE SITUATION IS CLARIFIED WITH THE FUNDING AGENCIES, FEDERAL AND STATE, PARTICULARLY IN THE AREAS OF AUTHORITY TO COLLECT, THE COUNTY RISK, AND THE AUTHORITY TO COLLECT PUBLIC DEFENDER FEES BY THE FAMILY SUPPORT DIVISION.
 - D- THAT THE FEES BE SET AT \$30.00 FOR JUVENILE HALL AND \$30.00 FOUTS SPRINGS BOYS CAMP.
 - E- HAVE A REPORT FROM THE JUVENILE COURT JUDGE, IN REGARDS TO HOW THE CHARGES ARE MADE BY THE COURT, AND THE TOTAL AMOUNT OF FEES DUE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

Chairman Edmonds was excused at 10:00 A.M. to check on Jury Duty. Vice-Chairman Duncan presided at the meeting.

MINUTE ORDER NO. 78-841: APPOINTED THE FOLLOWING INDIVIDUALS TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE:

- 1- JOE MEYER, 609 N STREET, DAVIS, CALIFORNIA.
- 2- DAVID DUTHIE, 245 AURORA AVENUE, DAVIS, CALIFORNIA.
- 3- AUDREY LUNT, 917 CLEVELAND STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None. Absent: Edmonds.

MINUTE ORDER NO. 78-842: CONTINUED HEARING TO DECEMBER 5, 1978, AT 9:05 A.M. TO CONSIDER THE RAMOS, SNOW AND KRISOR APPEAL, REGARDING THE JULY 1ST DECISION TO CHARGE FOR CULVERT INSTALLATION ON UNDEVELOPED LOT, PERTAINING TO THE BUILDING CODE, IN ACCORDANCE WITH THE REQUEST FILED BY CHARLES KRISOR.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:15 A.M. for an executive session. The Clerk was excused from attending the executive session. The Board reconvened at 10:30 A.M. All members of the Board were present except Chairman Edmonds. Vice-Chairman Duncan presided at the meeting in the absence of Chairman Edmonds, who returned at 10:45 A.M. and presided at the meeting.

- 8 MINUTE ORDER NO. 78-843: THE BOARD OF SUPERVISORS REVIEWED A PROPOSED JOINT SELF INSURANCE AGREEMENT WITH THE CITIES OF DAVIS, WOODLAND, WINTERS AND ESPARTO SCHOOL DISTRICT FOR A JOINT RISK INSURANCE MANAGEMENT PROGRAM, IN A WORK SESSION, BUT TOOK NO ACTION ON THE MATTER.
- 9 MINUTE ORDER NO. 78-844: TOOK THE FOLLOWING ACTIONS AFTER HEARING A REPORT MADE BY MILTON LANE ON THE OFFICE OF EMERGENCY SERVICES, AS FILED WITH THE CLERK:
- 1- AGREED TO REVIEW THE REPORT AND RECOMMENDATION AGAIN AT BUDGET TIME.
 - 2- INSTRUCTED STAFF TO PURSUE ALL AVENUES FOR FEDERAL FUNDS FOR STAFFING, OPERATIONS, AND THE COMMUNICATIONS SYSTEM.
 - 3- INSTRUCTED MR. LANE TO DEVELOP THE NECESSARY WORK PLANS FOR HIS DEPARTMENT, AND MAKE A REPORT TO THE BOARD OF SUPERVISORS AT BUDGET TIME.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 78-845: INSTRUCTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO REPORT BACK TO THE BOARD OF SUPERVISORS WITH A REVISED ORDINANCE FOR THE OFFICE OF EMERGENCY SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. for an executive session. The Clerk was excused from the executive session. The Board reconvened at 2:05 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 11 MINUTE ORDER NO. 78-846: REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, THE MATTER OF AMBULANCE SERVICES IN YOLO COUNTY, AND REQUESTED THAT HIS OFFICE REVIEW THE AMBULANCE SERVICE ORDINANCE AND REPORT BACK TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 78-847: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:10 P.M. ON THE 28TH DAY OF NOVEMBER, 1978, IN MEMORY OF MAYOR MOSCONE AND SUPERVISOR MILK, BOTH OF SAN FRANCISCO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

Arthur K. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas* Deputy

TYPED BY *AG*
PROOF READ BY *BUTLER*

////////////////////

December 5, 1978

The Yolo County Board of Supervisors met the 5th day of December, 1978, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 47
RESOLUTION BOOK NO. 20

- 1 MINUTE ORDER NO. 78-848: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 5, 1978, AS FOLLOWS:
- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 28, 1978, AS PREPARED BY THE CLERK.
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- PROCLAIMED THE WEEK OF DECEMBER 11, 1978, AS BILL OF RIGHTS WEEK, IN ORDER TO CELEBRATE

THE ANNIVERSARY OF RATIFICATION OF THE BILL OF RIGHTS.

- 5- AUTHORIZED THE CLERK TO CORRECT SPELLING IN MINUTE ORDER NO. 78-788, ITEM 18, AND RESOLUTION NO. 78-166, TO READ LAURENCE A. MAYFIELD INSTEAD OF LAWRENCE A. MAYFIELD; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION ON THE ORIGINAL FILED RESOLUTION.
- 6- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY JEROME M. VARANINI, ATTORNEY, FOR KENNETH J. RIPPER, JR.; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 7- APPROVED AGREEMENT NO. 78-352, A MEMORANDUM OF AGREEMENT, BETWEEN THE YUBA COMMUNITY COLLEGE EMERGENCY MEDICAL TECHNICIAN I PROGRAM AND YOLO GENERAL HOSPITAL, FOR PARTICIPATION IN THEIR EMERGENCY MEDICAL TECHNICIAN I PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 8- INTRODUCED PROPOSED ORDINANCE TO AMEND THE YOLO COUNTY HOUSING CODE AND AFTER READING THE TITLE, SETS JANUARY 9, 1979, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE AMENDMENT TO THE YOLO COUNTY HOUSING CODE.
- 9- DELAYED ACTION ON APPOINTING 14 INDIVIDUALS, NOMINATED BY THE YOLO COUNTY CLERK, TO THE YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE, IN ORDER TO CONSIDER THE MATTER SEPARATELY FROM THE CONSENT CALENDAR LATER IN THE DAY.
- 10- APPROVED AUDITORS TRANSFER OF FUNDS NO. 38, IN THE AMOUNT OF \$859.00, FOR THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE AN IBM SELECTRIC TYPEWRITER.
- 11- RESOLUTION NO. 78-179, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2809 FOR ELINOR PARKER; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE PROJECT, WITH COPIES ATTACHED AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- APPOINTED BARBARA KADO, 1106 VILLANOVA DRIVE, DAVIS, CALIFORNIA, TO THE HOSPITAL ADVISORY BOARD.
- 13- ACKNOWLEDGED RECEIPT OF A LETTER FROM DORIS FARNHAM STATING THAT SHE DOES NOT WANT TO BE REAPPOINTED TO THE LIBRARY ADVISORY BOARD WHEN HER TERM EXPIRES ON JANUARY 31, 1979.
- 14- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE.
- 15- DELAYED ACTION ON APPLICATIONS FOR APPOINTMENT TO THE MENTAL HEALTH ADVISORY BOARD UNTIL DECEMBER 12, 1978, CONSENT CALENDAR.
- 16- ACCEPTED A LETTER OF RESIGNATION FROM ROBERT DOWNIE WHO IS RESIGNING FROM THE AVIATION ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.
- 17- ACCEPTED A LETTER OF RESIGNATION FROM IRENE MIRANDA, WHO IS RESIGNING FROM THE HOSPITAL ADVISORY BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST NOTICE OF THE VACANCY.
- 18- ACCEPTED A LETTER OF RESIGNATION FROM JENNIE PETERSON, WHO IS RESIGNING FROM THE YOLO COUNTY HEALTH COUNCIL; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.
- 18-A- APPOINTED DALE LANGE, 1116 ANNA STREET, BRODERICK, CALIFORNIA, TO THE SALUD CLINIC ADVISORY BOARD.
- 18-B- GRANTED PERMISSION TO REV. RICHARD GAGNON, OF THE HOLY CROSS CHURCH TO CONDUCT A RELIGIOUS PARADE, IN BRODERICK AND BRYTE, CALIFORNIA, ON FRIDAY DECEMBER 8, 1978, AT 6:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order, Agreement and Resolution were passed, adopted and approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

2

MINUTE ORDER NO. 78-849: TOOK THE FOLLOWING ACTIONS REGARDING CHARLES KRISOR'S APPEAL FROM THE JUNE 20, 1978 DECISION, TO CHARGE FOR CULVERT INSTALLATIONS IN UNINCORPORATED AREAS OF THE COUNTY:

- 1- FOUND THAT MR. KRISOR HAD OBTAINED HIS BUILDING PERMIT PRIOR TO THE CHANGE OF POLICY ON JUNE 20, 1978, BY RESOLUTION NO. 78-92.
- 2- INSTRUCTED THE DIRECTOR OF PUBLIC WORKS, LLOYD ROBERTS, TO APPROPRIATE THE NECESSARY FUNDS OUT OF THE ROAD FUND OR THE FUND THAT IS LEGAL FOR THIS PURPOSE, IN ORDER TO RESOLVE THIS MATTER.
- 3- SET THE COUNTY'S PORTION NOT TO EXCEED \$75.00 FOR THE GRAVEL NECESSARY TO COMPLETE THE INSTALLATION, AS MR. KRISOR STATED THAT HE WILL PREPARE THE CULVERT FOR INSTALLATION EXCEPT FOR THE GRAVEL.

The above matter was considered at a public session held on December 5, 1978, at 9:05 A.M. in the presence of Mr. Krisor.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

3

MINUTE ORDER NO. 78-850: TOOK THE FOLLOWING ACTIONS REGARDING PROCEDURES RELATING TO REGIONAL ADVISORY BOARD, COMMITTEES AND COMMISSIONS:

- 1- RETAINED THE POLICIES AS PREVIOUSLY ADOPTED BY THE BOARD OF SUPERVISOR AND SHOWN IN ATTACHMENT A, INCLUDED IN THE REPORT FILED WITH THE CLERK.
- 2- ADOPTED THE PROCEDURES FOR FILLING VACANCIES ON REGIONAL ADVISORY BOARD, COMMISSIONS AND COMMITTEES AS SHOWN IN ATTACHMENT C, INCLUDED IN THE REPORT FILED WITH THE CLERK.
- 3- AUTHORIZED THE CLERK OF THE BOARD OF SUPERVISORS TO KEEP RECORDS OF REGIONAL ADVISORY COMMITTEES SIMILAR TO THE RECORDS KEPT FOR LOCAL ADVISORY COMMITTEES AS SHOWN IN ATTACHMENT D, INCLUDED IN THE REPORT FILED WITH THE CLERK.
- 4- SETS POLICY THAT THE REGIONAL ADVISORY BOARDS, COMMISSIONS AND COMMITTEES' MEMBERSHIP AND APPOINTMENTS BE REVIEWED BY THE BOARD OF SUPERVISORS ON AN ANNUAL BASIS IN JANUARY, TOGETHER WITH THE LOCAL ADVISORY COMMITTEES.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

4

MINUTE ORDER NO. 78-851: APPROVED THE FOLLOWING RECOMMENDATIONS REGARDING THE LIST OF EXPIRING TERMS AND VACANCIES ON LOCAL ADVISORY BOARDS, COMMISSIONS AND COMMITTEES:

- 1- THAT THE BOARD OF SUPERVISORS REVIEW THE APPOINTEE'S AND VACANCY LIST, FILED WITH THE CLERK, FOR CONSIDERATION IN MAKING NEW APPOINTMENTS IN JANUARY, 1979.
- 2- THAT THE BOARD OF SUPERVISORS, OR MEMBERS OF THE BOARD, CONTACT THE CLERK OF THE BOARD OF SUPERVISORS BY DECEMBER 8 TO REMOVE ANY NAMES FROM THE APPOINTEE'S LIST THAT THEY DO NOT WISH TO HAVE ADVERTISED IN THE LOCAL NEWSPAPERS.
- 3- THAT THE BOARD OF SUPERVISORS ASSUME THE RESPONSIBILITY FOR CONTACTING THOSE INDIVIDUALS WHOSE NAMES ARE SHOWN ON THE APPOINTEE'S LIST TO DETERMINE THEIR WISHES RELATIVE TO REAPPOINTMENT AND CONTACT THE CLERK OF THE BOARD OF SUPERVISORS IF THEY WISH ASSISTANCE IN CONTACTING THESE INDIVIDUALS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

5

MINUTE ORDER NO. 78-852: DELAYED ACTION ON THE CHIEF BUILDING INSPECTOR AND COUNTY COUNSEL'S REPORT UNTIL LATER IN THE DAY WHEN THE CHIEF BUILDING INSPECTOR AND COUNTY COUNSEL CAN BE PRESENT. THE REPORT IS IN REPLY TO THE BOARD'S REQUEST REGARDING WAIVER FROM BUILDING REGULATIONS, THE PROCESS FOR OBTAINING WAIVERS, AND THE DISCRETION LEFT TO THE BUILDING INSPECTOR.

No Official action taken.

6

MINUTE ORDER NO. 78-853: INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO SEND A LETTER TO THE AMBULANCE COMPANIES, ASKING THEM TO NOMINATE ONLY ONE INDIVIDUAL TO REPRESENT ALL OF THE AMBULANCE COMPANIES ON THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE, AS REQUIRED BY ORDINANCE. OTHERWISE, THE BOARD OF SUPERVISORS WILL MAKE THEIR OWN CHOICE IN ACCORDANCE WITH THE PROCEDURE THAT WILL BE ESTABLISHED.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

7

MINUTE ORDER NO. 78-854: REFERRED A LETTER DATED NOVEMBER 20, 1978, FROM THE JOINT COMMISSION ON ACCREDITATION OF HOSPITALS, TO DALE MUNSON, ACTING HOSPITAL ADMINISTRATOR OF YOLO GENERAL HOSPITAL, REQUESTING THAT HE PREPARE A REPORT TO BE SUBMITTED TO THE BOARD OF SUPERVISORS ON WAYS TO IMPLEMENT THE RECOMMENDATIONS FROM THE JOINT COMMISSION ON ACCREDITATION HOSPITAL, HOSPITALS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

8

MINUTE ORDER NO. 78-855: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, IN ANSWER TO THE YOLO COUNTY TAXPAYERS ASSOCIATION'S LETTER, EXPRESSING THEIR CONCERNS RELATIVE TO PROPOSITION 13 AND THE POSSIBLE SHORTAGE OF "BAIL OUT" FUNDS FROM THE STATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-856: APPROVED THE RECOMMENDATION OF THE DIRECTOR OF PERSONNEL SERVICES, THAT THE BOARD NOT AMEND THE PERS CONTRACT TO INCORPORATE SECTION 20818 FOR TWO YEARS' ADDITIONAL SERVICE CREDIT.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NOT 78-857: VERBALLY INSTRUCTED J. DUDLEY STEPHENS AND GILBERT MOTRONI, OF THE CAPAY CEMETERY DISTRICT, TO WORK WITH THE OFFICE OF THE COUNTY ADMINISTRATOR TO SOLVE THE DISTRICT'S PROBLEMS REGARDING APPOINTMENTS AND BUDGET.

No Official action was taken.

MINUTE ORDER NO. 78-858: TOOK THE FOLLOWING ACTIONS RELATIVE TO THE PUBLIC HEARING ON THE LAND USE AND TRANSPORTATION ELEMENT OF THE SRAPC AIR QUALITY PLAN:

- 1- CONTINUED THE PUBLIC HEARING TO DECEMBER 26, 1978, AT 10:30 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.
- 2- REFERRED BACK TO THE STAFF, THE RECOMMENDATIONS LISTED IN THE INDEX OF THE STAFF COMMENTS ON SRAPC DRAFT AIR QUALITY PLAN, DATED NOVEMBER 16, 1978, AS FILED WITH THE CLERK, AND REQUESTED THAT THEY REVIEW THE MATTER IN LIGHT OF TODAY'S DISCUSSIONS.
- 3- REQUESTED THE YOLO COUNTY STAFF TO WORK WITH THE SRAPC STAFF ON SCHEDULING, AS OUTLINED IN TODAY'S MEETING, AND ON THE NECESSARY FORM FOR RESPONSE BACK TO SRAPC.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-859: RECEIVED AND FILED A REPORT, FROM THE CHIEF BUILDING INSPECTOR AND COUNTY COUNSEL, ON WAIVERS FROM BUILDING REGULATIONS, THE PROCESS FOR OBTAINING WAIVERS, AND THE DISCRETION LEFT TO THE BUILDING INSPECTOR. THE MATTER WAS DISCUSSED IN THE PRESENCE OF THE CHIEF BUILDING INSPECTOR AND THE COUNTY COUNSEL.

No Official action was taken.

The Board of Supervisors recessed at 12:25 P.M. for lunch. The Board reconvened at 2:37 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting. After considering the correspondence, the Board of Supervisors recessed at 2:44 P.M. and reconvened at 2:54 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

MINUTE ORDER NO. 78-860: TOOK THE FOLLOWING ACTIONS REGARDING THE REQUEST FOR APPOINTMENT OF INDIVIDUALS TO THE YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE:

- 1- DID NOT APPOINT THE 14 INDIVIDUALS NOMINATED BY THE YOLO COUNTY CLERK, TO THE YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE.
- 2- REFERRED THIS MATTER BACK TO THE STAFF TO REVIEW THE ORDINANCE AND REPORT BACK TO THE BOARD WITH A NEW ORDINANCE PROCEDURE WHICH WOULD ALLOW THE BOARD OF SUPERVISORS TO REVIEW THE OVERALL PROCESS.
- 3- REQUESTED THAT THE PROPOSED ORDINANCE BE PRESENTED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION ON DECEMBER 19, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-861: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:06 P.M. ON THE 5TH DAY OF DECEMBER, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Bill E. Lucas Deputy

TYPED BY A.C.
PROOF READ BY Lucas H.C.

/ / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 12th day of December, 1978, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
RESOLUTION BOOK NO. 20

1

MINUTE ORDER NO. 78-862: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 12, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR DECEMBER 5, 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- SETS DECEMBER 26, 1978, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING REGARDING THE LAYOFF OF CERTAIN INDIVIDUALS IN THE ASSESSOR'S OFFICE IN REGARDS TO RESOLUTION NO. 78-175, AND DIRECTED THE DIRECTOR OF PERSONNEL SERVICES TO GIVE NOTICE OF HEARING TO THE AFFECTED EMPLOYEES.
- 5- REFERRED TO THE AUDITOR-CONTROLLER, A LETTER DATED NOVEMBER 28, 1978, FROM THE WESTGATE FIRE PROTECTION DISTRICT, REQUESTING A SHORT-TERM LOAN FOR CASH FLOW PURPOSES NOT TO EXCEED \$35,000. WHEN THERE IS NEED OF THE LOAN, THE AUDITOR IS TO BRING THIS MATTER TO THE BOARD.
- 6- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 40, IN THE AMOUNT OF \$200.00 FOR OVERTIME DUE A PURCHASING EMPLOYEE THAT WAS TRANSFERRED TO THE HEALTH DEPARTMENT IN LIEU OF LAY-OFF.
- 7- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 47, IN THE AMOUNT OF \$751.00 TO REPLACE STOLEN EQUIPMENT FROM THE COUNTY WAREHOUSE.
- 8- AMENDED MINUTE ORDER NO. 78-604 FOR CLARIFICATION REGARDING RESOLUTION NO. 78-94, TO READ AS FOLLOWS:

"ABANDON ALL FEES THAT HAVE BEEN PROPOSED FOR THE ENVIRONMENTAL HEALTH SERVICES FOR THIS YEAR, TO ALLOW TIME TO RE-STUDY THE PROPOSED ENVIRONMENTAL HEALTH FEES DURING THIS YEAR. THIS INCLUDES THE FEES MENTIONED ABOVE, AND THE WATER SAMPLING FEES PREVIOUSLY ADOPTED BY RESOLUTION NO. 78-94."
- 9- ADOPTED THE REVISED CLASS SPECIFICATIONS FOR THE CHIEF APPRAISER IN THE ASSESSOR'S OFFICE, IN ACCORDANCE WITH A COPY OF THE CLASS SPECIFICATIONS FILED WITH THE CLERK.
- 10- RESOLUTION NO. 78-170.2 RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO:

DELETE .50 ADMINISTRATIVE CLERK I, AND
ADD .50 ADMINISTRATIVE CLERK II/I TO BUDGET UNIT 505-1; AND
DELETE .50 ADMINISTRATIVE CLERK I, AND
ADD .50 ADMINISTRATIVE CLERK II/I TO BUDGET UNIT 505-7,
EFFECTIVE DECEMBER 1, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE RESOLUTION.
- 11- GRANTED A CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY RICHARD VON MILLANICH, IN THE AMOUNT OF \$78.00 FOR LOSS OF PERSONAL PROPERTY, AS RECOMMENDED BY THE COUNTY COUNSEL AND SHERIFF'S DEPARTMENT.
- 12- GRANTED A CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY GARRY PRATT, IN THE AMOUNT OF \$300.00 FOR LOSS OF PERSONAL PROPERTY, AS RECOMMENDED BY THE COUNTY COUNSEL AND SHERIFF'S DEPARTMENT.
- 13- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY WALTER F. MESSER; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIERS.
- 14- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY GILBERT GRAY; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 15- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY ANTONIO V. ORTIZ; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIERS.
- 16- RESOLUTION NO. 78-180, WAS PASSED AND ADOPTED, AUTHORIZING JAMES W. CAMERON, SHERIFF/CORONER, TO SUBMIT AN APPLICATION FOR THIRD YEAR FUNDING TO THE OFFICE OF CRIMINAL JUSTICE PLANNING, FOR THE ARSON INVESTIGATION UNIT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 17- APPROVED THE REQUEST TO HIRE MRS. ALANA KAY DIXON TO FILL THE POSITION OF PERMANENT HALF-TIME COMMUNICATIONS DISPATCHER IN THE SHERIFF'S COMMUNICATION CENTER ON RANGE 16.00, STEP C, \$387.50 PER MONTH.
- 18- AMENDED MINUTE ORDER NO. 73-1373 TO DESIGNATE BARBARA D. SMITH, SHERIFF'S DEPARTMENT SECRETARY III, AS A NOTARY PUBLIC FOR THE COUNTY OF YOLO, AND AUTHORIZED HER TO APPLY FOR NOTARY PUBLIC COMMISSION, WITH APPROVAL TO PAY THE \$15.00 APPLICATION FEE. SHE IS TO SUCCEED SHIRLEY ELLIS WHO IS RETIRING.
- 19- RESOLUTION NO. 78-181, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE PROGRAM SUPPLEMENT NO. 6 IN REGARDS TO GRADE CROSSING PROTECTION ON RISKE LANE AT SACRAMENTO NORTHERN RAILROAD CROSSING NO. 8-92.2, IDENTIFIED AS AGREEMENT NO. 78-352-A. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

- 20- RESOLUTION NO. 78-182, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2800 FOR ROBERT GILLET; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND DIRECTING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 21- RESOLUTION NO. 78-183, WAS PASSED AND ADOPTED, CREATING THE YOLO COUNTY MANPOWER ADVISORY PLANNING COUNCIL. THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE MANPOWER AGENCY, AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE RESOLUTION.
- 22- ACCEPTED THE RESIGNATION OF FRANK RAMOS FROM THE PARKS AND RECREATION ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION FOR THE SERVICES RENDERED; AND ACKNOWLEDGED THAT DONALD URAIN IS NOW LIVING IN AND REPRESENTING SUPERVISORIAL DISTRICT NO. 5, ON THE PARKS AND RECREATION ADVISORY COMMITTEE, AS HE IS NO LONGER A RESIDENT OF SUPERVISORIAL DISTRICT NO. 3.
- 23- TOOK THE FOLLOWING ACTIONS TO FILL VACANCIES ON THE AREA IV AGENCY ON AGING ADVISORY COUNCIL:
- 1- APPOINTED GEORGE MARTIN, 440 CABRILLO, DAVIS, CALIFORNIA, TO THE AREA IV AGENCY ON AGING ADVISORY COUNCIL TO SUCCEED CORLYN DEATHERAGE, EFFECTIVE DECEMBER 31, 1978.
 - 2- DECLARED THE POSITION PREVIOUSLY HELD BY SHANNON DAVIS, VACANT.
 - 3- INSTRUCTED THE CLERK TO POST A NOTICE OF THE VACANCY.
- 24- APPOINTED THE FOLLOWING INDIVIDUALS TO THE MENTAL HEALTH ADVISORY BOARD:
- 1- REINALDO P. GENERA, 637 THOMAS STREET, WOODLAND, CALIFORNIA.
 - 2- JACK E. BERGER, 3 MIDWAY CIRCLE, WOODLAND, CALIFORNIA.
 - 3- ROBERT SOMMER, 332 EAST 11 STREET, DAVIS, CALIFORNIA.
 - 4- ESTHER G. BROADWAY, 1927 VERMONT AVENUE, WEST SACRAMENTO, CALIF.
 - 5- MICHAEL B. EVANS, 735 W. SOUTHWOOD DRIVE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-863: REFERRED A LETTER DATED NOVEMBER 29, 1978, FROM YOLO BOWMEN ARCHERY CLUB, INC., TO DIRECTOR OF PARKS AND RECREATION, EARL, TO REVIEW THE REQUEST TO EXTEND THEIR PRESENT AGREEMENT FOR A TERM OF 20 YEARS, AND REPORT TO THE BOARD OF SUPERVISORS ON DECEMBER 26, 1978, AT 11:00 A.M. THE BOARD FURTHER REQUESTED THE COUNTY COUNSEL AND THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW THE LONG TERM AGREEMENT AND REPORT TO THE BOARD THE EFFECTS OF A LONG TERM LEASE ON THE DAVIS COMMUNITY ANNEX PARK SITE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds.

Noes: None.

Absent: None.

MINUTE ORDER NO. 78-864: TOOK THE FOLLOWING ACTIONS REGARDING NOMINATIONS TO THE SACRAMENTO AREA CRIMINAL JUSTICE AND DELINQUENCY PREVENTION PLANNING COORDINATION COUNCIL:

- 1- NOMINATED SUPERVISOR BETSY MARCHAND TO SERVE ON THE SUBJECT COORDINATION COUNCIL AS THE BOARD'S FIRST PRIORITY NOMINEE.
- 2- NOMINATED RICK GILBERT, DISTRICT ATTORNEY ELECT, AS FIRST CHOICE AND GENE ROH, CHIEF PROBATION OFFICER, AS SECOND CHOICE, TO FILL THE SECOND SEAT ON THE COORDINATION COUNCIL ALLOCATED TO YOLO COUNTY GOVERNMENT. THE BOARD FURTHER RECOGNIZED AND APPROVES CITY OF WINTERS NOMINATION OF GALE BRUHN, CITY CLERK, AND CITY OF DAVIS NOMINATION OF BILLY D. BARTHOLOMEW, CHIEF OF POLICE.
- 3- DIRECTED THE CLERK TO FORWARD THE NAMES OF THE NOMINEES TO THE CHAIRPERSON OF THE CRIMINAL JUSTICE DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 47

MINUTE ORDER NO. 78-865: TOOK THE FOLLOWING ACTIONS REGARDING THE LEASE/PURCHASE OF ADDITIONAL IBM MEMORY FOR THE COUNTY IBM 370-125 COMPUTER FOR DATA PROCESSING:

- 1- APPROVED THE SOLE SOURCE VENDER AS REQUIRED BY COUNTY CODE SINCE NO OTHER KNOWN VENDOR MANUFACTURES THIS MEMORY.
- 2- APPROVED AGREEMENT NO. 78-353, AND AGREEMENT NO. 78-354, WITH IBM, FOR LEASE/PURCHASE AND INSTALLMENT PAYMENTS FOR THE ABOVE EQUIPMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 78-866: APPROVED THE RECOMMENDATION THAT ONE (1) CETA TITLE VI PERSONNEL ANALYST II/I, RANGE M12.54 (\$1505), ALLOCATED TO THE PERSONNEL SERVICES AGENCY BE RECLASSIFIED TO PERSONNEL ASSISTANT, RANGE G20.0 (\$856-1041); AND APPROVED THE CLASS SPECIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 47

- 6 MINUTE ORDER NO. 78-867: TOOK THE FOLLOWING ACTIONS REGARDING A JOINT EXERCISE OF POWERS AGREEMENT FOR A JOINT CITY/COUNTY LIBRARY PROGRAM FOR THE CITY OF WOODLAND, AND THE COUNTY OF YOLO:
- 1- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 78-355, A JOINT EXERCISE OF POWERS AGREEMENT WITH THE CITY OF WOODLAND, TO EFFECT A JOINTLY OPERATED CITY/COUNTY LIBRARY PROGRAM.
 - 2- AUTHORIZED THE COUNTY LIBRARIAN TO FILE A NOTICE OF INTENT WITH THE CALIFORNIA LIBRARY SERVICES BOARD TO CONSOLIDATE THE CITY AND COUNTY LIBRARIES ON JANUARY 1, 1979.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 78-868: TOOK THE FOLLOWING ACTION REGARDING THE EAST YOLO SHELTER HOME:
- 1- AUTHORIZED THE DEPARTMENT OF SOCIAL SERVICES TO USE ONE-TIME SAVINGS IN TITLE XX SOCIAL SERVICES FUNDS TO PAY FOR OPERATION OF THE EAST YOLO SHELTER HOME IN THE FISCAL YEAR 1978-79.
 - 2- ALLOWED THE OPERATION OF THE EAST YOLO SHELTER HOME FOR THE BALANCE OF 1978-79 WITH EXTRA HELP.
 - 3- DIRECTED THE SOCIAL SERVICES DEPARTMENT TO CONTINUE ACTIVELY PURSUING A PRIVATE CONTRACT FOR OPERATION OF THE SHELTER HOME TO BEGIN NO LATER THAN JULY 1, 1979.
 - 4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 48 IN THE AMOUNT OF \$71,896 TO SHIFT FUNDS FROM THE SOCIAL SERVICES ADMINISTRATION BUDGET TO THE EAST YOLO SHELTER HOME AND ESTABLISH A SHELTER HOME BUDGET TOTALLING \$99,549 CONSISTING OF \$83,703 FOR OPERATION AND \$15,846 FOR STRUCTURES AND IMPROVEMENTS.
 - 5- ESTABLISHED A DAILY CHARGE OF \$23.00 FOR CHILDREN PLACED IN THE SHELTER HOME BASED UPON ABILITY OF THE PARENT OR FAMILY TO PAY, AND THAT THE FEES BE INCLUDED IN THE REPORT OF THE FAMILY SUPPORT DIVISION, OF THE DISTRICT ATTORNEY'S OFFICE, WHEN THE JUVENILE HALL FEE COLLECTION REPORT IS MADE TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20
AGREEMENT BOOK NO. 47

- 8 RESOLUTION NO. 78-184, WAS PASSED AND ADOPTED, ESTABLISHING AND/OR ADDING CERTAIN LANDS IN VARIOUS AGRICULTURAL PRESERVES AND APPROVING AGREEMENT NOS. 78-356 THROUGH 78-375, LAND USE CONTRACTS WITH THE VARIOUS LAND OWNERS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENTS; AND MINUTE ORDER NO. 78-869, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE ADOPTED BY THE BOARD OF SUPERVISORS AT A LATER DATE ON THE CHANGE OF ZONING APPROVED FOR THE ABOVE MENTIONED LANDS. ASSESSOR'S PARCEL NO. 48-020-04 PROPOSED TO BE ADDED TO AGRICULTURAL PRESERVE NO. 8, SUBMITTED BY ASTARE DAVIS, AND APPEARED AS NO. 6 IN THE NOTICE OF HEARING, ZONE FILE 2935, WAS WITHDRAWN BY PETER L. FAVRO, THE NEW OWNER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 12, 1978, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution, Agreements and Minute Order were passed, approved, ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 78-870: THE YOLO COUNTY BOARD OF SUPERVISORS RECOGNIZED THAT DAVE GRANICHER, FROM RECLAMATION DISTRICT NO. 108, AND GEORGE YOUNGMARK, FROM KNIGHTS LANDING RIDGE CUT ASSOCIATION, ARE TWO ADDITIONAL PEOPLE FROM YOLO COUNTY, SERVING ON THE AD HOC COMMITTEE ON COLUSA BASIN DRAIN, TOGETHER WITH SUPERVISORS THOMPSON AND BARTON.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 78-871: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO CYNTHIA THANOS, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER SERVICES RELATIVE TO THE INFORMATION AND REFERRAL SERVICES THROUGH THE MEXICAN-AMERICAN CONCILIO. HER EFFORTS TO FULL THE PROGRAM TOGETHER AND HER COOPERATION WITH THE VARIOUS COUNTY DEPARTMENTS HAVE BEEN GREATLY APPRECIATED.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

SEE:
RESOLUTION BOOK NO. 20
AGREEMENT BOOK NO. 47

- 11 RESOLUTION NO. 78-185, WAS PASSED AND ADOPTED, ESTABLISHING AND/OR ADDING CERATIN LANDS IN VARIOUS AGRICULTURAL PRESERVES AND APPROVING AGREEMENT NOS. 78-376 THROUGH 78-378, LAND USE CONTRACTS WITH THE VARIOUS LAND OWNERS WITHIN ONE MILE OF THE EXTERIOR BOUNDARIES OF THE CITY OF WOODLAND. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENTS; AND MINUTE ORDER NO. 78-872, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE ADOPTED BY THE BOARD OF SUPERVISORS AT A LATER DATE ON THE CHANGE OF ZONING APPROVED FOR THE ABOVE MENTIONED LANDS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 12, 1978, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution, Agreements and Minute Order were passed, approved, adopted, ordered by the following vote:

Ayes: Duncan, Earton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. for an executive session. The Clerk was excused from the executive session. The Board reconvened at 11:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 12 MINUTE ORDER NO. 78-873: DENIED THE APPEAL OF HERBERT E. NIEDERBERGER, FOR BIG R STORES, IN WEST SACRAMENTO, AND UPHELD THE PLANNING COMMISSION INTERPRETATION THAT ONE SIGN BE ALLOWED FOR EACH PREMISE RATHER THAN EACH LOT, AND THAT THE PROPERTY BE CONSIDERED AS ONE PREMISE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 12, 1978, AT 11:00 A.M. IN THE PRESENCE OF MR. NIEDERBERGER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. for an executive session, and excused the Clerk from attending the executive session. The Board reconvened at 11:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 13 MINUTE ORDER NO. 78-874: GRANTED THE REQUEST TO ALLOW A NEGATIVE DECLARATION TO ACCOMPANY THE PROPOSED PARCEL MAP TO BE SUBMITTED TO THE PLANNING COMMISSION, RELATIVE TO GEORGE DINSDALE AND JESSIE DINSDALE PROPOSED DIVISION OF A 40 ACRE PARCEL INTO TWO 20 ACRE PARCELS IN THE AGRICULTURAL GENERAL (A-1) ZONE ON COUNTY ROAD 20, NORTHWEST OF WOODLAND, CALIFORNIA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON DECEMBER 12, 1978, AT 11:30 A.M. IN THE PRESENCE OF JESSIE DINSDALE AND GEORGE DINSDALE.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 78-875: AUTHORIZED THE RETENTION BY THE COUNTY OF YOLO OF O.H. FIFI ZEFF, ATTORNEY, TO PROVIDE ASSISTANCE TO THE COUNTY IN CONNECTION WITH CERTAIN LABOR RELATIONS MATTERS THAT SHE HAS PREVIOUSLY PARTICIPATED IN, AND IN PARTICULAR THE FACT FINDING PROCEEDINGS THAT ARE NOW GOING ON.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed for lunch at 11:45 A.M. The Board reconvened at 3:46 P.M. All members of the Board were present except Supervisor Marchand. Chairman Edmonds presided at the meeting. Chairman Edmonds recessed the meeting at 3:47 P.M. and informed the public that the Board of Supervisors would continue its meeting tonight December 12, 1978, at 7:30 P.M. in the Planning Commission meeting room, located at 292 West Beamer Street, Woodland, California, to consider proposed ordinance associated with establishing gravel mining regulations.

The Board of Supervisors reconvened at 7:35 P.M. in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California. All members of the Board were present. Chairman Edmonds presided at the meeting.

- 15 MINUTE ORDER NO. 78-876: APPROVED IN CONCEPT THE "INTERIM IN-CHANNEL SURFACE MINING REGULATIONS"; THE SAND AND GRAVEL COMBINING ZONE, AND TECHNICAL ORDINANCES TO APPLY SAID ZONING AND TO IMPLEMENT THE MINING REGULATIONS; APPROVED IN CONCEPT THE RECLAMATION ORDINANCE; AND INSTRUCTED STAFF TO DRAFT AMENDMENTS TO SAID ORDINANCES AS SET FORTH HEREINBELOW:

- 1- AMEND THE SURFACE MINING FEES TO PROVIDE FOR A FLAT FEE PLUS A GRADUATED FEE BASED ON TONNAGE; THE TOTAL OF FEES GENERATED TO BE THE SAME AS THE TOTAL GENERATED BY THE EXISTING FEE SHCHEDULE.
- 2- AMEND THE PERFORMANCE STANDARD FOR RECLAMATION OF LAND ZONED AP TO PROVIDE FOR RECLAMATION TO AN AGRICULTURALLY PRODUCTIVE STATE EQUAL TO THAT EXISTING BEFORE MINING COMMENCED OR FOR RECLAMATION TO A USE LISTED AS A COMPATIBLE USE IN AGRICULTURAL PRESERVES.
- 3- AMEND THE SECTIONS DEALING WITH THE TIME WITHIN WHICH PERMITS MUST BE SUBMITTED, APPROVED AS COMPLETE, AND THE PLANNING COMMISSION COMMENCES A PUBLIC HEARING SO AS TO ALLOW SUFFICIENT TIME FOR ENVIRONMENTAL REVIEW.
- 4- INCORPORATE AN ARTICLE ALLOWING THE GRANTING OF VARIANCES FROM PERFORMANCE STANDARDS OTHER THAN THE THALWEG AND TONNAGE LIMITATIONS.
- 5- AMEND THE HOURS OF OPERATION TO PROVIDE FOR THE PLANNING COMMISSION SETTING HOURS OF OPERATION FOR EACH APPLICATION FURING THE INITIAL PERMIT HEARING.
- 6- AMEND EXEMPTIONS FROM THE SURFACE MINING REGULATIONS TO ALLOW EXTRACTION BY AN OWNER FOR USE ON LAND OWNED OR CONTROLLED BY SAID OWNER.

- 7- AMEND SECTION 10-5.703 TO PROVIDE FOR A 30 TO 60 DAY TIME LIMIT FOR INSPECTION AND ACCEPTANCE BY THE COUNTY OF OPERATIONS WHICH HAVE BEEN RECLAIMED.
- 8- AMEND THE MAP DEPICTING THE CHANNEL LINE SO AS TO INCLUDE WITHIN THE CHANNEL LAND OWNED BY THE HUTSON FAMILY, PURSUANT TO THEIR REQUEST.
- 9- IF NECESSARY, AMEND BOTH ORDINANCES TO PROVIDE THAT CONDITIONS RESULTING FROM NATURAL ACTS ARE NOT REQUIRED TO BE RECLAIMED UNLESS SAID CONDITION IS DIRECTLY ATTRIBUTABLE TO MINING OPERATIONS.

THE ORDINANCES, AS AMENDED, ARE SET FOR FIRST READING ON JANUARY 2, 1979, AT 2:00 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

16

MINUTE ORDER NO. 78-877: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 10:20 P.M. ON THE 12TH DAY OF DECEMBER, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X William K. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Steve E. Lucas Deputy

TYPED BY AG
PROOF READ BY Edmonds

/ / / / / / / / / / / / / / / /

December 19, 1978

The Yolo County Board of Supervisors met the 19th day of December, 1978, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California pursuant to County Code Section 2-1 103. All members of the Board were present on roll call except Supervisor Thompson, who was ill. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

1

MINUTE ORDER NO. 78-878: APPOINTED SUPERVISOR BARTON TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR THOMPSON.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
AGREEMENT BOOK NO. 47
RESOLUTION BOOK NO. 20

2

MINUTE ORDER NO. 78-879: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 19, 1978, AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR DECEMBER 12 1978, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARING-HOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE DRAFT EIR FOR THE ASIAN CITY DEVELOPMENT GENERAL PLAN AMENDMENT (78-GP-737), WITH A NO COMMENT.
- 5- AUTHORIZED THE AUDITOR/CONTROLLER TO MAKE THE FOLLOWING REFUNDS DUE TO PUBLIC SCHOOL EXEMPTION:

PRIOR UNSECURED: REFUND TO:	FISCAL CODE PARCEL BILL				
	YEAR	AREA	NUMBER	NUMBER	AMOUNT
BARDEN BUMPER, INC. MARVIN LANDPIANE CO.	77-78	03-001	148950	1833	2 343.80
UNITED BANK/CALIFORNIA	75-76	61-014	400315	1054	8,123.56
UNITED BANK/CALIFORNIA	76-77	61-014	400315	1432	9,836.34
UNITED BANK/CALIFORNIA	77-78	61-014	400315	2288	8,915.29
KATSER DESIGNED FACILITIES	75-76	61-016	400283	1988	12,321.73

KAISER DESIGNED FACILITIES	76-77	61-017	400283	1492	15 335.99
KAISER DESIGNED FACILITIES	77-78	61-017	400283	2382	15 129 17
SPEED SPACE CORP.	75-76	61-017	400239	4318	16 756.56
SPEED SPACE CORP.	76-77	61-017	400239	1491	9.244 76
SPEED SPACE CORP.	77-78	61-017	400239	2381	4 175 49
CAPITOL COORS CO., INC.	76-77	81-020	35000	2015	1 724.03

- 6- ACCEPTED THE ANNUAL FINANCIAL REPORT OF YOLO COUNTY FOR THE FISCAL YEAR ENDED JUNE 30, 1978, AS PREPARED BY THE AUDITOR-CONTROLLER, AND FILED WITH THE CLERK.
- 7- APPROVED AGREEMENT NO. 78-379, WITH DAN DOWLING, ET AL., AMENDING AGREEMENT NO. 77-56, FOR THE LEASE OF PREMISES AT 914 COURT STREET, SUITE 8, WOODLAND, CALIFORNIA, EFFECTIVE DECEMBER 1, 1978, FOR THE MANPOWER AGENCY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 8- APPROVED AGREEMENT NO. 78-380, A LETTER OF AGREEMENT, WITH DAN DOWLING, ET AL., ALLOWING YOLO COUNTY TO CONTINUE USE OF PREMISE AT 914 COURT STREET, SUITE 6, WOODLAND, CALIFORNIA, EFFECTIVE DECEMBER 1, 1978. ALL OF THE PROVISIONS OF LEASE AGREEMENT NO. 77-138 SHALL REMAIN UNCHANGED AND BE IN FULL FORCE AND EFFECT, EXCEPT AS STATED IN THIS LETTER OF AGREEMENT. THE SUITE WILL BE OCCUPIED BY A DIVISION OF THE DEPARTMENT OF SOCIAL SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 9- APPOINTED HOWARD B. AMEN AS COMPUTER OPERATOR ON RANGE 21.00, STEP C, AT \$992 PER MONTH, IN DATA PROCESSING, A DIVISION OF GENERAL SERVICES AGENCY.
- 10- CONCURRED WITH THE RECOMMENDATION THAT THE ACCOUNT CLERK III POSITION HELD BY PHYLLIS POOLE, IN THE AUDITOR'S OFFICE, REMAIN CLASSIFIED AS SUCH.
- 11- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY ROBERT SCHWARZ, ON BEHALF OF NEIL MURPHY, RICHARD MURPHY, ALLSTATE INSURANCE COMPANY, TAMMY NORMAN, THOMAS REIFF, RAY WEBB, MORGANT HALL, ELMER VINCENT, AND MARTHA MILES; INSTRUCTED THE CLERK TO GIVE CLAIMANTS NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 12A- DENIED THE CLAIM AGAINST THE COUNTY FILED BY MARTIN L. HOCK; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 12B- DENIED THE CLAIM AGAINST THE COUNTY FILED BY MARY A. HOCK INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 13- APPOINTED THE FOLLOWING COMMISSIONERS TO PREPARE AN ASSESSMENT ROLL FOR RECLAMATION DISTRICT NO. 811, IN ACCORDANCE WITH SECTION 51320 OF THE WATER CODE:
 - 1- JOHN LUTHER, 3909 RENNER WAY, CARMICHAEL, CALIFORNIA 95608.
 - 2- GEORGE MURPHY, 1258 RIDGEWAY DRIVE, SACRAMENTO, CALIFORNIA 95818.
 - 3- HERBERT NIEDERBERGER, 2425 PARKWOOD DRIVE, SACRAMENTO, CALIFORNIA 95821.
- 14- REFERRED A CLAIM FOR REFUND OF PROPERTY TAXES, FILED BY SOUTHERN PACIFIC TRANSPORTATION COMPANY, TO COUNTY COUNSEL TO REVIEW AND REPORT BACK TO THE BOARD OF SUPERVISORS AT A LATER DATE. THE PERIOD OF THIS CLAIM BEGINS JULY 1 1974 AND ENDS JUNE 30, 1977.
- 15- AUTHORIZED THE .5 TIME HEALTH EDUCATOR POSITION ALLOCATED TO THE HEALTH DEPARTMENT, BUDGET UNIT 501-9, TO BE RECLASSIFIED TO A .5 TIME HEALTH EDUCATION ASSISTANT.
- 16- AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE BAD DEBTS FROM ACCOUNTS RECEIVABLE TOTALING \$11,500.44, AND WRITE THEM OFF, IN ACCORDANCE WITH THE LETTER AND LIST FILED WITH THE CLERK.
- 17- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 49 IN THE AMOUNT OF \$1,000, FOR SPECIAL DEPARTMENT EXPENSE ADMINISTRATION IN THE FAMILY SUPPORT DIVISION OF THE DISTRICT ATTORNEY'S OFFICE.
- 18- RESOLUTION NO. 78-186, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2834 FOR E.L. MARTIN; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND INSTRUCTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 19- RESOLUTION NO. 78-187, WAS PASSED AND ADOPTED, ACCEPTING MAP OF SUBDIVISION NO. 2749, EL MACERO UNIT NO. 5; APPROVING AGREEMENT NO. 78-381, WITH MACE PROPERTIES, INC., FOR SUBDIVISION NO. 2749; AUTHORIZING THE CHAIRMAN TO SIGN THE AGREEMENT; AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE BOARD OF SUPERVISORS FURTHER ACCEPTED ON BEHALF OF THE PUBLIC THE EASEMENTS AND RIGHTS OF WAY, AS PROVIDED FOR AND INDICATED ON THE FINAL MAP; INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT AND RESOLUTION.
- 20- ACCEPTED THE WORK AS HAVING BEEN COMPLETED ON THE HOSPITAL HIGH PRESSURE STEAM BOILER UNDER WORK ORDER NO. 1539, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order, Agreements and Resolutions were ordered, approved, adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

3 MINUTE ORDER NO. 78-880: TOOK THE FOLLOWING ACTIONS FOR THE PROCESS OF PREPARING AND FILING THE 1979 HOUSING AND COMMUNITY DEVELOPMENT GRANT APPLICATION:

- 1- APPROVED AGREEMENT NO. 78-382, WITH THE YOLO COUNTY HOUSING AUTHORITY, TO PROVIDE YOLO COUNTY WITH CERTAIN HOUSING AND COMMUNITY DEVELOPMENT SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 56, ESTABLISHING REVENUE AND APPROPRIATING THE \$450,000 1978 HOUSING GRANT.
- 3- REQUESTED THE HOUSING ADVISORY COMMITTEE TO SUGGEST AREAS OF FUNDING FOR THE 1979 HOUSING GRANT PRE-APPLICATION.
- 4- SETS JANUARY 16, AND JANUARY 23, 1978, BOTH AT 10:30 A.M. AS THE DATES AND TIMES TO HOLD PUBLIC HEARINGS IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE 1979 HOUSING GRANTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

4 MINUTE ORDER NO. 78-881: TOOK THE FOLLOWING ACTIONS REGARDING A NEW TYPIST CLERK II POSITION FOR THE PLANNING DEPARTMENT:

- 1- CREATED A NEW TYPIST CLERK II POSITION, EFFECTIVE JANUARY 1, 1979, FOR THE PLANNING DEPARTMENT.
- 2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 55, IN THE AMOUNT OF \$5,895 REVENUE SHARING FUNDS FROM THE PROBATION GROUP HOME BUDGET INTO THE PLANNING DEPARTMENT BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

5 MINUTE ORDER NO. 78-882: APPROVED CONTRACT CHANGE ORDER NO. 10, FOR THE COTTONWOOD STREET EXTENSION PROJECT (W.O. 1512), CONTINGENT UPON APPROVAL BY E.D.A., IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK; AND RECOMMENDED THAT THE LAWN AREA BE SUBSTANTIALLY REDUCED, AND THAT PLANTS REQUIRING LESS MAINTENANCE AND LESS WATER BE PLANTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK NO. 20

6 MINUTE ORDER NO. 78-883: TOOK THE FOLLOWING ACTIONS REGARDING THE EL MACERO PUMPING PLANT IN STORM DRAIN MAINTENANCE DISTRICT NO. 2:

- 1- RESOLUTION NO. 78-188, WAS PASSED AND ADOPTED, AUTHORIZING THE TRANSFER FROM THE FUND BALANCE AVAILABLE IN THE STORM DRAIN MAINTENANCE DISTRICT NO. 2, EL MACERO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 54, IN THE AMOUNT OF \$4,936, TO REPAIR LEVEE DAMAGE IN STORM DRAIN MAINTENANCE DISTRICT NO. 2, IN ACCORDANCE WITH RESOLUTION NO. 78-188.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Resolution were passed, adopted and ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

7 MINUTE ORDER NO. 78-884: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AND ENDORSE THE MULTI-PURPOSE SENIOR SERVICES PROJECT PROPOSAL, AS PRESENTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

8 MINUTE ORDER NO. 78-885: APPROVED THE BOATING SAFETY GRANT APPLICATION FOR 1979-80, AS PRESENTED BY THE SHERIFF/CORONER; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION; AND INSTRUCTED THE CLERK TO FILE THE GRANT APPLICATION WITH THE STATE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, PRIOR TO JANUARY 1, 1979.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

9 MINUTE ORDER NO. 78-886: DELAYED ACTION UNTIL DECEMBER 26, 1978, ON THE REGULAR AGENDA, TO SELECT THE NOMINEES TO THE TRAFFIC ADJUDICATION BOARD. THE DELAY WAS AGREED UPON DUE TO THE ABSENCE OF SUPERVISOR THOMPSON.

No Official Action taken.

10 MINUTE ORDER NO. 78-887: MOTION DIED FOR LACK OF A SECOND, TO APPROVE A REQUEST TO INCREASE THE RETIREMENT BENEFITS FOR PRE-1974 RETIREES, IN ACCORDANCE WITH GOVERNMENT CODE NOS. 21222.85 AND 21222.86.

Motion of Supervisor Marchand died for lack of a second.

- 11 MINUTE ORDER NO. 78-888: DELAYED ACTION UNTIL THE 1979-80 BUDGET HEARINGS, TO CONSIDER THE REQUEST TO INCREASE THE RETIREMENT BENEFITS FOR THE PRE-1974 RETIREES, AT WHICH TIME THE BOARD OF SUPERVISORS MAY FURTHER REVIEW THE REQUEST TO A CERTAIN WHETHER THE MONEY IS AVAILABLE.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 12 MINUTE ORDER NO. 78-889: APPROVED THE YOLO COUNTY TITLE XX ANNUAL SERVICES PLAN FOR THE FISCAL YEAR 1979-80, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 13 MINUTE ORDER NO. 78-890: HAVING HEARD EVAN M. LOWREY'S PRESENTATION, THE BOARD OF SUPERVISORS INSTRUCTED HIM TO CONTACT THE DIRECTOR OF PUBLIC WORKS TO DISCUSS HIS CONCERNS REGARDING RURAL ROADS IN THE CAPAY VALLEY I.E., PAST ABANDONMENTS, FUTURE PLANS, AND REQUESTS FOR ABANDONMENTS OF THESE ROADS.

No Official Action Taken.

- 14 MINUTE ORDER NO. 78-891: ACCEPTED VINCENT FRUGOLI'S REQUEST FOR A HEARING TO APPEAL THE DECISION OF THE DIRECTOR OF PUBLIC WORKS REQUIRING THE INSTALLATION OF CURBS, GUTTERS, AND SIDEWALKS AT HIS NEW ESTABLISHMENT ON TOWER COURT, WEST SACRAMENTO, CALIFORNIA. THE BOARD WAIVED THE APPEAL PERIOD, ACCEPTED HIS APPEAL AND THE FILING FEE OF \$15.00, AND AGREED TO HEAR HIS APPEAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 15 MINUTE ORDER NO. 78-892: CONTINUED TO JANUARY 9, 1979, AT 10:30 A.M., AS THE DATE AND TIME TO CONSIDER VINCENT FRUGOLI'S APPEAL FROM THE DECISION OF THE DIRECTOR OF PUBLIC WORKS REQUIRING THE INSTALLATION OF CURBS, GUTTERS, AND SIDEWALKS AT HIS NEW LOCATION ON TOWER COURT, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 16 MINUTE ORDER NO. 78-893: ACCEPTED THE RECOMMENDATION TO CONTINUE TO JANUARY 9, 1979, ON THE REGULAR AGENDA, THE MATTER AMENDING THE YOLO COUNTY VOTER REGISTRATION OUTREACH ORDINANCE TO CHANGE THE METHOD OF APPOINTMENT TO THE OUTREACH COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 17 MINUTE ORDER NO. 78-894: APPROVED AGREEMENT NO. ~~78-283~~ ⁷⁸⁻³⁸³ WITH THE KAISER FOUNDATION HEALTH PLAN, INC., WHICH PROVIDES FOR A RATE INCREASE TO BE EFFECTIVE WITH THE JANUARY 18, 1979 PAYROLL DEDUCTION FOR COVERAGE EFFECTIVE FEBRUARY 1, 1979; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 18 MINUTE ORDER NO. 78-895: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A PROPOSED ORDINANCE SETTING A NEW POLICY FOR VOTES WHICH ARE TIED, AT THE PLANNING COMMISSION MEETING, SUCH THAT NO FILING FEE WILL BE REQUIRED FOR THE APPLICANT TO APPEAL THE MATTER TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present except Supervisor Thompson. Supervisor Edmonds presided at the meeting.

- 19 MINUTE ORDER NO. 78-896: AUTHORIZED THE RELEASE OF \$2,300 TO ASSIST THE AREA 4 AGENCY ON AGING FOR THE CALENDAR YEAR 1979, AFTER REVIEWING THE 1979 AREA PLAN WITH DEANNA LEA, DIRECTOR OF THE AREA 4 AGENCY ON AGING.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

- 20 MINUTE ORDER NO. 78-897: REFERRED THE MATTER REGARDING FUNDING OF THE EAST YOLO VOLUNTEER FOOD CLOSET, AS WELL AS THE OTHER VOLUNTEER PROGRAMS IN THE COUNTY, INCLUDING THE CITIES OF DAVIS AND WOODLAND, TO THE OFFICE OF THE COUNTY ADMINISTRATOR FOR A REPORT TO THE BOARD OF SUPERVISORS NO LATER THAN JANUARY 2, 1979, ON APPROPRIATE METHODS FOR FUNDING THESE PROGRAMS.

- 12- RESOLUTION NO. 78-171.1 WAS APPROVED, RESOLVING THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO INCORPORATE THE FOLLOWING IN SECTION 102. ALPHABETICAL LISTING OF CLASSIFICATIONS EFFECTIVE DECEMBER 12, 1978

CLASS CODE	CLASSIFICATION	REP UNIT	RANGE NO.	SALARY RANGE
002160	PERSONNEL ASSISTANT	G	G20.0	856-1041

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 13- RESOLUTION NO. 78-170.6 WAS APPROVED, RESOLVING THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD ONE (1) ADMINISTRATIVE CLERK III TO BUDGET UNIT 505-1, EFFECTIVE DECEMBER 1, 1978. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 14- RESOLUTION NO. 78-170.7 WAS APPROVED, RESOLVING THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE (1) ASSISTANT ASSESSOR, ONE (1) SENIOR CADASTRAL DRAFTSPERSON, TWO (2) AUDITOR-APPRAISER II/I, FIVE (5) APPRAISER II/I, AND TWO (2) TYPIST CLERK II, FROM SECTION 501 EFFECTIVE JANUARY 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- RESOLUTION NO. 78-170.8 WAS APPROVED, RESOLVING THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD ONE (1) TYPIST CLERK II/I POSITION TO SECTION 1901 EFFECTIVE JANUARY 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 16- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 63, IN THE AMOUNT OF \$510.00, TO COVER THE TRANSPORTATION AND TRAVEL ACCOUNT FOR THE REMAINDER OF THE SENIOR CITIZENS AREA 4 AGENCY ON AGING GRANT.
- 17- APPROVED AGREEMENT NO. 78-348, WITH THE COMMUNITY SERVICES PLANNING COUNCIL, INC./ AREA 4 AGENCY ON AGING, TO PROVIDE INFORMATION AND REFERRAL SERVICES THROUGH THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY, INC. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 18- APPROVED THE FOLLOWING AUDITOR'S TRANSFER OF FUNDS FOR THE SHERIFF:
- A- AUDITOR'S TRANSFER OF FUNDS NO. 69, IN THE AMOUNT OF \$68,700 TO APPROPRIATIONS FOR CONTINGENCIES.
- B- AUDITOR'S TRANSFER OF FUNDS NO. 70, IN THE AMOUNT OF \$68,700 TO THE SHERIFF'S REGULAR EMPLOYEES ACCOUNT.
- 19- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 60, IN THE AMOUNT OF \$10.00 TO COVER THE INCREASED COSTS FOR THE FISCAL YEAR 1978-79 FOR THE SHERIFF'S BUDGET.
- 20- APPROVED AGREEMENT NO. 78-385, WITH ALAMEDA COUNTY, PROVIDING FOR YOLO COUNTY TO SHARE IN THE AMOUNT OF \$453 FOR THE COST OF A CONSULTANT AGREEMENT WITH ALAMEDA COUNTY AND HRAYR TERZIAN TO PROVIDE FOR THE COORDINATION AND FACILITATION OF RATES FOR PRIVATE AND GROUP HOMES AND INSTITUTIONS, FOR THE PROBATION DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 22- INTRODUCED A PROPOSED ORDINANCE TO GRANT STANDARD GAS COMPANY, AN IDAHO CORPORATION, A WHOLLY OWNED SUBSIDIARY OF CHEVRON U.S.A. INC., THE RIGHT AND FRANCHISE TO LAY, CONSTRUCT, MAINTAIN, OPERATE, REPAIR AND REMOVE OR ABANDON-IN-PLACE A SYSTEM OF PIPELINES FOR THE TRANSPORTATION OF CERTAIN SUBSTANCES ALONG PORTION OF CO.RD. 101; AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS JANUARY 2, 1979, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE ORDINANCE.
- 23- RESOLUTION NO. 78-189, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2791, FOR THE WEST SACRAMENTO PORT CENTER; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 24- RESOLUTION NO. 78-190, WAS PASSED AND ADOPTED, ACCEPTING SUBDIVISION MAP NO. 2807, FOR THE SACRAMENTO NORTHERN RAILWAY; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 25- RESOLUTION NO. 78-191, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2833, FOR JOHN MOYA; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 26- RESOLUTION NO. 78-192, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2798, FOR EUGENE W. GRAY, JR.; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 27- RESOLUTION NO. 78-193, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2869 FOR ANDERSON FARMS CO.; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 28- ACCEPTED THE WORK AS HAVING BEEN COMPLETED IN ACCORDANCE WITH AGREEMENT NO. 78-307, REGARDING THE DEMOLITION AND REMOVAL OF THE MADISON BRIDGE, W.O. 4329; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

- 29- RESOLUTION NO. 78-194, WAS PASSED AND ADOPTED, ACCEPTING SUBDIVISION MAP NO. 2573, FOR RUBIN GLICKMAN; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 30- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE MODIFICATIONS TO EXTEND THE FOLLOWING FOUR EXISTING NEW CETA TITLE VI PROJECTS FOR ONE MONTH, JANUARY 1979, AT A TOTAL COST OF \$16,997, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH AGREEMENT:
- A- AGREEMENT NO. 78-386, WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT - PROJECT NO. 148, AMENDING AGREEMENT NO. 78-282, INCREASING THE AMOUNT BY \$5,725.
 - B- AGREEMENT NO. 78-387, WITH THE STATE CETA OFFICE - PROJECT NO. 63, AMENDING AGREEMENT NO. 78-279, INCREASING THE AMOUNT BY \$2,984.
 - C- AGREEMENT NO. 78-388, WITH THE CITY OF WOODLAND - PROJECT NO. 60, AMENDING AGREEMENT NO. 78-281, INCREASING THE AMOUNT BY \$2,749.
 - D- AGREEMENT NO. 78-389, WITH THE CITY OF WOODLAND - PROJECT NO. 59, AMENDING AGREEMENT NO. 78-280, INCREASING THE AMOUNT BY \$5,539.
- 31- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 78-390, WITH THE STATE OF CALIFORNIA - EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD), AMENDING AGREEMENT NO. 78-324, REGARDING TITLE III - HIRE II OJT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 32- ACCEPTED THE RESIGNATION OF ALBERT CHAVANNES, M.D., FROM THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND POST A NOTICE OF THE VACANCY.
- 33- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE AFFIRMATIVE ACTION ADVISORY COMMITTEE AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.
- 34- ACKNOWLEDGED RECEIPT OF A LETTER FROM MYRA A. GABLE, STATING THAT SHE WISHES TO BE CONSIDERED FOR REAPPOINTMENT WHEN HER TERM ENDS JANUARY 31, 1979, ON THE YOLO COUNTY HEALTH COUNCIL.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreement and Resolutions were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-B-1

- 2 ORDINANCE NO. 681.43, WAS PASSED AND ADOPTED, AMENDING THE ZONING ORDINANCE TO CHANGE THE ZONING FROM COMMUNITY COMMERCIAL (C-2) ZONE TO MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR ALL THAT PROPERTY LYING NORTH OF WEST CAPITOL AVENUE BOUNDED ON THE WEST BY A LINE ABOVE 190 FEET EAST OF MAPLE STREET AND ON THE EAST BY THE WEST LINE OF THE EL RANCHO MOBILE HOME PARK; AND FROM COMMUNITY COMMERCIAL (C-2) ZONE TO PLANNED DEVELOPMENT NO. 12 (PD-12) ZONE FOR LAND ON THE NORTHERLY SIDE OF WEST CAPITOL AVENUE LYING APPROXIMATELY 250 FEET WEST OF POPLAR AVENUE, BEING THE EL RANCHO MOBILE HOME PARK. THE ABOVE MATTER WAS FIRST CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 19, 1978, AT 10:40 A.M., IN ACCORDANCE WITH MINUTE ORDER NO. 78-707. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 3 RESOLUTION NO. 78-195, WAS PASSED AND ADOPTED, ACCEPTING A PETITION REGARDING ASSESSMENT DISTRICT NO. 121, EL MACERO UNIT NO. 5, AND DIRECTING THAT SPECIAL ASSESSMENT PROCEEDINGS SHALL BE UNDERTAKEN. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 4 RESOLUTION NO. 78-196, WAS PASSED AND ADOPTED, APPROVING THE MAP AND THE BOUNDARIES, AS SHOWN ON THE MAP DESCRIBING THE EXTENT OF THE TERRITORY INCLUDED IN THE PROPOSED ASSESSMENT DISTRICT TO BE KNOWN AS ASSESSMENT DISTRICT NO. 121 - EL MACERO UNIT NO. 5; AND DIRECTING THE CLERK TO CERTIFY THE ADOPTION OF THIS RESOLUTION ON THE FACE OF THE MAP AND TO FILE A COPY OF THE MAP WITH THE COUNTY RECORDER FOR PLACEMENT IN THE BOOK OF MAPS OF ASSESSMENT DISTRICTS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 5 RESOLUTION NO. 78-197, WAS PASSED AND ADOPTED, A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 121 - EL MACERO UNIT NO. 5. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-900: INSTRUCTED THE CLERK TO CAUSE THE FOLLOWING DOCUMENTS TO BE FILED FOR ASSESSMENT DISTRICT NO. 121 - EL MACERO UNIT NO. 5:

- 1- PETITION
- 2- CONSENT OF TRUST DEED HOLDER
- 3- CERTIFICATE OF PETITION
- 4- CERTIFICATE OF OWNERSHIP
- 5- APPRAISAL CERTIFICATE
- 6- BOUNDARY MAP.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-901: RECEIVED AND FILED THE REPORT REQUESTED BY THE BOARD OF SUPERVISORS AND THE COUNTY ADMINISTRATIVE OFFICER, REGARDING A SURVEY OF THE TOTAL FEES COLLECTED UPON ISSUANCE OF A BUILDING PERMIT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Marchand, Edmonds. Noes: Duncan, Barton. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

RESOLUTION NO. 78-198, WAS PASSED AND ADOPTED, APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE STATE LITTER CONTROL, RECYCLING AND RESOURCE RECOVERY FUND. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION, AS REQUESTED BY THE DIRECTOR OF PARKS AND RECREATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-902: APPROVED THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., ADMINISTERING BOARD MINUTES FOR THE DECEMBER 12, 1978 MEETING, THE MEDICAL INSURANCE COVERAGE, AND THE TRAVEL AND MILEAGE POLICY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 48

MINUTE ORDER NO. 78-903: TOOK THE FOLLOWING ACTIONS REGARDING THE SENIOR CITIZENS OUTREACH PROGRAM, CONTINUATION CONTRACT NO. 180-4, WHICH IS THE SENIOR CITIZEN DAY TREATMENT PROGRAM, FOR MENTAL HEALTH SERVICES:

- 1- APPROVED AGREEMENT NO. 78-390-A, WITH THE COMMUNITY SERVICES PLANNING COUNCIL, INC./AREA 4 AGENCY ON AGING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 2- ACCEPTED THE UNANTICIPATED REVENUES OF \$12,900 AND APPROPRIATED THE SAME AMOUNT INTO THE ACCOUNTS LISTED IN AUDITOR'S TRANSFER OF FUNDS NO. 72.
- 3- AUTHORIZED THE AMENDMENT OF THE SALARY RESOLUTION AND BUDGET UNIT 506-1 TO INCLUDE ONE LIMITED-TENURE MENTAL HEALTH NURSE I - 30 HOURS PER WEEK, TO BE EFFECTIVE JANUARY 1, 1979 THROUGH DECEMBER 31, 1979.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-904: APPROVED THE DEVELOPMENT OF A CONTRACT WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR A SIX MONTHS CHILDHOOD LEAD STUDY TO BE SUBMITTED FOR FINAL ACTION AT A LATER DATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 48

MINUTE ORDER NO. 78-905: APPROVED AGREEMENT NO. 78-391, WITH RICHARD GREGG, AN ATTORNEY, TO PROVIDE CERTAIN COURT INVESTIGATOR SERVICES, FOR A TERM OF 18 MONTHS (JANUARY 1, 1979 TO AND INCLUDING JUNE 30, 1980). THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 13 MINUTE ORDER NO. 78-906: TOOK THE FOLLOWING ACTIONS FOR THE IMPLEMENTATION OF THE LIBRARY CONSOLIDATION:
- 1- ACCEPTED THE UNANTICIPATED REVENUE IN THE AMOUNT OF \$74,363 TO BE DEPOSITED IN ACCOUNT NO. 82-5800, AID FROM OTHER GOVERNMENT AGENCIES.
 - 2- APPROVED APPROPRIATIONS IN THE LIBRARY BUDGET AND THE GENERAL SERVICES AGENCY BUDGET AS SHOWN IN THE AUDITOR'S TRANSFER OF FUNDS NOS. 67 AND 68, TALLING \$74,363 AND \$3,495 RESPECTIVELY.
 - 3- APPROVED THE FOLLOWING RESOLUTIONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH RESOLUTIONS:
 - A- RESOLUTION NO. 78-170.9, RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO:
ADD: TWO (2) LIBRARIAN II OR LIBRARIAN I
ONE (1) LIBRARY ASSISTANT III - 35 HOUR PER WEEK
ONE (1) LIBRARY ASSISTANT II
ONE (1) LIBRARY ASSISTANT II - 35 HOURS PER WEEK
ONE (1) LIBRARY ASSISTANT I - 32 HOURS PER WEEK
FIFTY-TWO (52) HOURS PER WEEK FOR PAGES.
 - B- RESOLUTION NO. 78-170.10, RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO:
ADD: ONE (1) CUSTODIAN - 20 HOURS PER WEEK TO SECTION 1302, EFFECTIVE JANUARY 1, 1979.
 - 4- ESTABLISHED FINES FOR THE WOODLAND BRANCH LIBRARY OF 5c PER DAY FOR BOOKS, 7c PER DAY FOR RECORDS AND 3c PER DAY FOR MAGAZINES WITH THE UNDERSTANDING THAT THE REVENUE COLLECTED FOR FINES BE DEDUCTED FROM THE CITY OF WOODLAND CONTRIBUTION AND THAT THE COUNTY LIBRARIAN REPORT BACK TO THE BOARD ON A COUNTY-WIDE POLICY ON FINES ON MAY 1, 1979.
 - 5- INCREASED THE COUNTY LIBRARY CHANGE FUND FROM \$60.00 TO \$90.00 TO ENABLE THE COUNTY LIBRARY TO ESTABLISH A CHANGE FUND AT THE WOODLAND BRANCH.
- Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:
- Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.
- 14 MINUTE ORDER NO. 78-907: ENDORSED AND AUTHORIZED PARTICIPATION IN THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S DRAFT REGIONAL HOUSING OPPORTUNITY PLAN (HOP), AND INSTRUCTED THE CLERK TO SEND A COPY OF THIS PLAN TO THE HOUSING ADVISORY COMMITTEE.
- Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.
- 15 MINUTE ORDER NO. 78-908: SELECTION OF THE NOMINEES, FOR MEMBERSHIP ON THE TRAFFIC ADJUDICATION BOARD, WAS DELAYED UNTIL LATER IN THE DAY.
- No Official Action taken.
- 16 MINUTE ORDER NO. 78-909: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 71, IN THE AMOUNT OF \$17,885 FOR THE MANDATED COUNTY FINANCIAL AUDIT FOR THE FISCAL YEAR 1978-79.
- Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.
- SEE:
AGREEMENT BOOK NO. 48&49
- 17 MINUTE ORDER NO. 78-910: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 78-392, WITH THE STATE BOARD OF EDUCATION, APPROVING THE MODIFICATION OF THE PROGRAM DESIGN IN THE NON-FINANCIAL AGREEMENT TO ALLOW THE CREATION OF A CLERICAL TRAINING PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:
- Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.
- 18 MINUTE ORDER NO. 78-911: AMENDED MINUTE ORDER NO. 78-897, TO RESCHEDULE THE COUNTY ADMINISTRATIVE OFFICER'S REPORT ON THE FUNDING OF THE EAST YOLO VOLUNTEER FOOD CLOSET AND THE OTHER VOLUNTEER ORGANIZATIONS INCLUDING THE CITIES OF DAVIS AND WOODLAND, FROM JANUARY 2, 1979, TO JANUARY 2, 1979, TO JANUARY 9, 1979, AT 11:00 A.M.
- Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.
- SEE:
RESOLUTION BOOK NO. 20
- 19 RESOLUTION NO. 78-199, ADOPTING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S (SRAPC) AIR QUALITY PLAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 78-912: SUPPORTED THE SANTA CRUZ COUNTY RESOLUTION NO. 583-78, URGING THE ADOPTION OF UNIFORM REGULATIONS REQUIRING THE RECYCLING OF BEVERAGE CONTAINERS. INSTRUCTED THE CLERK TO SEND COPIES OF THIS MINUTE ORDER AND THE SANTA CRUZ COUNTY RESOLUTION TO OUR LEGISLATIVE REPRESENTATIVES AND THE GOVERNOR OF THE STATE OF CALIFORNIA, URGING THAT THEY SUPPORT THE ADOPTION OF SUCH REGULATIONS STATE-WIDE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

SEE:

AGREEMENT BOOK NO. 48

MINUTE ORDER NO. 78-913: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING AGREEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

- 1- AGREEMENT NO. 78-393, WITH PROJECT MOVE, AMENDING AGREEMENT NO. ~~78-321~~ 78-320, TITLE I, COMPREHENSIVE MANPOWER PROGRAM, INCREASING THE AMOUNT BY \$147,466.
- 2- AGREEMENT NO. 78-394, WITH THE UNIVERSITY OF CALIFORNIA, AT DAVIS, STEP - OJT AMENDING AGREEMENT NO. ~~78-320~~ 78-321, TITLE I PUBLIC SECTOR OJT, INCREASING THE AMOUNT BY \$57,555.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:

AGREEMENT BOOK NO. 48&49

MINUTE ORDER NO. 78-914: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 78-395, WITH PROJECT MOVE, AMENDING AGREEMENT NO. 78-319, TITLE III, SUBPART 3, FOR YETP, DECREASING THE AMOUNT BY \$12,614. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:

AGREEMENT BOOK NO. 48&49

MINUTE ORDER NO. 78-915: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 78-396, WITH PROJECT MOVE, AMENDING AGREEMENT NO. 78-348, TITLE III, SUBPART 2, FOR YCCIP, INCREASING THE AMOUNT BY \$5,455. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:

AGREEMENT BOOK NO. 48 & 49

MINUTE ORDER NO. 78-916: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING AGREEMENTS, FOR THE PUBLIC SERVICE EMPLOYMENT CONTRACTS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENTS:

- 1- AGREEMENT NO. 78-397, WITH THE BRYTE FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$5,772.00 FOR TITLE II.
- 2- AGREEMENT NO. 78-398, WITH THE CITY OF DAVIS, IN THE AMOUNT OF \$21,222.00 FOR TITLE II.
- 3- AGREEMENT NO. 78-399, WITH THE CITY OF WOODLAND, IN THE AMOUNT OF \$21,063.00 FOR TITLE II.
- 4- AGREEMENT NO. 78-400, WITH THE COUNTY SUPERVISORS ASSOCIATION, IN THE AMOUNT OF \$2,244.00 FOR TITLE II.
- 5- AGREEMENT NO. 78-401, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$12,948.00 FOR TITLE II.
- 6- AGREEMENT NO. 78-402, WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT, IN THE AMOUNT OF \$6,819.00 FOR TITLE II.
- 7- AGREEMENT NO. 78-403, WITH KVIE CHANNEL 6, IN THE AMOUNT OF \$1,953.00 FOR TITLE II.
- 8- AGREEMENT NO. 78-404, WITH THE LEGAL AID SOCIETY OF SACRAMENTO, IN THE AMOUNT OF \$2,535.00 FOR TITLE II.
- 9- AGREEMENT NO. 78-405, WITH THE SACRAMENTO CHILDREN'S HOME, IN THE AMOUNT OF \$1,962.00 FOR TITLE II.
- 10- AGREEMENT NO. 78-406, WITH THE UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, IN THE AMOUNT OF \$5,352.00 FOR TITLE II.
- 11- AGREEMENT NO. 78-407, WITH THE UNIVERSITY OF CALIFORNIA, DAVIS, IN THE AMOUNT OF \$1,899.00 FOR TITLE II.

- 12- AGREEMENT NO. 78-408, WITH THE WINTERS JOINT UNIFIED SCHOOL DISTRICT , IN THE AMOUNT OF \$22,678.00 FOR TITLE II.
- 13- AGREEMENT NO. 78-409, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, IN THE AMOUNT OF \$24,762.00 FOR TITLE II.
- 14- AGREEMENT NO. 78-410, WITH THE YOLO FAMILY SERVICE AGENCY, IN THE AMOUNT OF \$1,752.00 FOR TITLE II.
- 15- AGREEMENT NO. 78-411, WITH THE YUBA COLLEGE, WOODLAND, CENTER, IN THE AMOUNT OF \$6,315.00 FOR TITLE II.
- 16- AGREEMENT NO. 78-412, WITH THE CITY OF WINTERS IN THE AMOUNT OF \$32,196.00 FOR TITLE VI.
- 17- AGREEMENT NO. 78-413, WITH THE UNIVERSITY OF CALIFORNIA, DAVIS, IN THE AMOUNT OF \$77,448.00 FOR TITLE VI.
- 18- AGREEMENT NO. 78-414, WITH THE WASHINGTON FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$9,396.00 FOR TITLE VI.
- 19- AGREEMENT NO. 78-415, WITH THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$9,369.00 FOR TITLE VI.
- 20- AGREEMENT NO. 78-416, WITH THE WINTERS FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$10,596.00 FOR TITLE VI.
- 21- AGREEMENT NO. 78-417, WITH THE YOLO COUNTY HOUSING AUTHORITY, IN THE AMOUNT OF \$27,462.00 FOR TITLE VI.
- 22- AGREEMENT NO. 78-418, WITH THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT, IN THE AMOUNT OF \$3,000.00 FOR TITLE VI.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 25 MINUTE ORDER NO. 78-917: APPROVED THE INTERIM MODIFICATIONS FOR THE FOLLOWING MANPOWER PLANS AS FILED WITH THE CLERK:

- 1- TITLE I, ANNUAL PLAN NO. 06-9061-10, MODIFICATION REQUEST NO. 902.
- 2- TITLE II, ANNUAL PLAN NO. 06-9061-21, MODIFICATION REQUEST NO. 902.
- 3- TITLE III YCCIP, ANNUAL PLAN NO. 06-9061-38, MODIFICATION REQUEST NO. 902.
- 4- TITLE III YETP, ANNUAL PLAN NO. 06-9061-48, MODIFICATION REQUEST NO. 902.
- 5- TITLE VI, ANNUAL PLAN NO. 06-9061-60, MODIFICATION REQUEST NO. 902.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 26 MINUTE ORDER NO. 78-918: APPROVED THE PROPOSAL OF THE YOLO BOWMEN ARCHERY CLUB, INC., FOR A 20 YEAR LEASE ON 40 ACRES OF THE DAVIS COMMUNITY ANNEX PARK SITE, FOR THE PURPOSE OF ESTABLISHING AN OUTDOOR ARCHERY RANGE, CLUB HOUSE FACILITY AND RELATED IMPROVEMENTS, PROVIDED THAT A CLAUSE BE PLACED IN THE AGREEMENT STATING THAT IF THE YOLO BOWMEN ARCHERY CLUB, INC., LEAVES THE SITE VOLUNTARILY AT ANYTIME, ALL THE FACILITIES THAT THEY HAVE INSTALLED WILL REVERT BACK TO THE COUNTY OF YOLO. THE BOARD REQUESTED THE AGREEMENT TO BE DRAFTED AND PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 27 MINUTE ORDER NO. 78-919: ORDERED THAT ROBERT CAUDILLO, AUDITOR-APPRAISER II IN THE ASSESSOR'S OFFICE BE LAYED OFF FROM THE POSITION AT THE END OF THE DAY OF JANUARY 1, 1979; AND FURTHER FOUND THAT THE MATTER IS NOW MOOT, IN REGARDS TO BONNIE RODRIQUES, TYPIST CLERK II AND BEULAH JOHNSON, TYPIST CLERK II BOTH IN THE ASSESSOR'S OFFICE, AS THEY ARE BEING TRANSFERRED TO OTHER COUNTY DEPARTMENTS. THE COUNTY COUNSEL WAS REQUESTED TO PREPARE A FORMAL FINDINGS OF FACT, CONCLUSIONS AND ORDER, FOR ADOPTION BY THE BOARD OF SUPERVISORS LATER IN THE DAY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 26, 1978, AT 11:30 A.M. IN THE PRESENCE OF FLOYD MCCAIN, PERSONNEL DIRECTOR, REPRESENTING THE COUNTY OF YOLO AND JOHN ORTEGA, OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, REPRESENTING ROBERT CAUDILLO, BEULAH JOHNSON, AND BONNIE RODRIQUES, ALL OF THE ASSESSOR'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 28 MINUTE ORDER NO. 78-920: ACCEPTED INTO EVIDENCE, COUNTY EXHIBITS A THROUGH F, AS FILED WITH THE CLERK, REGARDING THE LAYOFF HEARINGS FOR THE ASSESSOR'S OFFICE, IN REFERENCE TO MINUTE ORDER NO. 78-919.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

29 MINUTE ORDER NO. 78-921: TOOK THE FOLLOWING ACTIONS TO SELECT NOMINEES TO THE TRAFFIC ADJUDICATION BOARD:

1- NOMINATED THE FOLLOWING INDIVIDUALS TO THE TRAFFIC ADJUDICATION BOARD:

NOMINEE	QUALIFICATIONS	YOLO COUNTY AREA
RENE QUINTANILLA	GENERAL	DAVIS
JOAN POULOS	ATTORNEY	DAVIS
PETER BELLI	ATTORNEY	EAST YOLO
FIDEL MARTINEZ	ATTORNEY	EAST YOLO
C. ROBERT JAMESON	ATTORNEY	WOODLAND
DARLENE JAMESON	GENERAL	WOODLAND
DEAN AUNE	LAW ENFORCEMENT	ESPARTO

2- DIRECTED THE CLERK TO FORWARD THE LIST TO THE GOVERNOR'S OFFICE PRIOR TO JANUARY 1, 1979.

3- DIRECTED THE CLERK TO RETURN THOSE APPLICATIONS NOT SELECTED, TO THE APPLICANTS, INFORMING THEM OF THE BOARD'S SELECTION, AND ADVISING THEM OF THEIR RIGHT TO SUBMIT THEIR APPLICATIONS DIRECTLY TO THE GOVERNOR'S OFFICE.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand. Noes: None. Absent: None. Abstaining: Edmonds.

The Board of Supervisors recessed at 11:45 A.M. for an executive session on labor relation matters and excused the Clerk from attendance. The Board of Supervisors reconvened at 2:15 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

SEE:
RESOLUTION BOOK NO. 20

30 RESOLUTION NO. 78-200, WAS PASSED AND ADOPTED, MAKING FINDINGS OF FACT, CONCLUSIONS AND ORDER REGARDING THE LAYOFF OF CERTAIN EMPLOYEES IN THE COUNTY ASSESSOR'S OFFICE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THIS IS IN RESPONSE TO MINUTE ORDER NO. 78-919, MADE AT A PUBLIC HEARING HELD ON DECEMBER 26, 1978, AT 11:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:16 P.M. for an executive session and excused the Clerk from attendance. The Board of Supervisors reconvened at 2:31 P.M. All members were present. Chairman Edmonds presided at the meeting.

31 MINUTE ORDER NO. 78-922: APPROVED THE BENEFIT PACKAGE FOR ALL MANAGEMENT EMPLOYEES, AND APPOINTED AND ELECTED OFFICIALS, IN ACCORDANCE WITH THE 1979 MANAGEMENT BENEFIT PACKAGE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

32 MINUTE ORDER NO. 78-923: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:32 P.M. ON THE 26TH DAY OF DECEMBER, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

[Signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]* Deputy

TYPED BY *[Signature]*
PROOF READ BY *[Signature]*

/ / / / / / / / / / / / / / / /

January 2, 1979

The Yolo County Board of Supervisors met the 2nd day of January, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 48 & 49
RESOLUTION BOOK NO. 20

1 MINUTE ORDER NO. 79-1: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 2, 1979, AS FOLLOWS:

1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR DECEMBER 26, 1978, AS PREPARED BY THE CLERK.

- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND THE PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE & INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM PAID UNDER PROTEST IMPOUND ACCOUNT, FOR REFUND, THE AMOUNT OF \$15,335.99 TO KAISER DESIGNED FACILITIES, DUE TO PUBLIC SCHOOL EXEMPTION FROM THE CALIFORNIA COURT OF APPEAL, 9/19/77. THE ABOVE IS IN REFERENCE TO CODE AREA 61-017, ACCOUNT NUMBER 400283, FOR THE FISCAL YEAR 1976-77, PROTEST NUMBER 76-5, AND BILL NO. 1492.
- 5- GRANTED A CLAIM AGAINST THE COUNTY, FILED BY BARBARA HATFIELD, IN THE AMOUNT OF \$16.25; AND AUTHORIZED PAYMENT FROM BUDGET UNIT 575-1, ACCOUNT 86-2050, CARE OF COURT WARDS, CLOTHING AND PERSONAL, AS RECOMMENDED BY THE COUNTY COUNSEL AND THE COUNTY PROBATION OFFICER.
- 6- DENIED A CLAIM AGAINST THE COUNTY OF YOLO, FILED BY KATHERINE SHORT, IN THE AMOUNT OF \$50,000.00; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIERS.
- 7- APPROVED RESOLUTION NO. 78-171.2, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO:

INCORPORATE THE FOLLOWING IN SECTION 102.
CLASSIFICATIONS:

ALPHABETICAL LISTING OF

<u>CLASS CODE</u>	<u>CLASSIFICATION</u>	<u>REP UNIT</u>	<u>RANGE NO.</u>	<u>SALARY RANGE</u>
000315	ASSISTANT MANPOWER ANALYST	G	G18.75	804-977
001847	MANPOWER ANALYST I	G	G24.25	1051-1278
004242	SENIOR MANPOWER COORDINATOR	M	M13.50	1350-1620

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 8- APPROVED RESOLUTION NO. 78-170.11, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO:

ADD SECTION 2312 TO ARTICLE 23 PUBLIC HEALTH AS FOLLOWS:

<u>SECTION 2312</u>	<u>SENIOR CITIZENS DAY TREATMENT PROGRAM</u>	<u>BUDGET UNIT</u>
<u>1</u>	<u>MENTAL HEALTH NURSE I - 30 HOURS/WEEK</u>	<u>506-1</u>

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 9- AMENDED MINUTE ORDER NO. 78-836, ITEM NO. 4 TO READ:
RESOLUTION NO. 78-170.1, WAS APPROVED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 78-170, TO DELETE ONE (1) .5 TIME CLINICAL PSYCHOLOGIST AND ONE (1) .5 TIME MENTAL HEALTH WORKER I/II, FROM BUDGET UNIT 505-7; AND ADD ONE (1) PSYCHIATRIC SOCIAL WORKER I TO BUDGET UNIT 505-7, EFFECTIVE DECEMBER 1, 1978. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 10- AUTHORIZED THE CLERK TO MAKE A CORRECTION ON MINUTE ORDER NO. 78-840, ITEM NO. 2, TO CHANGE MINUTE ORDER NOS. 69-1280 AND 68-1232 TO READ 68-1280 AND 68-1238; AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT AND IN THE MINUTE BOOK.
- 10a- AUTHORIZED THE CLERK TO MAKE A CORRECTION ON MINUTE ORDER NO. 78-894 APPROVING AGREEMENT NO. 78-283 TO READ AGREEMENT NO. 78-383; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENTS AND IN THE MINUTE BOOK.
- 11- APPROVED THE POLICY AND PROCEDURE MANUALS FOR THE NURSING SERVICE, INTENSIVE CARE UNIT, AND CENTRAL SUPPLY SERVICE, AS FILED AT THE YOLO GENERAL HOSPITAL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPROVAL PAGES.
- 12- AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO RE-EMPLOY HELEN GAVIGAN AS A STAFF NURSE I, RANGE 23.0, STEP C, \$1093.00 PER MONTH, EFFECTIVE JANUARY 3, 1979.
- 13- RESOLUTION NO. 79-1 WAS PASSED AND ADOPTED, APPROVING AGREEMENT NO. 79-1, WITH THE STATE OF CALIFORNIA, THROUGH ITS DEPARTMENT OF FOOD AND AGRICULTURE, PROVIDING FOR SERVICES RELATING TO URBAN/STRUCTURAL PEST USE ENFORCEMENT, AS REQUESTED BY THE AGRICULTURAL COMMISSIONER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.
- 14- APPOINTED LILLIAN TRACY TO THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL, TO SUCCEED SHANNON DAVIS.
- 15- APPOINTED HARRY J. KRADE, RT.1, BOX 2546, DAVIS, CALIFORNIA, TO THE AVIATION ADVISORY COMMITTEE, TO SUCCEED ROBERT S. DOWNIE, RESIGNED.
- 16- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCIES ON THE HOSPITAL ADVISORY BOARD AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.
- 17- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VANCANCIES ON THE YOLO COUNTY HEALTH COUNCIL IN DISTRICT 1, 3, & 5, AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.
- 18- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCY ON THE CHILD HEALTH & DISABILITY PREVENTION SUBCOMMITTEE AND THAT NO APPLICANTS HAVE BEEN RECEIVED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreement and Resolution were passed, approved, adopted and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

ORDINANCE NO. 818, WAS PASSED AND ADOPTED, GRANTING TO STANDARD GAS COMPANY, AN IDAHO CORPORATION, A WHOLLY OWNED SUBSIDIARY OF CHEVRON U.S.A., INC., THE RIGHT AND FRANCHISE TO LAY, CONSTRUCT, MAINTAIN, OPERATE, REPAIR AND REMOVE OR ABANDON-IN-PLACE A SYSTEM OF PIPELINES FOR THE TRANSPORTATION OF CERTAIN SUBSTANCES ALONG PORTIONS OF CO. RD. 101. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS FIRST CONSIDERED ON DECEMBER 26, 1978, AS INCLUDED IN MINUTE ORDER NO. 78-899, ITEM 22.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 79-2: AUTHORIZED THE HEALTH DEPARTMENT TO SUBMIT TO THE STATE DEPARTMENT OF HEALTH SERVICES A LETTER OF INTENT INDICATING AN INTEREST IN APPLYING FOR A GRANT UNDER AB 1610, PUBLIC HEALTH NURSING SERVICES FOR OLDER ADULTS.

Upon motion of Supervisor seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 48 & 49

MINUTE ORDER NO. 79-3: TOOK THE FOLLOWING ACTIONS FOR THE MENTAL HEALTH SERVICES 1978-79 FINAL BUDGET - REVISION NO. 1:

- 1- ACCEPTED THE UNANTICIPATED REVENUES OF \$61,560.00 AND APPROPRIATED IT INTO THE ACCOUNTS LISTED IN AUDITOR'S TRANSFER OF FUNDS NOS. 74 AND 75, WHICH ARE ALSO APPROVED.
- 2- APPROVED AGREEMENT NO. 79-2, WITH MICHAEL REDING, M.D., AMENDING AGREEMENT NO. 78-295, TO EXTEND THE AGREEMENT THROUGH JUNE 30, 1979, TO PROVIDE CERTAIN IN-PATIENT AND OUT-PATIENT SERVICES.
- 3- APPROVED AGREEMENT NO. 79-3, WITH CRESTWOOD HOSPITAL, INC., DBA CRESTWOOD MANOR, A LOCKED, PRIVATE, FOR PROFIT CORPORATION, TO PROVIDE PARTIAL DAY CARE SERVICES THROUGH JUNE 30, 1979.
- 4- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE AGREEMENTS.
- 5- APPROVED AN AMENDMENT TO BE MADE TO SALARY RESOLUTION AND BUDGET POSITION DETAIL FOR 505-7 TO INCLUDE ONE FULL TIME PSYCHIATRIC SOCIAL WORKER I, TO BE EFFECTIVE JANUARY 1, 1979 THROUGH JUNE 30, 1979. THE RESOLUTION IS TO BE PREPARED AND APPROVED AT A LATER DATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 48 & 49

MINUTE ORDER NO. 79-4: TOOK THE FOLLOWING ACTIONS TO TRANSFER THE ILLEGAL PARKING CITATION PROGRAM FROM THE COUNTY TO THE CITY OF WOODLAND:

- 1- APPROVED THE TRANSFER OF RESPONSIBILITY FOR THE CITY OF WOODLAND'S ILLEGAL PARKING CITATION PROGRAM FROM THE COUNTY OF YOLO TO THE CITY OF WOODLAND, EFFECTIVE FEBRUARY 1, 1979.
- 2- APPROVED AGREEMENT NO. 79-4, WITH THE CITY OF WOODLAND, AUTHORIZING A CHANGE IN THEIR RESPECTIVE ALLOCATIONS OF MONEY RECEIVED FROM FINES, FORFEITURES, AND DEPOSITS PURSUANT TO PENAL CODE SECTION 1463. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE
AGREEMENT BOOK NO. 48 & 49

MINUTE ORDER NO. 79-5: TOOK THE FOLLOWING ACTIONS PERTAINING TO STAFFING ADJUSTMENTS IN THE COUNTY ADMINISTRATOR'S OFFICE:

- 1- APPROVED AGREEMENT NO. 79-5, WITH JAMES UNDERWOOD, TO BE A PROGRAM COORDINATOR IN THE COUNTY ADMINISTRATOR'S OFFICE, TO WORK WITH THE DEPARTMENTS, THE UNIVERSITY, AND THE STUDENT INTERNS, EFFECTIVE JANUARY 2, 1979 TO JUNE 30, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 79, IN THE AMOUNT OF \$4,800 TO COVER THE PROFESSIONAL AND SPECIALIZED SERVICES FOR THE ABOVE MENTIONED AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

MINUTE ORDER NO. 79-6: EFFECTIVE JANUARY 1, 1979, ALL POSITIONS OR CLASSIFICATIONS IN THE SHERIFF'S DEPARTMENT WHICH ARE NOT FULL TIME PEACE OFFICERS AS THAT TERM IS DEFINED IN CHAPTER 4.5 (COMMENCING WITH SECTION 830) OF TITLE 3 OF PART 2 OF THE PENAL CODE, ARE HEREBY EXCLUDED FROM THE SHERIFF'S REPRESENTATION UNIT (WHICH UNIT WAS ESTABLISHED BY MINUTE ORDER NO. 73-113, AS MODIFIED BY MINUTE ORDER NO. 78-667).

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

8

MINUTE ORDER NO. 79-7: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 9:40 A.M. ON THE 2ND DAY OF JANUARY, 1979.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

X Arthur Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board
of Supervisors

BY John E. Lucas Deputy

TYPED BY A.B.
PROOF READ BY John E. Lucas

/ / / / / / / / / / / / / / / /

January 9, 1979

The Yolo County Board of Supervisors met the 9th day of January, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board were present on roll call. Recognition was given to Robert N. Black, new Supervisor from Supervisorial District No. 2, to succeed William E. Duncan; and to George P. DeMars, new Supervisor for Supervisorial District No. 3, to succeed David L. Barton, who have previously been sworn-in as the new elected Supervisors. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
RESOLUTION BOOK NO. 20
AGREEMENT BOOK NO. 48 & 49

1

MINUTE ORDER NO. 79-8: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 9, 1979 AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR JANUARY 2, 1979, AS PREPARED BY THE CLERK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED RESOLUTION NO. 78-171.3, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO:

INCREASE THE RATE OF PAY FOR PAGES FROM \$2.65 PER HOUR TO \$2.90 PER HOUR EFFECTIVE JANUARY 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO THE RESOLUTION.
- 4a- APPROVED RESOLUTION NO. 78-170.12, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO:

PROVIDE THAT THE COUNTY LIBRARIAN SHALL BE AUTHORIZED TO USE 158 HOURS PER WEEK FOR PAGES AT THE CALIFORNIA MINIMUM WAGE (CURRENT \$2.90 PER HOUR) WITH THE LIMITATION THAT NO PAGE EXCEEDS NINETEEN (19) HOURS OF EMPLOYMENT PER WEEK. THIS EQUIVALENT TO 3.95 REGULAR FULL TIME POSITIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING A GROUP HEALTH SERVICE PLAN, WITH NO COMMENT.
- 6- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING SRAPC METROPOLITAN ECONOMIC DEVELOPMENT PLANNING ASSISTANCE DEMONSTRATION PROGRAM, WITH A FAVORABLE COMMENT.
- 7- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING RURAL HEALTH PROGRAM, INC., WITH A FAVORABLE COMMENT. THE BOARD REQUESTED THE REGIONAL RURAL HEALTH TO REPORT TO THE BOARD OF SUPERVISORS WITHIN THE NEXT FEW MONTHS, RELATIVE TO THE PROGRAM THEY ARE OPERATING IN YOLO COUNTY.
- 8- DENIED A CLAIM FOR REFUND OF PROPERTY TAX, FILED BY SOUTHERN PACIFIC TRANSPORTATION COMPANY, IN THE AMOUNT OF \$72,060; AND INSTRUCTED THE CLERK TO GIVE THE CLAIMANT NOTICE OF DENIAL.
- 9- DENIED A CLAIM FOR REFUND OF PROPERTY TAX, FILED BY SOUTHERN PACIFIC TRANSPORTATION COMPANY, IN THE AMOUNT OF \$263,770; AND INSTRUCTED THE CLERK TO GIVE THE CLAIMANT NOTICE OF DENIAL.
- 10- APPROVED RESOLUTION NO. 78-170.13, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO:

DELETE: ONE (1) STENOGRAPHER CLERK III, RANGE G17.25.
ADD: ONE (1) TYPIST CLERK III, RANGE G16.0 TO SECTION 2801.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION FOR THE SOCIAL SERVICES DEPARTMENT.
- 11- TOOK THE FOLLOWING ACTIONS REGARDING THE MATERNAL AND CHILD HEALTH (MCH) GRANT AWARD NUMBER: 78-381 MCHB, IN RELATION TO YOLO COUNTY APPLICATION ENTITLED

"CHILDHOOD LEAD STUDY" IN YOLO COUNTY AS REQUESTED BY THE YOLO COUNTY DEPARTMENT OF HEALTH:

- a- ACCEPTED THE UNANTICIPATED REVENUES OF \$12,273 TO BE APPROPRIATED IN THE ACCOUNTS LISTED IN AUDITOR'S TRANSFER OF FUNDS NO. 84.
- b- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 84, IN THE AMOUNT OF \$12,273 FOR THE HEALTH DEPARTMENT MEDICAL AND DENTAL SERVICES ACCOUNT.
- c- APPROVED AGREEMENT NO. 79-6, A LETTER OF AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH CARE SERVICES, FOR FUNDS TO CONDUCT THE "YOLO COUNTY LEAD STUDY", AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 11a- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED AN APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, AS FILED BY WILLIAM L. FOSTER, M.D., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION.
- 12- AUTHORIZED B. OTIS COBB, M.D., DIRECTOR OF THE YOLO COUNTY DEPARTMENT OF HEALTH, TO PARTICIPATE IN THE ACTIVITIES OF THE CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS AS A MEMBER OF THEIR BOARD OF DIRECTORS AND OF THE "FINANCE AND MEDICAL COMMITTEE.
- 13- TOOK THE FOLLOWING ACTIONS TO ACCEPT SUBDIVISION MAP 2818, A RESUBDIVISION OF FIVE LOTS IN THE PORT SACRAMENTO INDUSTRIAL PARK INTO 12 LOTS:
 - a- RESOLUTION NO. 79-4, WAS PASSED AND ADOPTED, ACCEPTING SUBDIVISION MAP NO. 2818 FOR THE PORT SACRAMENTO INDUSTRIAL PARK; INSTRUCTING THE CLERK TO PREPARE THE MAP TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE PROJECT, TO INCLUDE THE DOCUMENTS REFERRED TO IN THE
 - b- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE RESOLUTION.
 - c- ACCEPTED FEDERAL INSURANCE COMPANY BOND NO. 80801786, AS THE SECURITIES REQUIRED BY GOVERNMENT CODE SECTION 66493, GUARANTEEING PAYMENT OF SPECIAL ASSESSMENTS.
- 14- TOOK THE FOLLOWING ACTIONS TO ACCEPT SUBDIVISION MAP 2841, CREATING FOUR PARCELS FROM AN EXISTING 12+ ACRE PARCEL IN THE PORT SACRAMENTO INDUSTRIAL PARK:
 - a- RESOLUTION NO. 79-5, WAS PASSED AND ADOPTED, ACCEPTING SUBDIVISION MAP NO. 2841, CREATING FOUR PARCELS FROM AN EXISTING 12+ ACRE PARCEL IN THE PORT SACRAMENTO INDUSTRIAL PARK; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE PROJECT, TO INCLUDE THE DOCUMENTS REFERRED TO IN THE RESOLUTION.
 - b- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE RESOLUTION.
 - c- ACCEPTED FEDERAL INSURANCE COMPANY BOND NO. 80801787, AS THE SECURITIES REQUIRED BY GOVERNMENT CODE SECTION 66493, GUARANTEEING PAYMENT OF SPECIAL ASSESSMENTS.
- 15- ACCEPTED THE RESIGNATION OF HARRY JAGER FROM THE WELFARE ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION TO BE SENT TO MR. JAGER, AND TO POST A NOTICE OF THE VACANCY.
- 16- ACKNOWLEDGED THAT GLENN VALENZUELA HAS MOVED AWAY AND IS NO LONGER SERVING ON THE DELINQUENCY PREVENTION COMMISSION; AND THAT RUDY LESTER HAS MOVED FROM SUPERVISORIAL DISTRICT NO. 4 TO SUPERVISORIAL DISTRICT NO. 5 AND WILL BE SERVING IN THE PLACE OF MR. VALENZUELA.
- 17- ACCEPTED THE RESIGNATION OF JOAN WING FROM THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION TO BE SENT TO JOAN WING, AND TO POST A NOTICE OF THE VACANCY.
- 18- APPOINTED OR REAPPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS COUNTY COMMISSIONS, COMMITTEES, COUNCILS AND BOARDS AS FOLLOWS:

A- FOR SUPERVISORIAL DISTRICT NO. 4

1- HEALTH COUNCIL

- a- GORDON THURMAN, 829 CALIFORNIA STREET, WOODLAND, CALIFORNIA.
- b- BENJAMINE LANE, 3028 N. EL MACERO DRIVE, EL MACERO, CALIFORNIA.
- c- CAROLINE TURNER, 1247 ALICE STREET, DAVIS, CALIFORNIA.

2- HOUSING CODE ADVISORY AND APPEALS BOARD

- a- CAROL A. WALKER, ROUTE 3, BOX 171-D3, WOODLAND, CALIFORNIA.

3- LIBRARY ADVISORY BOARD

- a- O.H. FIFI ZEFF, 901 COLLEGE STREET, WOODLAND, CALIFORNIA.

4- DELINQUENCY PREVENTION COMMISSION

- a- PATRICIA L. BUTLER, 740 W. LINCOLN AVENUE #136, WOODLAND, CALIF.

5- COMMISSION ON AGING

- a- CORLYN DEATHERAGE, 219 GIBSON ROAD, WOODLAND, CALIFORNIA.

6- MUSEUM & HISTORICAL LANDMARKS ADVISORY COMMITTEE

- a- GARY WIRTH, 4 SEQUOIA PLACE, WOODLAND, CALIFORNIA.

7- PARKS AND RECREATION ADVISORY COMMITTEE

a- MARIILYN GLAD, 1508 MADRONE LANE, DAVIS, CALIFORNIA.

8- HOUSING ADVISORY COMMITTEE

a- MURIEL BRANDT, 3309 MIDDLE GOLF DRIVE, EL MACERO, CALIFORNIA.

B- FOR SUPERVISORS DISTRICT NO. 5

1- HEALTH COUNCIL

a- SHEILA HESS, 728 WEST LINCOLN AVENUE, WOODLAND, CALIFORNIA.

2- HOSPITAL ADVISORY BOARD

a- JENNIE L. PETERSON, ROUTE 1, BOX 1010, WOODLAND, CALIFORNIA.

b- GENEVA M. DAVIS, STAR ROUTE BOX 48, GUINDA, CALIFORNIA.

18a- AMENDED MINUTE ORDER NO. 78-893 TO RESCHEDULE THE CONSIDERATION OF THE YOLO COUNTY VOTER REGISTRATION OUTREACH ORDINANCE, FROM JANUARY 9, 1979, TO JANUARY 16, 1979, ON THE REGULAR AGENDA.

18b- RATIFIED THE ADOPTION OF RESOLUTION NO. 79-2, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION AND CONGRATULATIONS TO WILLIAM E. DUNCAN FOR HIS INVALUABLE AND DEDICATED SERVICES TO YOLO COUNTY GOVERNMENT, WHILE SERVING AS SUPERVISOR OF SUPERVISORIAL DISTRICT NO. 2. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

18c- RATIFIED THE ADOPTION OF RESOLUTION NO. 79-3, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION AND CONGRATULATIONS TO DAVID L. BARTON FOR HIS INVALUABLE AND DEDICATED SERVICE TO YOLO COUNTY GOVERNMENT, WHILE SERVING AS SUPERVISOR OF SUPERVISORIAL DISTRICT NO. 3. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

18d- APPOINTED THE COUNTY COUNSEL AS THE OFFICIAL, DESIGNATED BY THE BOARD OF SUPERVISORS, TO PREPARE SUMMARIES OF PROPOSED ORDINANCES OR PROPOSED AMENDMENTS TO EXISTING ORDINANCES FOR PUBLICATION UNDER GOVERNMENT CODE SECTION 24124 (b) (1) INCLUDING THE FOLLOWING PROPOSED ORDINANCES:

- 1- AN ORDINANCE ADOPTING THE INTERIM IN-CHANNEL SURFACE MINING REGULATIONS.
- 2- AN ORDINANCE PROVIDING FOR THE RECLAMATION OF MINED LANDS.
- 3- AN ORDINANCE AMENDING THE YOLO COUNTY ZONING ORDINANCE BY THE ADDITION OF A SAND AND GRAVEL (SG) COMBINING ZONE, AND AMENDING THE A-1 ZONE AND ARTICLE 6, CHAPTER 2 OF TITLE 8 OF THE ZONING ORDINANCE.
- 4- AN ORDINANCE AMENDING THE YOLO COUNTY CODE BY APPLYING THE SG COMBINING ZONE TO CERTAIN PROPERTIES.
- 5- AN ORDINANCE ADOPTING THE CHANNEL AND THALWEG FOR SURFACE MINING WITHIN A CHANNEL IN YOLO COUNTY.

18e- AMENDED MINUTE ORDER NO. 78-899, ITEM 7, TO ADD CERTAIN WORDS IN THE LAST SENTENCE OF THE ITEM TO READ, "THE BOARD REQUESTED THE ACTING HOSPITAL ADMINISTRATOR TO REPORT ON THE RECOMMENDATIONS IN THE LETTER ATTACHED TO THE FINANCIAL STATEMENT", THAT IS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreement and Resolutions were passed, adopted, approved and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 79-9: SETS FEBRUARY 13, 1979, AT 2:00 P.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD A WORK SESSION ON THE POSSIBILITY OF ADOPTING AN ORDINANCE REGULATING ALL AMBULANCE SERVICES IN YOLO COUNTY. THE BOARD FURTHER REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO FIND A MEETING ROOM TO ACCOMMODATE THE BOARD OF SUPERVISORS, THE AMBULANCE COMMITTEE AND MR. MOORHEAD OF THE SIERRA-SACRAMENTO VALLEY E.M.S. THE BOARD ALSO REQUESTED THAT A REPORT ON THE MATTER BE PROVIDED TO THE MEMBERS OF THE BOARD AHEAD OF THE WORK SESSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 79-10: AUTHORIZED THE DIRECTOR OF THE DEPARTMENT OF HEALTH TO PROCEED WITH THE NECESSARY STEPS TO ATTEMPT TO HAVE THE EAST YOLO COMMUNITIES OF BRYTE, BRODERICK AND WEST SACRAMENTO JOINTLY DECLARED A "MEDICALLY UNDERSERVED AREA".

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-11: TOOK THE FOLLOWING ACTIONS TO PURCHASE CERTAIN EQUIPMENT AND SOME REMODELING FOR THE DEPARTMENT OF SOCIAL SERVICES:

- 1- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 83, IN THE AMOUNT OF \$17,000 TO REDUCE EXPENDITURES AND COSTS APPLIED, TO REFLECT A DECREASE IN APPROPRIATIONS FOR DATA PROCESSING SERVICES WITHIN THE SOCIAL SERVICES DEPARTMENT BUDGET.
- 2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 85, IN THE AMOUNT OF \$17,000 TO REMODEL THE ASSEMBLY ROOM TO ACCOMMODATE SOCIAL SERVICES STAFF AND TO PROVIDE EQUIPMENT NEEDED.
- 3- AUTHORIZED THE PURCHASE OF EQUIPMENT, AS SHOWN ON THE LIST ATTACHED TO THE REQUEST FILED WITH THE CLERK, IN THE AMOUNT OF \$17,502.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 79-12: ACCEPTED THE DEPARTMENT OF PUBLIC WORKS ANNUAL REPORT FOR 1977-78, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 79-13: ACCEPTED THE ANNUAL REPORT OF THE PUBLIC ADMINISTRATOR AND THE PUBLIC GUARDIAN FOR THE FISCAL YEAR 1977-78, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

- 7 ORDINANCE NO. 819, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY HOUSING CODE BY ADOPTING THE 1976 EDITION OF THE UNIFORM HOUSING CODE. THE MATTER WAS FIRST CONSIDERED ON DECEMBER 5, 1978, AS INCLUDED IN MINUTE ORDER NO. 78-848, ITEM NO. 8. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 79-14: ACCEPTED THE ANNUAL REPORT OF THE COUNTY COUNSEL FOR THE FISCAL YEAR 1977-78, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-15: TOOK THE FOLLOWING ACTIONS REGARDING VINCENT FRUGOLI'S APPEAL FROM THE DECISION OF THE DIRECTOR OF PUBLIC WORKS REQUIRING THE INSTALLATION OF CURBS, GUTTERS AND SIDEWALKS AT HIS NEW LOCATION ON TOWER COURT, WEST SACRAMENTO, CALIFORNIA:

- 1- WAIVED THE CONSTRUCTION OF THE ABOVE REQUIRED IMPROVEMENTS FOR ONE YEAR, ON THE CONDITION THAT THE APPELLANT FIRST ENTER INTO AN AGREEMENT FOR CONSTRUCTION OF THE IMPROVEMENTS, ACCOMPANIED BY IMPROVEMENT SECURITY, ALL IN ACCORDANCE WITH ARTICLE 15 OF CHAPTER 1 OF TITLE 8 OF THE YOLO COUNTY CODE.
- 2- REQUESTED THE ABANDONMENT OF TOWER COURT TO BE PURSUED.
- 3- REQUESTED THE DEPARTMENT OF PUBLIC WORKS TO COMPLETE THE SIDEWALK GAP ON WEST CAPITOL AVENUE.
- 4- FOUND THAT THE CHARACTER OF THE SURROUNDING NEIGHBORHOOD AND THE PRESENT DEVELOPMENT THEREOF, REQUIRE THE CONSTRUCTION OF CURBS, GUTTERS, AND SIDEWALKS ON TOWER COURT, IN THAT THESE COMMERCIAL AMENITIES ARE NECESSARY AND DESIREABLE FOR THIS PARTICULAR PROPERTY, BUT THAT THE CURRENT STATUS OF DEVELOPMENT WARRANTS DELAY OF THE CONSTRUCTION FOR ONE YEAR.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 9, 1979, AT 10:30 A.M. IN THE PRESENCE OF MR. FRUGOLI.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 79-16: TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE REQUEST FOR CONTINUED FUNDING OF THE SALUD EAST YOLO VOLUNTEERS FOOD CLOSET:

- 1 - THAT THE ECONOMIC OPPORTUNITY COMMISSION BE REQUESTED TO REVIEW THE FEASIBILITY OF INCORPORATING SALUD EAST YOLO VOLUNTEERS' FOOD CLOSET INTO THEIR PROGRAM STRUCTURE.
- 2 - THAT PENDING THE COMMISSION'S REPORT, THE SALUD EAST YOLO VOLUNTEERS' FOOD CLOSET BE APPROVED SIX MONTHS FUNDING IN THE AMOUNT OF \$4,626.
- 3 - THAT S.T.E.A.C. BE APPROVED \$552 FOR SIX MONTHS FUNDING OF A "HOT LINE".
- 4 - THAT STAFF BE DIRECTED TO PREPARE CONTRACTS WITH THE ABOVE AGENCIES TO BE EFFECTIVE JANUARY 1 THROUGH JUNE 30, 1979.
- 5 - THAT THE COUNTY ADMINISTRATOR AND THE AFFECTED DEPARTMENT HEADS PREPARE A REPORT TO BE PRESENTED TO THE BOARD OF SUPERVISORS ON FEBRUARY 13, 1979, RECOMMENDING A FUNDING PROPOSAL FOR COMMUNITY ORGANIZATIONS BASED ON THE FOLLOWING CRITERIA:
 - a - THE PROGRAM PROVIDES SERVICES TO INDIVIDUALS PREVIOUSLY SERVED BY STAFF.
 - b - THE PROGRAM PROVIDES SERVICES TO INDIVIDUALS DIRECTLY REFERRED BY COUNTY DEPARTMENTS.
 - c - THE PROGRAM PROVIDES SERVICES AT LESS COST THAN IF OPERATED BY THE COUNTY.
- 6 - THAT THE CAO REVIEW THE DISTRIBUTION OF FOOD ON A COUNTY-WIDE BASIS AND REPORT TO THE BOARD AT THE END OF 6 MONTHS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 79-17: SUPERVISOR MARCHAND, HAVING BEEN NOMINATED AND THERE BEING NO FURTHER NOMINATIONS, WAS ELECTED AS CHAIRMAN OF THE YOLO COUNTY BOARD OF SUPERVISORS FOR 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 79-18: SUPERVISOR THOMPSON, HAVING BEEN NOMINATED AND THERE BEING NO FURTHER NOMINATIONS, WAS ELECTED AS VICE-CHAIRMAN OF THE YOLO COUNTY BOARD OF SUPERVISORS FOR 1979.

Upon motion of Supervisor Marchand, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 13 ^{Amended by M.O. 80-345, #22A} MINUTE ORDER NO. 79-19: APPROVED THE CHAIRMAN OF THE BOARD OF SUPERVISORS APPOINTMENTS OF THE MEMBERS OF THE BOARD OF SUPERVISORS TO SERVE ON THE VARIOUS BOARD OF SUPERVISORS COMMITTEES FOR 1979, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 79-20: ^{RESCINDED BY MINUTE ORDER NO. 79-21} APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 12:25 P.M. ON THE 9TH DAY OF JANUARY, 1979, UNTIL JANUARY 16, 1979, AT 9:00 A.M., AT THE PLANNING COMMISSION MEETING ROOM AS THE COURT HAS NEED OF THE BOARD OF SUPERVISORS' CHAMBERS FOR A COURT ROOM ON JANUARY 16, 1979. THE BOARD OF SUPERVISORS INFORMED THE PUBLIC, THAT AT 2:00 P.M. ON JANUARY 9, 1979, THE BOARD WOULD MEET IN AN EXECUTIVE SESSION ON LABOR NEGOTIATIONS. THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-21: RESCINDED MINUTE ORDER NO. 79-20, AS THE COURT NO LONGER NEEDS THE BOARD ROOM FOR A COURT ROOM ON JANUARY 16, 1979, AND THE BOARD OF SUPERVISORS APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 9TH DAY OF JANUARY, 1979, UNTIL THE REGULAR MEETING ON JANUARY 16, 1979, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Baker A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

ATTEST:
PETER MCNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board
of Supervisors

BY [Signature] Deputy

TYPED BY bar & ag
PROOF READ BY _____

//////////

JANUARY 16, 1979

The Yolo County Board of Supervisors met the 16th day of January 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.013. All members of the Board were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 48 & 49
RESOLUTION BOOK NO. 20

- 1 MINUTE ORDER NO. 79-22: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 16, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR JANUARY 9, 1979, AS PREPARED BY THE CLERK, EXCEPT A LINE BE ADDED TO MINUTE ORDER NO. 79-16 AS FOLLOWS: "6- THAT THE CAO REVIEW THE DISTRIBUTION OF FOOD ON A COUNTY-WIDE BASIS AND REPORT TO THE BOARD AT THE END OF 6 MONTHS".
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARING-HOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING SACRAMENTO COUNTY DEPARTMENT OF AIRPORTS - REIMBURSEMENT FOR LAND ACQUISITION, WITH A FAVORABLE COMMENT.

- 5- SETS FEBRUARY 27, 1979, AT 7:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO DISCUSS THE FINAL DRAFT OF THE TRANSIT DEVELOPMENT PROGRAM FOR YOLO COUNTY.
- 6- APPROVED AGREEMENT NO. 79-7, WITH RETAILERS CREDIT ASSOCIATION, TO PROVIDE COLLECTION SERVICES TO YOLO GENERAL HOSPITAL AND DELETING ALL REGERENCES TO THE COUNTY PROBATION DEPARTMENT. THIS AGREEMENT ALSO SUPERSEDES YOLO COUNTY AGREEMENT NOS. 65-150, 69-4, 70-360 AND 76-24 AND ANY OTHER AGREEMENTS BETWEEN THE PARTIES FOR THE COLLECTION OF ACCOUNTS OF THE YOLO GENERAL HOSPITAL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 7- AUTHORIZED THE COUNTY ADMINISTRATOR'S OFFICE TO NEGOTIATE NEW AMBULANCE CONTRACTS FOR EMERGENCY AMBULANCE SERVICES IN YOLO COUNTY.
- 8- APPOINTED STEVEN C. GIBSON AS THE AMBULANCE REPRESENTATIVE TO THE YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE.
- 9- APPOINTED DEBRA MOORE, AS A PHARMACIST, AT THE YOLO GENERAL HOSPITAL, ON RANGE 30.0, STEP E, \$1695.00 PER MONTH, EFFECTIVE JANUARY 16, 1979, ON A HALF-TIME BASIS.
- 10- AUTHORIZED THE PROBATION DEPARTMENT TO SEEK GRANT FUNDS IN THE AMOUNT OF \$277.20 (90% OF \$308.00) FOR THE TRAINING OF FIVE PROBATION DEPARTMENT CLERICAL STAFF; AND THAT THE BOARD ACCEPT THE \$277.20 UNANTICIPATED REVENUE SHOULD THE FOUNDATION FOR CONTINUING EDUCATION APPROVE THE GRANT REQUEST.
- 11- APPROVED AGREEMENT NO. 79-8, WITH BRYAN PATTERSON, DBA HELVETIA PARK (REFERRED TO AS "PERMITTEE"), AND LUCKY AND RUTH WILLIAMS, (REFERRED TO AS "OWNER"). THE AGREEMENT APPEARS TO SATISFY THE CONDITIONS OF THE USE PERMIT AS MODIFIED BY THE BOARD OF SUPERVISORS MINUTE ORDER NO. 78-709, OF SEPTEMBER 19, 1978, FOR THE OPERATION OF HELVETIA PARK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 12- RESOLUTION NO. 79-6, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2825 FOR DEL PAC PROPERTIES; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE PROJECT, TO INCLUDE THE DOCUMENTS MENTIONED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 13- ACCEPTED THE WORK AS HAVING BEEN COMPLETED, IN ACCORDANCE WITH AGREEMENT NO. 78-342, FOR THE CONSTRUCTION OF THE ACCESS ROAD AT THE YOLO COUNTY CENTRAL LANDFILL AND THE TRUCK AREA AT THE ESPARTO CONVENIENCE CENTER (W.O. 1545); AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.
- 14- ACCEPTED THE RESIGNATION OF GENE HICKEY FROM THE AVIATION ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY AND TO PREPARE A LETTER OF APPRECIATION FOR HIS SERVICES.
- 15- ACCEPTED THE RESIGNATION OF BARBARA BUHLERT FROM THE PARKS & RECREATION ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO POST A NOTICE OF THE VACANCY AND TO PREPARE A LETTER OF APPRECIATION FOR HER SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Agreement, and Resolution were passed, approved, adopted and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

2 MINUTE ORDER NO. 79-23: RECEIVED AND FILED A REPORT FROM THE DIRECTOR OF PUBLIC WORKS, REGARDING THE CONDITIONS PLACED IN MINUTE ORDER NO. 78-882, TO REDUCE THE LAWN AREA ON THE COTTONWOOD STREET EXTENSION PROJECT.

No Official Action necessary.

3 MINUTE ORDER NO. 79-24: APPROVED THE REQUEST TO SUBMIT A PRELIMINARY APPLICATION TO THE STATE SEEKING STATE FUNDING FOR A COMMUNITY SUPPORT SYSTEM FOR THE MENTALLY DISABLED IN YOLO COUNTY, AND SETS JANUARY 23, 1979, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A WORK SESSION ON THE MATTER.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

4 MINUTE ORDER NO. 79-25: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE COUNTY CODE TO CHANGE THE STARTING TIME OF THE BOARD MEETINGS FROM 9:00 A.M. TO 9:15 A.M., AND TO CHANGE THE TERMINOLOGY FROM CHAIRMAN TO CHAIRPERSON OF THE BOARD OF SUPERVISORS. THE AMENDMENT WHEN DRAFTED IS TO BE PRESENTED TO THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

5 MINUTE ORDER NO. 79-26: SETS FEBRUARY 20, 1979, AT 10:00 A.M. AS THE DATE AND TIME FOR THE COUNTY ADMINISTRATIVE OFFICER TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON THE POSSIBILITY OF HOLDING MONTHLY EVENING SESSIONS OF THE BOARD OF SUPERVISORS. IN THE INTERIM, THE MEMBERS OF THE BOARD OF SUPERVISORS ARE REQUESTED TO GIVE THEIR SUGGESTIONS ON THE MATTER THE COUNTY ADMINISTRATIVE OFFICER.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 49

- 6 MINUTE ORDER NO. 79-27: APPROVED AGREEMENT NO. 79-9, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-28: SUBSTITUTE MOTION DIED FOR LACK OF A SECOND, TO APPROVED THE PROPOSED POLICY FOR PAYMENT OF COMPENSATION TO MEMBERS OF THE YOLO COUNTY MANPOWER ADVISORY AND PLANNING COUNCIL AND SUBCOMMITTEES, AS FILED WITH THE CLERK.

Motion of Supervisor Black died for lack of a second.

- 8 MINUTE ORDER NO. 79-29: APPROVED THE PROPOSED POLICY FOR PAYMENT OF COMPENSATION TO MEMBERS OF THE YOLO COUNTY MANPOWER ADVISORY AND PLANNING COUNCIL AND SUBCOMMITTEES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-30: DIRECTED THE COUNTY ADMINISTRATIVE'S OFFICE TO LOOK INTO THE METHODS OR ESTABLISHED POLICY AS IT EXISTS FOR COMPENSATION FOR THE COUNTY ADVISORY BOARDS AND COMMISSIONS, AND TO REPORT TO THE BOARD OF SUPERVISORS ON THE CURRENT POLICY AND GIVE RECOMMENDATIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 79-31: DEFERRED REVIEWING THE CETA PROGRAM REGULATIONS FROM 9:30 A.M. TO 2:30 P.M. ON THIS DAY OF JANUARY 16, 1979, DUE FOR LACK OF TIME IN THE MORNING SESSION.

No Official Action necessary.

The Board of Supervisors recessed at 10:05 A.M. to wait for Katarina Schuk and Neighbors, regarding an appeal scheduled at 10:00 A.M. The Board of Supervisors reconvened at 10:10 A.M. upon arrival of Katarina Schuk and Neighbors. All members of the Board were present. Chairman Marchand presided at the meeting.

- 11 MINUTE ORDER NO. 79-32: AUTHORIZED ALL BOARD MEMBERS TO CONSIDER AND VOTE ON THE APPEAL OF KATARINA SCHUK AND NEIGHBORS, AS VERBALLY AGREED TO BY THE APPELLANTS, KATARINA SCHUK AND NEIGHBORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 79-33: TOOK THE FOLLOWING ACTIONS REGARDING THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT TO THE ST. MYRRH BEARING WOMEN RUSSIAN EASTERN ORTHODOX CHURCH TO ALLOW AN ADDITION OF APPROXIMATELY 300 SQUARE FEET OF CLASSROOM SPACE AND MEETING ROOM TO AN EXISTING CHURCH LOCATED AT 833 WATER STREET, BRYTE, CALIFORNIA, IN THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE, AS FILED BY KATARINA SCHUK AND NEIGHBORS:

1- SUBJECT TO THE ADDITIONAL CONDITIONS SET FORTH BELOW, THE BOARD OF SUPERVISORS UPHELD THE DECISION OF THE PLANNING COMMISSION IN GRANTING A USE PERMIT TO THE ST. MYRRH BEARING WOMEN RUSSIAN EASTERN ORTHODOX CHURCH AS STATED ABOVE.

2- ADOPTED TWO ADDITIONAL CONDITIONS AS FOLLOWS:

a- AT LEAST TWO MONTHS BEFORE EACH FESTIVAL, THE CHURCH SHALL MEET WITH THE SHERIFF, THE PUBLIC WORKS, THE PLANNING AND NEIGHBORS, TO SET A SPECIFIC PARKING PLAN FOR THE FESTIVAL, AND THE CHURCH SHALL ABIDE BY THE PARKING PLAN SO SET.

b- THE CHURCH'S NEW YEARS ACTIVITIES ARE EXEMPTED FROM THE TIME DEADLINE CONDITION.

3- ADOPTED THE FINDINGS OF THE PLANNING COMMISSION IN THIS MATTER.

4- MADE THE ADDITIONAL FINDING THAT THE NEW ADDITION DOES NOT MATERIALLY INCREASE THE INTENSITY OF ANY NOISE OR PARKING PROBLEMS THAT MAY EXIST.

5- REQUESTED THE PLANNING COMMISSION TO REVIEW THE EXISTING USE PERMIT WITHIN ONE YEAR.

THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 16, 1979, SHORTLY AFTER 10:00 A.M. IN THE PRESENCE OF THE APPLICANTS AND THE APPELLANTS.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 79-34: CONTINUED THE PUBLIC HEARING FROM JANUARY 16, 1979, AT 10:30 A.M. TO JANUARY 16, 1979, AT 3:00 P.M. TO CONSIDER THE 1979 HOUSING AND COMMUNITY DEVELOPMENT GRANT PRE-APPLICATION. THIS CONTINUANCE WAS DUE TO THE LACK OF TIME IN THE MORNING SESSION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 79-35: RETAIN THE LANGUAGE AS IT IS ON PAGE 8, OF THE RECLAMATION ORDINANCE, CONCERNING PRIME LAND IN THE A-1 ZONE, AND INSTRUCTED STAFF TO MAKE THE OTHER CHANGES NECESSARY IN THE ORDINANCE TO MAKE THE WHOLE ORDINANCE CONSISTANT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: Black. Absent: None.

- 15 MINUTE ORDER NO. 79-36: TOOK THE FOLLOWING ACTIONS ON THE MINING AND RECLAMATION ORDINANCES AT A FIRST READING:

I- ACCEPTED THE AGREEGATE TECHNICAL ADVISORY COMMITTEE RECOMMENDATIONS AS FOLLOWS:

- 1- ADOPT THE INTERIM IN-CHANNEL SURFACE MINING REGULATIONS.
- 2- ADOPT THE RECLAMATION OF MINED LANDS ORDINANCE.
- 3- ADOPT THE NEGATIVE DECLARATION AND AMEND THE ZONING REGULATIONS TO ADD A SAND AND GRAVEL COMBINING ZONES.
- 4- ACCEPT THE NEGATIVE DECLARATION AND AMEND SECTION 8-2.604(N) AND SECTION 8-2.2404 (D) OF ARTICLE 6, CHAPTER 2, TITLE 8 OF THE CODE AS SHOWN IN THE REPORT FILED WITH THE CLERK.
- 5- ACCEPT THE NEGATIVE DECLARATION AND AMEND THE YOLO COUNTY CODE BY ADOPTING INSET MAP NO. 15 AND AMENDING INSET MAP 6, WHICH APPLIES THE S-G COMBINING ZONE TO THE PROPERTIES SPECIFIED IN RESOLUTION NO. 4-6-78-4-E-2 AND 5-3-78-19-E-3 OF THE YOLO COUNTY PLANNING COMMISSION, WITH CORRECTIONS REPORTED BY AG TAC.
- 6- ADOPT THE CHANNEL AND THALWEG FOR SURFACE MINING IN YOLO COUNTY.

II- APPROVED ALL THE OTHER POLICY DECISIONS MADE BY THIS BOARD, CONCERNING GRAVEL EXTRACTION AND RECLAMATION AS FOLLOWS:

- 1- ADDED THE WORDS "UNDER PENALTY OF PERJURY" TO THE GRAVEL ORDINANCE REPORTING FORMS, THAT ARE REQUIRED TO BE FILED.
- 2- APPROVED THE FEES, AS OUTLINED BY THE ASSISTANT PLANNING DIRECTOR, WHICH ARE TO BE FILED WITH THE CLERK.
- 3- CHANGED THE RECLAMATION ORDINANCE LANGUAGE TO READ "EQUAL TO OR SUPERIOR TO", IN REGARDS TO THE RECLAMATION OF AGRICULTURAL PRESERVE LANDS.
- 4- ADDED 45 DAYS TO THE TIME WITHIN WHICH A HEARING MUST BE COMMENCED BY THE PLANNING COMMISSION.
- 5- ADDED AN ARTICLE TO THE GRAVEL ORDINANCE ALLOWING VARIANCES FROM ALL OPERATIONS STANDARDS EXCEPT TONAGE AND THALWEG.
- 6- THAT THE AGRICULTURE EXCAVATION FOR AGRICULTURE PURPOSES BE EXEMPT.
- 7- ADDED A 60 DAY TIME FRAME FOR INSPECTING RECLAMATION PROJECTS AT THE COMPLETION.
- 8- THAT THE CHANNEL LINE FOR THE HUDSON AND SCHWARZGRUBER PROPERTIES BE MOVED AS REQUESTED BY THE OWNERS.
- 9- MODIFY THE REQUIREMENT OF STAYING 300 FEET FROM ANY BRIDGE OR ANY FACILITY THAT APPLIES ONLY TO BRIDGES.

III- AFTER THE FOLLOWING ORDINANCES WERE INTRODUCED AND READ BY TITLE ONLY THE BOARD WAIVED FURTHER READINGS AND SETS JANUARY 23, 1979, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1- AN ORDINANCE ADOPTING INTERIM IN-CHANNEL SURFACE MINING REGULATIONS.
- 2- AN ORDINANCE PROVIDING FOR THE RECLAMATION OF MINED LANDS.
- 3- AN ORDINANCE AMENDING THE YOLO COUNTY ZONING ORDINANCE BY THE ADDITION OF A SAND AND GRAVEL (SG) COMBINING ZONE, AND AMENDING THE A-1 ZONE AND ARTICLE 6, CHAPTER 2 OF TITLE 8 OF ZONING ORDINANCE.
- 4- AN ORDINANCE AMENDING THE YOLO COUNTY CODE BY APPLYING THE SG COMBINING ZONE TO CERTAIN PROPERTIES.
- 5- AN ORDINANCE ADOPTING THE CHANNEL AND THALWEG FOR SURFACE MINING WITHIN A CHANNEL IN YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisor recessed at 1:15 P.M. for lunch, and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting. Supervisor Black was excused at 3:05 P.M.

- 16 MINUTE ORDER NO. 79-37: ACCEPTED THE FOLLOWING IN CONCEPT REGARDING THE REVISED PARK AND RECREATION PLAN FOR THE YOLO COUNTY PARKS AND RECREATION DEPARTMENT:

- 1- DEFINITION OF REGIONAL PARKS, AS APPEARS ON PAGE 4 OF THE DRAFT OF THE YOLO COUNTY PARKS MASTER PLAN, DATED JANUARY 16, 1979, AND FILED WITH THE CLERK.
- 2- THE POLICY STATEMENT, AS FILED WITH THE CLERK.
- 3- THE STATEMENT OF OBJECTIVES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

Supervisor Black returned at 3:15 P.M. Chairman Marchand left the room at 3:15 P.M. and returned at 3:20 P.M. Supervisor Edmonds was excused at 3:20 P.M. and returned at 3:25 P.M.

- 17 MINUTE ORDER NO. 79-38: INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO DRAFT A LETTER, FOR THE CHAIRMAN TO SIGN, AND TO SEND THE LETTER TO THE SECRETARY OF LABOR AND TO OUR WASHINGTON D.C. REPRESENTATIVES, POINTING OUT THE PROBLEMS WITH THE NEW CETA REGULATIONS.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 79-39: SETS FEBRUARY 6, 1979, AT 2:00 P.M. TO 4:00 P.M. AS THE DATE AND TIME TO CONSIDER CETA TITLE VI PROJECTS THAT HAVE BEEN DISAPPROVED.
- Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 19 MINUTE ORDER NO. 79-40: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO EXPEDITE AND EXPAND THE HIRING OF CETA PARTICIPANTS BETWEEN NOW AND MARCH 31, 1979.
- Upon motion of Supervisor Thompson, seconded by Supervisors DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- The Board of Supervisors recessed at 4:00 P.M. and reconvened at 4:05 P.M. Supervisors Edmonds and Black were present. Chairman Marchand presided at the meeting. Supervisor Edmonds returned at 4:08 P.M. Supervisor Black returned at 4:15 P.M.
- 20 MINUTE ORDER NO. 79-41: A PUBLIC HEARING WAS HELD ON THE 1979 HOUSING AND COMMUNITY DEVELOPMENT GRANT PRE-APPLICATION ON THIS JANUARY 16, 1979, SHORTLY AFTER 4:15 P.M. AS REQUIRED. THERE WAS NO ONE PRESENT IN THE AUDIENCE TO MAKE ANY STATEMENT, AND NO OFFICIAL ACTION WAS NECESSARY AT THIS TIME.
- No Official Action necessary at this time.
- SEE:
AGREEMENT BOOK NO. 48 & 49
- 21 MINUTE ORDER NO. 79-42: APPROVED AGREEMENT NO. 79-10, WITH CROWN LIFE INSURANCE COMPANY, AMENDING THE CROWN DENTAL MASTER CONTRACT (AGREEMENT NO. 74-290) WHEREBY LATE APPLICANT ENROLLEES WILL BE ACCEPTED INTO THE DENTAL PLAN WITHOUT PRIOR VERIFICATION OF CONDITION OF TEETH, EFFECTIVE JANUARY 1, 1979 UNDER CERTAIN CONDITIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 22 MINUTE ORDER NO. 79-43: "CONTINUED THE CONSIDERATION OF A PROPOSED YOLO COUNTY VOTER REGISTRATION OUTREACH ORDINANCE, TO AN INDEFINITE TIME TO BE DETERMINED BY THE COUNTY ADMINISTRATIVE OFFICER."
- Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- SEE:
AGREEMENT BOOK NO. 48 & 49
- 23 MINUTE ORDER NO. 79-44: APPROVED AGREEMENT NO. 79-11, A TITLE VII CETA LETTER OF AGREEMENT, WITH THE UNITED STATES DEPT. OF LABOR IN REGARDS TO THE "PRIVATE SECTOR OPPORTUNITIES FOR THE ECONOMICALLY DISADVANTAGED". THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 24 MINUTE ORDER NO. 79-45: INSTRUCTED THE CLERK TO PREPARE AN ADDITIONAL BOARD OF SUPERVISORS AGENDA PACKET TO BE KEPT IN THE BOARD OF SUPERVISORS CLERK'S OFFICE FOR THE PUBLIC TO REVIEW. THE CLERK WAS ALSO REQUESTED TO SEE THE AGENDA PACKET.
- Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 25 MINUTE ORDER NO. 79-46: APPOINTED ARMIDA ROSAS, P.O. BOX 764, WINTERS, CALIFORNIA, TO THE DELINQUENCY PREVENTION COMMISSION.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 26 MINUTE ORDER NO. 79-47: TOOK THE FOLLOWING ACTIONS IN REPLY TO THE CITY OF DAVIS LETTER OF JANUARY 3, 1979, REQUESTING THE BOARD OF SUPERVISORS TO EITHER DELAY, OR PHASE THE ISSUING OF BUILDING PERMITS IN THE NEW EL MACERO SUBDIVISION NO. 5, UNTIL SUCH TIME THAT THEY CAN OBTAIN ANSWERS AS TO HOW THE SERVICES ARE TO BE PROVIDED AND PAID FOR:
- 1- INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO DRAFT A LETTER, FOR THE CHAIRMAN TO SIGN, STATING THAT THE BOARD OF SUPERVISORS DO NOT SUPPORT THE REQUEST, AND GIVE THE FOLLOWING REASONS:
 - a- THE TENTATIVE MAP OF EL MACERO SUBDIVISION UNIT NO. 5 WAS APPROVED BEFORE PROPOSITION 13. EVERYTHING HAS BEEN DONE ON THE MAP AND IS NOW OUT OF THE HANDS OF THE BOARD OF SUPERVISORS.
 - b- THE PRICE ALONE IN EL MACERO SLOWS DOWN THE REPIDITY WITH WHICH THESE UNITS WILL BE FILLED.
 - c- THERE IS A CONSIDERABLE TIME SPAN BEFORE ALL THE BUILDINGS THAT ARE AUTHORIZED WILL BE DONE, DUE TO THE COST.

2- ALLOW SUPERVISOR BLACK THE OPPORTUNITY TO REVIEW THE LETTER BEFORE IT IS MAILED TO THE CITY OF DAVIS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

27 MINUTE ORDER NO. 79-48: AUTHORIZED THE CHAIRMAN OF THE BOARD SUPERVISORS TO SIGN A FAS RESOLUTION FOR FEDERAL-AID SECONDARY FUNDS AND HIGHWAY ACCOUNT MONEY FOR MATCHING FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1979.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

28 MINUTE ORDER NO. 79-49: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON THE 16TH DAY OF JANUARY, 1979, AND WENT INTO AN EXECUTIVE SESSION ON PERSONNEL MATTER. THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

X Bobby C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board
of Supervisors

BY John E. Lucas Deputy

TYPED BY A.G.
PROOF READ BY _____

//////////

The Yolo County Board of Supervisors met the 23rd day of January 1979, at 9:00 A.M. in a Special Meeting in the Planning Commission Meeting Room, 292 West Beamer Street, Woodland, California, to consider the regular meeting of the Board of Supervisors scheduled for January 23, 1979. Notice of the Special Meeting was signed by a majority of the members of the Board of Supervisors. The Newspaper Reporters, that attend the Board of Supervisors meetings, were informed by telephone and by notices in the agenda packets of this Special Meeting. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 48 & 49
RESOLUTION BOOK NO. 20

MINUTE ORDER NO. 79-50: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JANUARY 23, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR JANUARY 16, 1979, AS PREPARED BY THE CLERK EXCEPT FOR THE FOLLOWING CHANGES:
 - a- THAT THE LAST LINE IN MINUTE ORDER NO. 79-32 BE CORRECTED TO REFLECT THE WORD APPELLANTS INSTEAD OF APPLICANTS.
 - b- THAT MINUTE ORDER NO. 79-43 BE CHANGED TO READ: "CONTINUED THE CONSIDERATION OF A PROPOSED YOLO COUNTY VOTER REGISTRATION OUTREACH ORDINANCE, TO AN INDEFINITE TIME TO BE DETERMINED BY THE COUNTY ADMINISTRATIVE OFFICER."
 - c- THAT MINUTE ORDER NO. 79-48 BE RESCINDED AS THE RESOLUTION AND DOCUMENTS HAVE NOT BEEN PREPARED.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED THE RECOMMENDATION THAT THE BOARD OF SUPERVISORS CLERK SCHEDULE ALL PLANNING ITEMS ON TUESDAY AFTERNOONS, EFFECTIVE IMMEDIATELY.
- 5- AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO NOTIFY THE LANDLORD OF THE COUNTY'S DESIRE TO TERMINATE AGREEMENT NO. 78-380, REGARDING THE LEASE FOR SUITE NO. 6 COVEY COURT, WOODLAND, CALIFORNIA, PRESENTLY OCCUPIED BY THE SOCIAL SERVICES DEPARTMENT.
- 6- AUTHORIZED A LETTER TO BE SENT TO JOHN W. WILLIAMS, LIFE ENRICHMENT DIRECTOR, 218 F STREET, DAVIS, CALIFORNIA 95616, STATING THAT THE YOLO COUNTY BOARD OF SUPERVISORS IS IN FAVOR OF THE CITY OF DAVIS APPLICATION TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, FOR THE ACQUISITION OF THE NORTH 3.16 ± ACRES OF THE OLD EMERSON SCHOOL SITE.
- 7- AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO XEROX CORP, IN THE AMOUNT OF \$31,617.03, IN ACCORDANCE WITH THE REVENUE AND TAXATION CODE 5096 (B) AND 5097, PUBLIC SCHOOL EXEMPTION, IN REGARDS TO PRIOR UNSECURED ROLL FOR THE FISCAL YEAR 1977-78, IN CODE AREA 61-017, PARCEL NO. 250877, AND BILL NO. 2373.
- 8- AMENDED MINUTE ORDER NO. 78-906, ITEM NO. 5, TO ESTABLISH FINES FOR THE WOODLAND BRANCH LIBRARY OF 5¢ PER DAY FOR ALL LIBRARY MATERIALS OVERDUE FOLLOWING A TWO-DAY GRACE PERIOD.

- 4- ORDINANCE NO. 488.170, AMENDING THE YOLO COUNTY ZONING ORDINANCE BY ADDITION OF A SAND AND GRAVEL (SG) COMBINING ZONE, AND AMENDING THE A-1 ZONE AND ARTICLE 6, CHAPTER 2 OF TITLE 8 OF ZONING ORDINANCE.
- 5- ORDINANCE NO. 681.44, AMENDING THE YOLO COUNTY CODE BY APPLYING THE SG COMBINING ZONE TO CERTAIN PROPERTIES.
- 6- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ALL THE ABOVE ORDINANCES.
- 7- INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION FOR EACH OF THE ABOVE ORDINANCES.

THE ABOVE ORDINANCES WERE CONSIDERED AT A FIRST READING BY TITLE ON JANUARY 16, 1979.

Upon motion of Supervisor Black, Seconded by Supervisor Thompson, and duly carried, the above Minute Order and Ordinances were passed, adopted, and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 48 & 49

- 4 MINUTE ORDER NO. 79-53: APPROVED AGREEMENT NO. 79-15, WITH MURRAY, BURNS AND KIENLEN, A CORPORATION, CONSULTING CIVIL ENGINEERS, TO PROVIDE ENGINEERING SERVICES FOR THE PREPARATION OF PLANS, HYDROLOGICAL CALCULATIONS, COST ESTIMATES AND ECONOMIC ANALYSIS AND RELATED OR INCIDENTAL WORK TO DEVELOP ALTERNATE DRAINAGE SYSTEMS TO PROVIDE STORM DRAINAGE IN THE SOUTHPORT AREA OF YOLO COUNTY, AND TO PROVIDE THE BASIS FOR DEVELOPMENT OF A FINAL PLAN FOR DRAINAGE ACREAGE FEE DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 48 & 49

- 5 MINUTE ORDER NO. 79-54: APPROVED AGREEMENT NO. 79-16, WITH THE ESPARTO UNIFIED SCHOOL DISTRICT, FOR YOLO COUNTY TO LEASE THE OLD MADISON SCHOOL SITE FOR RECREATIONAL PURPOSES, AS IT IS CONSISTANT WITH THE MADISON GENERAL PLAN OF THE YOLO COUNTY GENERAL PLAN, AND COMPLIES WITH THE PROVISIONS OF CEQA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 79-55: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATIONS TO THE DEPARTMENT OF HEALTH SERVICES FOR OBTAINING RENEWAL OF THE FAMILY PLANNING FEE-FOR-SERVICE CONTRACT WITH THE STATE DEPARTMENT OF HEALTH SERVICES, PRESENTLY UNDER AGREEMENT NO. 79-209, AT THE EAST YOLO HEALTH CENTER.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-56: REFERRED A LETTER, RECEIVED FROM THE COMMISSION ON AGING, DATED JANUARY 11, 1979, TO THE COUNTY ADMINISTRATIVE OFFICER AND TO THE HOSPITAL ADVISORY BOARD TO REVIEW AND MAKE COMMENTS AND RECOMMENDATIONS TO THE BOARD OF SUPERVISORS ON FEBRUARY 6, 1979, REGARDING THE COMMISSION ON AGING'S RECOMMENDATION TO AMEND THE ORDINANCE GOVERNING THE COMMISSION ON AGING TO HAVE A LIAISON FROM THE HOSPITAL ADVISORY BOARD ASSIGNED TO THE COMMISSION ON AGING AS A PERMANENT MEMBER WITH FULL VOTING RIGHTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 79-57: APPROVED THE CONTRIBUTION OF \$30.00 PER MONTH TOWARDS INCREASED COST OF SOCIAL SECURITY FOR ALL EMPLOYEES COVERED UNDER THE MANAGEMENT BENEFIT PACKAGE, EFFECTIVE JANUARY 1, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-58: APPROVED THE CONDITIONS AGREED TO WITH THE SHERIFF'S SAFETY MANAGEMENT ASSOCIATION, AS LISTED IN THE DOCUMENT IDENTIFIED AS "SHERIFF SAFETY MANAGEMENT PERSONNEL", FILED WITH THE CLERK.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 79-59: ACCEPTED AND FILED THE COUNTY ADMINISTRATIVE OFFICER'S ANALYSIS OF PROPOSITION 13 PERSONNEL REDUCTIONS.

No Official Action necessary.

- 9- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1597, IN THE AMOUNT OF \$1,113,619.40, TRANSFERRING THE INTEREST EARNED, INCLUDING THE DEPOSIT PERMITS AS LISTED IN THE TRANSFER VOUCHER, TO THE VARIOUS ACCOUNTS ATTACHED TO THE TRANSFER VOUCHER.
- 10- APPROVED AGREEMENT NO. 79-12, WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION FOR YOLO COUNTY TO LEASE THE SECURITY BUILDING AT THE YOLO COUNTY FAIRGROUNDS, FOR THE SHERIFF'S DEPARTMENT TRAINING PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 11- ACCEPTED THE LETTER OF RETIREMENT OF ALEX CRAIGHTON, CHIEF BUILDING INSPECTOR, EFFECTIVE FEBRUARY 28, 1979, AS FILED WITH THE CLERK.
- 12- RESOLUTION NO. 79-7, WAS PASSED AND ADOPTED, DETERMINING THE GENERAL PREVAILING WAGE RATES FOR THE COUNTY OF YOLO FOR THE CALENDAR YEAR 1979, AND INSTRUCTING THE CLERK TO PUBLISH THE GENERAL PREVAILING WAGE RATES ATTACHED TO THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 13- ACCEPTED THE WORK AS HAVING BEEN COMPLETED IN ACCORDANCE WITH AGREEMENT NO. 77-338, WORK ORDER NO. 1512, IN REGARDS TO THE COTTONWOOD STREET EXTENSION AND PARKING LOTS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.
- 14- APPROVED AGREEMENT NO. 79-13, WITH DONALD C. BROCKHOFF, AMENDING AGREEMENT NO. 78-252, TO CORRECT THE OMISSION OF JULY 1, 1980, AS ONE OF THE DATES ON WHICH A PORTION OF THE RENT PAYMENT IS DUE, IN REGARDS TO THE CENTRAL LANDFILL FARM LEASE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 15- APPROVED AGREEMENT NO. 79-14, WITH HERMAN AND MARGARET PEREZ, FOR EMERGENCY SHELTER FOSTER HOME AT 83 UTAH AVENUE, WOODLAND, CALIFORNIA, BEGINNING FEBRUARY 1, 1979 TO JANUARY 31, 1980; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 16- AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REMOVE BAD DEBTS FROM THE ACCOUNTS RECEIVABLE, IN THE AMOUNT OF \$11,654.45, AND WRITE THEM OFF, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.
- 17- INTRODUCED PROPOSED ORDINANCE AMENDING PROVISIONS OF THE YOLO COUNTY CODE, RELATING TO ROUTINE TUBERCULIN TESTING OF BARBERS, COSMETOLOGISTS, AND FOOD HANDLERS; AFTER READING THE TITLE, THE BOARD WAIVED FURTHER READINGS, AND SETS JANUARY 30, 1979, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER THE ADOPTION OF THE PROPOSED ORDINANCE.
- 18- ACCEPTED THE RESIGNATION OF ZONA F. PETERSON FROM THE SALUD CLINIC ADVISORY BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.
- 19- ACCEPTED THE RESIGNATION OF STEVEN R. MORRIS FROM THE DELINQUENCY PREVENTION COMMISSION; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF VACANCY.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreements, and Resolution were passed, approved, adopted and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-51: TOOK THE FOLLOWING ACTIONS TO MODIFY THE CAREER CRIMINAL PROSECUTION GRANT PROGRAM FOR THE DISTRICT ATTORNEY:

- 1- MODIFIED THE GRANT PERIOD FROM MARCH 15, 1979, TO NOVEMBER 15, 1979.
- 2- ALLOWED STAFFING OF THE CAREER CRIMINAL DEPUTY DISTRICT ATTORNEY POSITION WITH AN ATTORNEY IV AND AN APPROPRIATE MODIFICATION OF THE GRANT TO PERMIT THAT STAFFING.
- 3- MODIFIED THE GRANT TO ALLOW FOR AN INCREASE OF STATE BUY-IN OF \$111.00, AN INCREASE IN THE COUNTY HARD MATCH OF \$111.00, AND AN INCREASE IN THE TOTAL PROJECT COST OF \$22,222.00.
- 4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 93, IN THE AMOUNT OF \$2,222.00 TO AUGMENT SALARIES FOR THE PURPOSE OF IMPLEMENTING THE CAREER CRIMINAL PROSECUTION PROGRAM, AS AUTHORIZED BY THE YOLO COUNTY BOARD OF SUPERVISORS AND APPROVED BY THE OFFICE OF CRIMINAL JUSTICE PLANNING.
- 5- APPROVED HIRING OF AN ATTORNEY I TO BE HIRED ON A LIMITED TERM REGULAR POSITION BASIS, TO COMPENSATE FOR THE SHIFT OF AN EXISTING ATTORNEY IV TO THE CAREER CRIMINAL POSITION.
- 6- APPROVED RESOLUTION NO. 78-170.14, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO:

ADD 1 ATTORNEY I/II/III, LIMITED TERM, TO SECTION 1101, DISTRICT ATTORNEY DIVISION, BUDGET UNIT 205-1. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Resolution were ordered and approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:

ORDINANCE BOOK NO. 7
ORDINANCE BOOK NO. 5-B-1
ORDINANCE BOOK NO. 5-B-2

MINUTE ORDER NO. 79-52: TOOK THE FOLLOWING ACTIONS TO PASS AND ADOPT THE FOLLOWING GRAVEL AND RELATED ORDINANCES:

- 1- ORDINANCE NO. 820, ADOPTING INTERIM IN-CHANNEL SURFACE MINING REGULATIONS.
- 2- ORDINANCE NO. 821, PROVIDING FOR THE RECLAMATION OF MINED LANDS.
- 3- ORDINANCE NO. 822, ADOPTING THE CHANNEL AND THALWEG FOR SURFACE MINING WITHIN A CHANNEL IN YOLO COUNTY.

SUPERVISORS' PROCEEDINGS
Yolo County, California

January 23, 1979

The Yolo County Board of Supervisors met the 23rd day of January 1979, at 9:00 A.M. in a Special Meeting in the Planning Commission Meeting Room, 292 West Beamer Street, Woodland, California, to consider the regular meeting of the Board of Supervisors scheduled for January 23, 1979. Notice of the Special Meeting was signed by a majority of the members of the Board of Supervisors. The Newspaper Reporters, that attend the Board of Supervisors meetings, were informed by telephone and by notices in the agenda packets of this Special Meeting. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

①
Minute Order No. 79-50: Acted on the items on the Consent Calendar that appeared on the Board of Supervisors' Agenda for January 23, 1979, as follows:

BDS-13 X 1- Approved the Minutes of the Board of Supervisors meeting for January 16, 1979, as prepared by the Clerk except for the following changes:

- CLK-7 X
YEN-12 X
12-25
Federal Aid
Secretary
a- That the last line in Minute Order No. 79-32 be corrected to reflect the word appellants instead of applicants. *done*
b- That Minute Order No. 79-43 be changed to read: "Continued the consideration of a proposed Yolo County Voter Registration Outreach Ordinance, to an indefinite time to be determined by the County Administrative Officer."
c- That Minute Order No. 79-48 be rescinded as the resolution and documents have not been prepared. *done*

AUD-13 X 2- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

BDS-9 X 3- Acknowledged receipt of correspondence and instructed the Clerk to destroy correspondence that is determined not to be necessary for filing purposes after 30 days.

DVS-12 X
(Agenda Review)
PLA-12 X 4- Approved the recommendation that the Board of Supervisors Clerk schedule all Planning items on Tuesday afternoons, effective immediately.

PLA-17 X 5- Authorized the County Administrative Officer to notify the landlord of the County's desire to terminate Agreement No. 78-380, regarding the lease for Suite No. 6 Covey Court, Woodland, California, presently occupied by the Social Services Department.

GIL-12 X 6- Authorized a letter to be sent to John W. Williams, Life Enrichment Director, 218 F Street, Davis, California 95616, stating that the Yolo County Board of Supervisors is in favor of the City of Davis application to Sacramento Regional Area Planning Commission, for the acquisition of the north 3.16 ± acres of the old Emerson School site.

- 7- Authorized the Auditor-Controller to make a refund to Xerox Corp, in the amount of \$31,617.03, in accordance with the Revenue and Taxation Code 5096 (b) and 5097, Public School Exemption, in regards to prior Unsecured Roll for the fiscal year 1977-78, in Code Area 61-017, Parcel No. 250877, and Bill No. 2373.
- 8- Amended Minute Order No. 78-906, Item No. 5, to establish fines for the Woodland Branch Library of 5¢ per day for all library materials overdue following a two-day grace period.
- 9- Approved Auditor's Transfer of Funds No. 1597, in the amount of \$1,113,819.40, transferring the interest earned, including the deposit permits as listed in the Transfer Voucher, to the various accounts attached to the Transfer Voucher.
- 10- Approved Agreement No. 79-12, with the 40th District Agricultural Association, for Yolo County to lease the Security Building at the Yolo County Fairgrounds, for the Sheriff's Department Training Program. The Chairman of the Board of Supervisors was authorized to sign the agreement.
- 11- Accepted the letter of retirement of Alex Craighton, Chief Building Inspector, effective February 28, 1979, as filed with the Clerk.
- 12- Resolution No. 79-7, was passed and adopted, determining the General Prevailing Wage Rates for the County of Yolo for the calendar year 1979, and instructing the Clerk to publish the General Prevailing Wage Rates attached to the resolution. The Chairman of the Board of Supervisors was authorized to sign the resolution.
- 13- Accepted the Work as having been completed in accordance with Agreement No. 77-338, Work Order No. 1512, in regards to the Cottonwood Street Extension and Parking Lots, and authorized the Director of Public Works to file a Notice of Completion.
- 14- Approved Agreement No. 79-13, with Donald C. Brockhoff, amending Agreement No. 78-252, to correct the omission of July 1, 1980, as one of the dates on which a portion of the rent payment is due, in regards to the Central Landfill Farm Lease, and authorized the Chairman of the Board of Supervisors to sign the agreement.
- 15- Approved Agreement No. 79-14, with Herman and Margaret Perez, for emergency shelter foster home at 83 Utah Avenue, Woodland, California, beginning February 1, 1979 to January 31, 1980; and authorized the Chairman of the Board of Supervisors to sign the agreement.
- 16- Authorized the Acting Hospital Administrator to remove bad debts from the accounts receivable, in the amount of \$11,654.45, and write them off, in accordance with the request and list filed with the Clerk.
- 17- Introduced proposed ordinance amending provisions of the Yolo County Code, relating to routine Tuberculin Testing of Barbers, Cosmetologists, and Food Handlers; after reading the title, the Board waived further readings, and sets January 30, 1979, at 9:05 A.M. as the date and time to consider the adoption of the proposed ordinance.
- 18- Accepted the resignation of Zona F. Peterson from the Salud Clinic Advisory Board; instructed the Clerk to prepare a letter of appreciation and to post a notice of the vacancy.
- 19- Accepted the resignation of Steven R. Morris from the Delinquency Prevention Commission; instructed the Clerk to prepare a letter of appreciation and to post a notice of vacancy.

Minute Order No. 79-51: Took the following actions to modify the Career Criminal Prosecution grant program for the District Attorney:

- 1- Modified the grant period from March 15, 1979, to November 15, 1979.
- 2- Allowed staffing of the Career Criminal Deputy District Attorney position with an Attorney IV and an appropriate modification of the grant to permit that staffing.
- 3- Modified the grant to allow for an increase of State buy-in of \$111.00, an increase in the County hard match of \$111.00, and an increase in the total project cost of \$22,222.00.
- 4- Approved Auditor's Transfer of Funds No. 93, in the amount of \$2,222.00 to augment salaries for the purpose of implementing the Career Criminal Prosecution Program, as authorized by the Yolo County Board of Supervisors and approved by the Office of Criminal Justice Planning.
- 5- Approved hiring of an Attorney I to be hired on a limited term regular position basis, to compensate for the shift of an existing Attorney IV to the Career Criminal position.
- 6- Approved Resolution No. 78-170.14, which resolves that Authorized Position Resolution No. 78-170 is amended to:
Add 1 Attorney I/II/III, limited term, to Section 1101, District Attorney Division, Budget Unit 205-1. The Chairman of the Board of Supervisors was authorized to sign the resolution.

Minute Order No. 79-52: Took the following actions to pass and adopt the following Gravel and related ordinances:

- 1- Ordinance No. 820, adopting interim in-channel surface mining regulations.
- 2- Ordinance No. 821, providing for the reclamation of mined lands.
- 3- Ordinance No. 822, adopting the channel and thalweg for surface mining within an channel in Yolo County.
- 4- Ordinance No. 488.170, amending the Yolo County Zoning Ordinance by addition of a Sand and Gravel (SG) Combining Zone, and amending the A-1 Zone and Article 6, Chapter 2 of Title 8 of Zoning Ordinance.
- 5- Ordinance No. 681.411, amending the Yolo County Code by applying the SG Combining Zone to certain properties.
- 6- Authorized the Chairman of the Board of Supervisors to sign all the above Ordinances.
- 7- Instructed the Clerk to file a Notice of Determination for each of the above ordinances.

The above ordinances were considered at a first reading by title on January 16, 1979.

Minute Order No. 79-53: Approved Agreement No. 79-15, with Murray, Burns and Kienlen, a Corporation, Consulting Civil Engineers, to provide engineering services for the preparation of plans, hydrological calculations, cost estimates and economic analysis and related or incidental

- 11 MINUTE ORDER NO. 79-60: TOOK THE FOLLOWING ACTIONS REGARDING THE COUNTY INTERN PROGRAM:
- 1- APPROVED THE NEW CLASSIFICATION OF MANAGEMENT INTERN, AS DEFINED IN ATTACHMENT "A" OF THE COUNTY ADMINISTRATIVE OFFICER'S LETTER FILED WITH THE CLERK; AND SET THE PAY RATE OF \$2.90 PER HOUR.
 - 2- APPROVED THE HIRING OF TEN (10) STUDENTS UNDER THE PROGRAM, AS OUTLINED IN ATTACHMENT "B" OF THE COUNTY ADMINISTRATIVE OFFICER'S LETTER FILED WITH THE CLERK.
 - 3- REQUESTED STAFF TO ATTEMPT TO OBTAIN AT LEAST 3 WORK STUDY STUDENTS OUT OF THE 10 STUDENTS AUTHORIZED TO BE HIRED IN ITEM 2 ABOVE.
 - 4- REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE AN EVALUATION OF THE COUNTY INTERN PROGRAM AND MAKE A REPORT TO THE BOARD OF SUPERVISORS AT BUDGET TIME, WHICH IS ALSO TO INCLUDE COMMENTS FROM THE DEPARTMENT HEADS PARTICIPATING IN THE PROGRAM.
- Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 12 MINUTE ORDER NO. 79-61: TOOK THE FOLLOWING ACTIONS REGARDING THE 1979 HOUSING & COMMUNITY DEVELOPMENT GRANT APPLICATION.
- 1- APPROVED THE PROJECT ACTIVITIES FOR THE COMMUNITY OF YOLO.
 - 2- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE GRANT APPLICATION FOR SUBMITTAL TO HUD.
 - 3- REQUESTED STAFF TO PREPARE SOME REGULATIONS TO PROTECT THE RENTERS AND TAXPAYERS FROM INCREASED RENTS DUE TO THE REHABILITATION, AND REPORT BACK TO THE BOARD OF SUPERVISORS AT A LATER DATE.
- THE ABOVE MATTER WAS CONSIDERED AT THIS SECOND AND FINAL PUBLIC HEARING HELD ON JANUARY 23, 1979.
- Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 13 MINUTE ORDER NO. 79-62: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO PROCEED IN THE PROPER MANNER TO UPDATE AND REVISE THE YOLO COUNTY HOUSING ELEMENT DURING THE ENSUING YEAR, AND REQUESTED MR. ROWLANDS TO INCLUDE ROSS PARKER AND BILL DERRICK ON THE PROJECT.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 14 MINUTE ORDER NO. 79-63: MOTION WAS WITHDRAWN, TO AMEND A MOTION STATED IN MINUTE ORDER NO. 79-64 TO INCLUDE A SIXTH RECOMMENDATIONS, THAT THE CHAIRMAN OF THE TASK FORCE BE DESIGNATED BY THE BOARD OF SUPERVISORS, IN REGARDS TO THE COUNTY ADMINISTRATIVE OFFICER'S REPORT ON THE DEVELOPMENT OF A YOLO COUNTY WATER RESOURCES PLAN.
- Supervisor Edmonds withdrew his motion.
- 15 MINUTE ORDER NO. 79-64: MOTION AND SECOND WERE WITHDRAWN TO ACCEPT THE 5 RECOMMENDATIONS OF THE COUNTY ADMINISTRATIVE OFFICER REGARDING THE DEVELOPMENT OF A YOLO COUNTY WATER RESOURCES PLAN.
- Supervisor Thompson and Edmonds withdrew this motion and second.
- 16 MINUTE ORDER NO. 79-65: TOOK THE FOLLOWING ACTIONS FOR THE DEVELOPMENT OF A YOLO COUNTY WATER RESOURCES PLAN:
- 1- APPROVED THE PREPARATION OF THE YOLO COUNTY WATER RESOURCES MASTER PLAN.
 - 2- SUPPORTED THE FORMATION OF A TASK FORCE, COMPOSED OF EXISTING PROFESSIONAL STAFF, KNOWLEDGEABLE IN LAND USE AND WATER MATTERS, TO PREPARE A COUNTY WATER RESOURCES MASTER PLAN.
 - 3- APPROVED HAVING THE TASK FORCE WORK UNDER THE AUSPICES OF THE WATER RESOURCES BOARD.
 - 4- AUTHORIZED THE COUNTY'S DIRECTORS OF PUBLIC WORKS AND PLANNING TO SERVE AND ACTIVELY PARTICIPATE ON THE TASK FORCE.
 - 5- REQUESTED THE YOLO-ZAMORA AND DUNNIGAN WATER DISTRICTS, YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITIES OF WOODLAND, DAVIS, AND WINTERS, RECLAMATION DISTRICTS, UNIVERSITY OF CALIFORNIA, AT DAVIS, AND THE EAST YOLO CSD TO AUTHORIZE THEIR PROFESSIONAL STAFF TO SERVE AND ACTIVELY PARTICIPATE ON THE TASK FORCE.
 - 6- THAT THE BOARD OF SUPERVISORS RATIFY THE APPOINTMENT OF THE CHAIRMAN OF THAT TASK FORCE THAT IS TO BE CHOSEN BY THE TASK FORCE.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- SEE:
RESOLUTION BOOK NO. 20
- 17 MINUTE ORDER NO. 79-66: TOOK THE FOLLOWING ACTIONS FOR THE COUNTY LIBRARY:
- 1- AUTHORIZED THE DISTRIBUTION OF HOURS AT THE WOODLAND BRANCH AS FOLLOWS:

January 23, 1979

<u>CURRENT ALLOCATION</u>	<u>PROPOSED ALLOCATION</u>	<u>INCREASE/(DECREASE) HOURS PER WEEK (HPW)</u>
.875 LIBRARY ASSISTANT III	1.0 LIBRARY ASSISTANT III	+ 5HPW
.875 LIBRARY ASSISTANT II (35 HPW)	1.0 LIBRARY ASSISTANT II (40 HPW)	+ 5 HPW
.80 LIBRARY ASSISTANT I (32 HPW)	1.0 LIBRARY ASSISTANT I (22 HPW + 20 HPW)	+ 10 HPS
52 HPW PAGES	32 HPW PAGES	-20 HPW

- 2- RESOLUTION NO. 78-170.15, WAS PASSED AND ADOPTED, IN ORDER TO REFLECT THE BUDGET UNIT NUMBER CHANGES FOR THE LIBRARY IN THE AUTHORIZED POSITIONS RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolution were passed, adopted and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 79-67: TOOK THE FOLLOWING ACTIONS TO INITIATE PLANNING FOR A NEW SHOP/WAREHOUSE BUILDING FOR GENERAL SERVICES:

- 1- APPROVED THE PROPOSED CONSTRUCTION OF A BUTLER TYPE BUILDING FOR A MAINTENANCE SHOP AND WAREHOUSE TO BE LOCATED BEHIND THE PRESENT AGRICULTURAL COMPLEX ON COTTONWOOD STREET, WOODLAND, CALIFORNIA.
- 2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 92, IN THE AMOUNT OF \$43,125, TOGETHER WITH \$57,000 ALREADY APPROVED AND BUDGETED, FOR A TOTAL AMOUNT OF \$100,125 NECESSARY TO CONSTRUCT A SHOP/WAREHOUSE BUILDING FOR GENERAL SERVICES-BUILDINGS & GROUNDS.
- 3- AUTHORIZED 2 ENGINEER AIDES FOR THE PURPOSE OF ASSISTING THE PUBLIC WORKS DEPARTMENT FOR THIS PROJECT AND THE REVIEW OF ALL COUNTY SPACE NEEDS.
- 4- AUTHORIZED THE PUBLIC WORKS DEPARTMENT TO DEVELOP PLANS AND SPECIFICATIONS FOR THIS CONSTRUCTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 19 MINUTE ORDER NO. 79-68: AUTHORIZED THE INCREASE OF THE RURAL REPRESENTATION FROM TWO TO FOUR MEMBERS ON THE FIRE ADVISORY COMMISSION; AND REQUEST THE U.C.D. FIRE DEPARTMENT TO ALSO PARTICIPATE ON THE FIRE ADVISORY COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 20 MINUTE ORDER NO. 79-69: TOOK THE FOLLOWING ACTIONS ON THE 1978-1979 YOLO COUNTY JUSTICE SUBVENTION PROGRAM MODIFICATIONS AS RECOMMENDED BY THE COUNTY JUSTICE SYSTEM ADVISORY GROUP.

- 1- APPROVED THE PROGRAM AND BUDGET MODIFICATIONS, AS ATTACHED TO THE COUNTY JUSTICE SYSTEM ADVISORY GROUP LETTER FILED WITH THE CLERK.
- 2- APPROVED THE TWO NEW PROGRAM ELEMENTS FOR SUBMISSION TO THE CALIFORNIA YOUTH AUTHORITY, AS ATTACHED TO THE COUNTY JUSTICE SYSTEM ADVISORY GROUP LETTER FILED WITH THE CLERK.
- 3- AUTHORIZED THE CHIEF PROBATION OFFICER TO BE THE CONTACT PERSON FOR THE CALIFORNIA YOUTH AUTHORITY.
- 4- APPROVED THE LIST OF MEMBERS ON THE COUNTY JUSTICE SYSTEM ADVISORY GROUP, AS ATTACHED TO THE COUNTY JUSTICE SYSTEM ADVISORY GROUP LETTER FILED WITH THE CLERK.
- 5- ACKNOWLEDGED THAT THE ABOVE MODIFICATIONS AND CHANGES ARE ALL CONSISTENT WITH THE INTENT OF THE SUBVENTION LEGISLATION.
- 6- DIRECTED GENE ROH, THE CHAIRMAN OF THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP, TO INFORM THE CALIFORNIA YOUTH AUTHORITY OF THE BOARD'S ACTION ON THE MODIFICATIONS AND NEW PROGRAM APPROVALS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 21 MINUTE ORDER NO. 79-70: ACKNOWLEDGED RECEIPT OF A COPY OF A LETTER DATED JANUARY 23, 1979, TO RAY T. MARSHALL, REGARDING CETA REGULATIONS, AS WAS AUTHORIZED TO BE SIGNED BY THE CHAIRMAN PURSUANT TO MINUTE ORDER NO. 79-38.

No Official Action necessary.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 22 MINUTE ORDER NO. 79-71: TOOK THE FOLLOWING ACTIONS FOR FUNDING THE MENTAL HEALTH PROGRAMS UNDER AB 3052 - BATES BILL:

- 1- APPROVED THE SUBMISSION OF THE MENTAL HEALTH'S APPLICATION FOR FUNDING UNDER AB 3052.
- 2- AMENDED THE "CONTINUATION" STATEMENT ON PAGE 10 OF THE APPLICATION TO READ THAT NO COUNTY FUNDS WILL BE USED TO CONTINUE THESE PROGRAMS.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: Thompson. Absent: None.

- 23 MINUTE ORDER NO. 79-72: REAPPOINTED JIM POLLOCK, MARIAN KLEY, AND HOWARD HUPE, AND APPOINTED BEA CLEARWATER TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE.
- Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 24 MINUTE ORDER NO. 79-73: AUTHORIZED A LETTER TO BE SENT TO THE CHAIRMAN OF THE HEALTH COUNCIL REQUESTING THEM TO RECOMMEND TO THE BOARD OF SUPERVISORS, TO EITHER REAPPOINT THE PRESENT MEMBERS ON THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE AND THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE, WHOSE TERMS ARE EXPIRING ON JANUARY 31, 1979, AND WHO HAVE REQUESTED REAPPOINTMENT OR APPOINT NEW MEMBERS WHO HAVE FILED APPLICATIONS FOR MEMBERSHIP ON THE ABOVE MENTIONED COMMITTEES. THE CLERK WAS INSTRUCTED TO SEND THE NEW APPLICATIONS TO THE HEALTH COUNCIL FOR REVIEW.
- Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 25 MINUTE ORDER NO. 79-74: REAPPOINTED MARGARET CRAWFORD, AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 1, AND REAPPOINTED HARRY JAGER, AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 5, TO THE COMMISSION ON AGING.
- Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- SEE:
RESOLUTION BOOK NO. 20
- 26 RESOLUTION NO. 79-8, WAS PASSED AND ADOPTED, DISSOLVING THE DATA PROCESSING ADVISORY COMMITTEE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 27 MINUTE ORDER NO. 79-75: REAPPOINTED CHARLES BENCKEN, AND BARBARA SOMMER, AS REPRESENTATIVES FROM SUPERVISORIAL DISTRICT NO. 2, AND REAPPOINTED REV. WILLIAM WHEELER, AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 3, TO THE DELINQUENCY PREVENTION COMMISSION.
- Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 28 MINUTE ORDER NO. 79-76: REAPPOINTED VERNON BRUHN AND ROBERT BALL TO THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 29 MINUTE ORDER NO. 79-77: REAPPOINTED LYDIA PEAKE AND ERLEEN CULVER, AS REPRESENTATIVES FROM SUPERVISORIAL DISTRICT NO. 1, REAPPOINTED MYRA GABLE, AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 2, APPOINTED STEPHANIE FEHM, AND ALEX CLONER, AS REPRESENTATIVES FROM SUPERVISORIAL DISTRICT NO. 2, AND APPOINTED DOLORES MONEYSMAKER, AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 3, TO THE HEALTH COUNCIL.
- Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 30 MINUTE ORDER NO. 79-78: REAPPOINTED DONALD BENNETT AND APPOINTED JIM SMITH TO THE HOSPITAL ADVISORY BOARD, AND RESERVED TWO POSITIONS FOR THE EAST YOLO AREA TO BE WORKED OUT BETWEEN SUPERVISORS DEMARS AND EDMONDS.
- Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 31 MINUTE ORDER NO. 79-79: REAPPOINTED WILLIAM MCLEOD TO THE LABOR RELATIONS PANEL.
- Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 32 MINUTE ORDER NO. 79-80: REAPPOINTED BARBARA BEAUGEZ, FRENCH FRANCIS AND HENRY STOUT TO THE SALUD CLINIC ADVISORY BOARD.
- Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 33 MINUTE ORDER NO. 79-81: REAPPOINTED CARL LANDERMAN, AS A REPRESENTATIVE OF THE EAST YOLO COMMUNITY SERVICES DISTRICT, AND REAPPOINTED BRUCE RIKER, AS A MEMBER-AT-LARGE FOR A ONE YEAR TERM TO THE WATER RESOURCES BOARD. THE BOARD FURTHER AUTHORIZED LETTERS TO BE SENT TO THE NOMINATING AGENCIES REQUESTING THEM TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS TO APPOINT OR REAPPOINT THE REPRESENTATIVE THAT THEY HAVE SELECTED TO THE WATER RESOURCES BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Thompson was excused at 4:05 P.M. and returned at 4:10 P.M. The Board of Supervisors recessed at 4:25 P.M. and went into an executive session on litigation. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 4:50 P.M. All members of the Board were present except Supervisor Black. Chairman Marchand presided at the meeting.

SEE:
AGREEMENT BOOK NO. 49

- 34 MINUTE ORDER NO. 79-82: APPROVED AGREEMENT NO. 79-17, AGREEMENT WAIVING STATUTE OF LIMITATIONS, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 35 RESOLUTION NO. 79-9, WAS PASSED AND ADOPTED, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION AND CONGRATULATIONS TO RETIRING JAMES C. McDERMOTT FOR THIS VALUABLE SERVICES AND CONTRIBUTION IN MAKING YOLO COUNTY A BETTER PLACE TO LIVE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Thompson, Edmonds, Black, and DeMars. Noes: None. Absent: None.

- 36 MINUTE ORDER NO. 79-83: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 23RD OF JANUARY, 1979, UNTIL JANUARY 30, 1979, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

X Bruce Riker
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

ATTEST:
PETER MCNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board
of Supervisors

BY John E. Lucas Deputy

TYPED BY hcs
PROOF READ BY _____

//////////

January 30, 1979

The Yolo County Board of Supervisors met the 30th day of January 1979, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David, D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK NO. 48 & 49
RESOLUTION BOOK NO. 20

1 MINUTE ORDER NO. 79-84: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 30, 1979, AS FOLLOWS:

1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR JANUARY 23, 1979, AS PREPARED BY THE CLERK EXCEPT FOR THE FOLLOWING CHANGES:

a- ON PAGE 8, OF THE PROCEEDINGS, CHANGE RESOLUTION NO. 79-16 TO RESOLUTION NO. 79-8.

b- INSERT RESOLUTION NO. 79-9, JUST BEFORE MINUTE ORDER NO. 79-83, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION AND CONGRATULATIONS TO RETIRING JUDGE JAMES C. McDERMOTT FOR HIS VALUABLE SERVICES AND CONTRIBUTION IN MAKING YOLO COUNTY A BETTER PLACE TO LIVE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

- 4- APPROVED THE RECOMMENDATION OF THE AVIATION ADVISORY COMMITTEE; ACCEPTED MR. MORAR'S OFFER TO INSTALL A WIND "T" AT THE YOLO COUNTY AIRPORT, AT NO COST TO THE COUNTY; AND AUTHORIZED A LETTER OF APPRECIATION TO BE SENT TO MR. MORAR.
- 5- AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS TO CORRECT THE OVERASSESSMENT OF HOMEOWNERS, AND BUSINESS INVENTORY EXEMPTION ADJUSTMENT ON THE 1978-1979 SECURED ROLL, AS OF OCTOBER 16, 1978, TOTALLING \$391,217.44:
 - a- CITY OF DAVIS IN THE AMOUNT OF \$134,638.12
 - b- COUNTY OF YOLO IN THE AMOUNT OF \$106,354.40
 - c- CITY OF WINTERS IN THE AMOUNT OF \$12,110.02
 - d- CITY OF WOODLAND IN THE AMOUNT OF \$138,114.90
- 6- RESOLUTION NO. 79-11, PASSED AND ADOPTED, EXEMPTING RECLAMATION DISTRICTS NO. 537,785 AND 811 FROM THE REQUIREMENT OF ADOPTION AND IMPLEMENTATION OF A CONFLICT OF INTEREST CODE AND INSTRUCTING THE CLERK TO INFORM THEM OF THE EXEMPTION, TO RESCIND THE PREVIOUSLY ADOPTED CONFLICT OF INTEREST CODE, AND TO INFORM THE BOARD OF SUPERVISORS WHEN THE CODE IS RESCINDED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 7- RESOLUTION NO. 79-12, WAS PASSED AND ADOPTED, EXEMPTING RECLAMATION NO. 787 FROM THE REQUIREMENT OF ADOPTION AND IMPLEMENTATION OF A CONFLICT OF INTEREST CODE, AND INSTRUCTING THE CLERK TO INFORM THEM OF THE EXEMPTION, TO RESCIND THE PREVIOUSLY ADOPTED CONFLICT OF INTEREST CODE, AND INFORM THE BOARD OF SUPERVISORS WHEN THE CODE IS RESCINDED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8- APPROVED AGREEMENT NO. 79-18, WITH PAMELA K. WEAR, FOR CONSULTATION SERVICES TO IMPLEMENT THE HURA MEDICAL RECORDS CONSULTATION PROJECT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 9- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED APPLICATIONS FOR APPOINTMENTS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, AS PRESENTED BY MICHAEL L. JESUDASON, M.D., AND SAMUEL C. HOUSTON, M.D., IN ACCORDANCE WITH COPIES OF THE APPLICATIONS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATIONS.
- 10- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED APPLICATIONS FOR APPOINTMENTS TO THE MEDICAL STAFF (ALLIED HEALTH PROFESSIONAL STAFF) AT THE YOLO GENERAL HOSPITAL, AS PRESENTED BY VICTORIA J. SQUIER, M.A., C.C.C. AND NANCY ROBERTS, R.D., IN ACCORDANCE WITH COPIES OF THE APPLICATIONS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATIONS.
- 11- RESOLUTION NO. 79-13, WAS PASSED AND ADOPTED, NOTIFYING THE STATE HIGHWAY ENGINEER THAT THE COUNTY OF YOLO OBLIGATES THE 1978/79 FEDERAL AID SECONDARY FUNDS IN THE AMOUNT OF \$169,038.00, AND THE STATE HIGHWAY FUND MONEY FOR MATCHING IN THE AMOUNT OF \$84,519.00; AND ALSO AGREES TO PROVIDE ANY COUNTY MATCHING FUNDS REQUIRED AS MAY BE NECESSARY AFTER FIRST CONSIDERING THE SUM MADE AVAILABLE UNDER THE STREETS AND HIGHWAYS CODE SECTION 2210.5. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING AGREEMENTS WITH SYETA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH AGREEMENTS:
 - a- AGREEMENT NO. 79-19, ALSO IDENTIFIED AS AGREEMENT NO. 03, AN AGREEMENT AND TRANSFER OF PERSONAL PROPERTY, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY. (Amended by Ag. res. # 79-200)
 - b- AGREEMENT NO. 79-20, ALSO IDENTIFIED AS AGREEMENT NO. 04, AN AGREEMENT AND TRANSFER OF PERSONAL PROPERTY, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY.
- 13- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE SHORT PLAN FOR THE 1979 SUMMER YOUTH PROGRAM AS REQUIRED BY THE DEPARTMENT OF LABOR; AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE SHORT PLAN.
- 14- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED MODIFICATION REQUEST NO. 1 TO THE ANNUAL PLAN NO. 06-9061-45, FOR TITLE III SKILLS TRAINING AND IMPROVEMENT PROGRAM (STIP), DELAYING THE START-DATE TO MARCH 1, 1979, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PLAN MODIFICATION REQUEST.
- 15- AUTHORIZED THE NAMES OF PHILIP KOLMICK, M.D., GENE ELLIS AND DANIEL MURRAY TO BE DROPPED FROM THE MEMBERSHIP ON THE SALUD CLINIC ADVISORY BOARD; AND DECLARED THE POSITIONS VACANT.
- 16- AMENDED MINUTE ORDER NO. 79-75, TO DELETE THE REAPPOINTMENT OF REV. WILLIAM, AS SUPERVISORIAL DISTRICT NO. 3 REPRESENTATIVE, ON THE DELINQUENCY PREVENTION COMMISSION, AS HE NO LONGER WISHES TO SERVE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Agreement and Resolution were passed, approved, adopted and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

2

ORDINANCE NO. 823, WAS PASSED AND ADOPTED, AMENDING THE PROVISIONS OF THE YOLO COUNTY CODE RELATING TO ROUTINE TUBERCULIN TESTING OF BARBERS COSMETOLOGISTS, AND FOOD HANDLERS, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JANUARY 23, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 3 RESOLUTION NO. 79-10, WAS PASSED AND ADOPTED, APPROVING AN APPLICATION FOR GRANT FUNDS UNDER THE ROBERTI-Z'BERG OPEN-SPACE AND RECREATION PROGRAM, FOR THE KNIGHTS LANDING SERVICE DISTRICT; AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE NECESSARY DOCUMENTS AS STATED IN THE RESOLUTION; AND APPOINTED THE COUNTY COUNSEL AS LEGAL COUNSEL FOR SAID AGENCY, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-85: APPROVED 28 CETA TITLE VI PROJECT PROPOSALS, AS LISTED IN THE COUNTY ADMINISTRATIVE OFFICER'S LETTER OF RECOMMENDATION, DATED JANUARY 23, 1979, AND FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

- 5 RESOLUTION NO. 79-14, WAS PASSED AND ADOPTED, AUTHORIZING RON E. WHITEHEAD, SHERIFF/CORONER, TO SUBMIT AN APPLICATION FOR GRANT OF LAW ENFORCEMENT PURPOSES TO OCJP, AND AUTHORIZING HIM TO EXECUTE ON BEHALF OF THE COUNTY SHERIFF'S DEPARTMENT THE GRANT AWARD CONTRACT FOR LAW ENFORCEMENT PURPOSES INCLUDING ANY EXTENSIONS OR AMENDMENTS THEREOF; AND FURTHER AGREES TO PROVIDE ALL MATCHING FUNDS REQUIRED FOR THE PROJECT AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

SEE:
AGREEMENT BOOK NO. 49

- 6 MINUTE ORDER NO. 79-86: TOOK THE FOLLOWING ACTIONS FOR FUNDING COURT-ORDERED DIAGNOSTIC AND TREATMENT SERVICES FOR JUVENILES:

1- RESOLUTION NO. 79-15, APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-21, WITH THE CALIFORNIA YOUTH AUTHORITY, INCREASING THE MAXIMUM EXPENDITURES FOR THE FISCAL YEAR 1978/79 FROM \$6,730 TO \$15,000, WAS PASSED AND ADOPTED. THIS AMENDS AGREEMENT NO. 78-248.

2- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE RESOLUTION.

3- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 95, IN THE AMOUNT OF \$7,270 FROM THE GENERAL FUND CONTINGENCIES TO PROVIDE FUNDS FOR THE INCREASE IN THE CALIFORNIA YOUTH AUTHORITY CONTRACT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the Minute Order, Resolution and Agreement were passed, adopted, approved and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-87: TOOK THE FOLLOWING ACTIONS ON THE 1979-80 BUDGET POLICIES AND SPENDING LIMITS:

1- ADOPTED THE BUDGET POLICIES AS OUTLINED IN TABLE A, ATTACHED TO THE COUNTY ADMINISTRATIVE OFFICER'S LETTER OF RECOMMENDATION, DATED JANUARY 26, 1979, AND FILED WITH THE CLERK.

2- SET THE SPENDING LIMITS AS OUTLINED IN TABLE G, ATTACHED TO THE COUNTY ADMINISTRATIVE OFFICER'S LETTER OF RECOMMENDATION, DATED JANUARY 26, 1979, AND FILED WITH THE CLERK.

3- APPROVED THE BUDGET SCHEDULE OF BUDGET ITEMS, ALSO INCLUDED IN THE COUNTY ADMINISTRATIVE OFFICER'S LETTER OF RECOMMENDATION, EXCEPT THAT AN ADDITION BE MADE TO HOLD WORK SESSIONS IN AT LEAST THREE COMMUNITIES IN THE COUNTY OF YOLO BETWEEN JUNE 26, 1979 AND AUGUST 15, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 48 & 49

- 8 MINUTE ORDER NO. 79-88: TOOK THE FOLLOWING ACTIONS ON AGREEMENTS FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.:

1- APPROVED AGREEMENT NO. 79-22, ALSO IDENTIFIED AS CONTRACT NO. 57794070, WITH THE STATE OF CALIFORNIA DEPARTMENT OF AGING, IN THE AMOUNT OF \$176,556 FOR THE CONTINUATION OF THE SENIOR NUTRITION PROGRAM. THE AGREEMENT IS FROM JANUARY 1, 1979 TO DECEMBER 31, 1979. THE AGREEMENT AMOUNT INCLUDES \$137,767 FROM TITLE VII AND \$38,789 FROM USDA.

2- APPROVED AGREEMENT NO. 79-23, ALSO IDENTIFIED AS CONTRACT NO. 78001829, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY. THIS AGREEMENT AMENDS AGREEMENT NOS. 78-94, 78-141, 78-190, AND 78-191, TO EXTEND THE AGREEMENT WITH THE U.S. DEPARTMENT OF ENERGY, LOW-INCOME WEATHERIZATION ASSISTANCE PROGRAM TO MARCH 31, 1979.

3- APPROVED AGREEMENT NO. 79-24, ALSO IDENTIFIED AS CONTRACT NO. 78007418, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, IN THE AMOUNT OF \$32,285. THE TERM OF THIS AGREEMENT IS FROM SEPTEMBER 4, 1978 TO SEPTEMBER 30, 1979 TO CONTINUE THE ENERGY CONSERVATION PROGRAM LOW-INCOME PERSONS IN YOLO COUNTY.

4- THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE AGREEMENTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

9 MINUTE ORDER NO. 79-89: APPROVED THE PROGRESS REVIEW REPORT (PPRR) FOR ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PROGRESS REVIEW REPORT (PPRR) SIGNING OFF THE FOOD PRESERVATION CENTER'S PPRR WITH A FRIENDLY AMENDMENT THAT UNDER "PROBLEMS" THAT A PROVISION BE MADE FOR TRANSPORTING THE LOW-INCOME TO THE CANNERY SITE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

10 MINUTE ORDER NO. 79-90: CONTINUED TO FEBRUARY 6, 1979, AT 9:45 A.M., AS THE DATE AND TIME TO CONSIDER THE REQUEST OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FOR THE BOARD OF SUPERVISORS TO SUBMIT A PRELIMINARY PROPOSAL TO THE CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY FOR A PLANNING GRANT TO ACT AS ORGANIZER AND RESOURCE AGENCY FOR SUTTER AND YUBA COUNTIES, PERTAINING TO THE DEVELOPMENT OF HUMAN SERVICE DELIVERY PLANS FOR UNCAPPED COUNTIES.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

11 MINUTE ORDER NO. 79-91: RECEIVED AN ANNUAL REPORT FOR 1977, FROM THE CALIFORNIA HUMAN DEVELOPMENT CORPORATION, AND HEARD A VERBAL REPORT MADE BY JOHN ROMERO AND HIS STAFF, REGARDING THE SERVICES THEY ARE OFFERING IN THIS AREA.

No Official Action necessary.

The Board of Supervisor recessed at 10:35 A.M., and reconvened at 10:45 A.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

12 MINUTE ORDER NO. 79-92: RECEIVED A NEWS RELEASE FROM THE SACRAMENTO-YOLO PORT DISTRICT, AND HEARD MEL SHORE GIVE A VERBAL REPORT ON THE PORT DISTRICT ACTIVITIES FOR THE PAST QUARTER.

No Official Action necessary.

13 MINUTE ORDER NO. 79-93: CONTINUED TO FEBRUARY 20, 1979 AT 3:00 P.M., AS THE DATE AND TIME TO RECONSIDER REQUEST OF GLENN LIPSKEY, ON BEHALF OF GEORGE MORAR, TO ELIMINATE THE REQUIREMENT OF A \$1,000,000 PERSONAL INJURY POLICY NOW IMPOSED UPON PARACHUTES PLUS FOR OPERATION OF SHORT PARACHUTING AT THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M., and reconvened at 2:05 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

14 MINUTE ORDER NO. 79-94: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN PREPARED LETTERS TO ASSEMBLYMAN TOM HANNIGAN, AND SENATOR JIM NIELSEN, RECOMMENDING THAT THE LEGISLATURE SHOULD:

(a) PROVIDE FINANCIAL REWARDS TO UNINCORPORATED URBAN AREAS THAT CHOOSE TO INCORPORATE; AND (b) AMEND THE GOVERNMENT CODE SECTION 35448 TO REQUIRE THE STATE TO REIMBURSE THE COUNTY FOR THE COSTS INCURRED MEETING THIS SECTION'S REQUIREMENTS. THIS IS IN REGARDS TO COUNTY ASSISTANCE TO NEWLY FORMED CITIES.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

15 MINUTE ORDER NO. 79-95: TOOK THE FOLLOWING ACTIONS REGARDING THE OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) AND TITLE VII COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA) :

1- AUTHORIZED THE POSITION OF SECOND LAFCO ANALYST TO BE CONTINUED TO JUNE 30, 1979.

2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 96, IN THE AMOUNT OF \$8,900, FROM CONTINGENCY FUND TO THE LAFCO BUDGET UNIT, IN ORDER TO FUND THE CONTINUED POSITION MENTIONED ABOVE. MOST OF THE COSTS FOR THIS POSITION WILL BE RECOVERED THROUGH THE TITLE VII PROGRAM IN THE FORM OF REVENUE.

3- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE ACTIONS NECESSARY TO CHANGE THE CLASSIFICATION OF LAFCO ANALYST TO ADMINISTRATIVE ANALYST.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-96: APPROVED THE FOLLOWING PRIORITY PLANNING IMPROVEMENTS AT THE YOLO COUNTY AIRPORT AS REQUESTED BY THE AVIATION ADVISORY COMMITTEE:

1- TWO VISUAL APPROACH SLOPE INDICATORS.

2- TAXI-WAY DEVELOPMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None. Abstaining: Black.

SEE:
ORDINANCE BOOK NO. 7
RESOLUTION BOOK NO. 20

MINUTE ORDER NO. 79-97: TOOK THE FOLLOWING ACTIONS TO AMEND OR ESTABLISH LOCAL ADVISORY COMMITTEES. THE ORDINANCES ARE TO BE CONSIDERED AT A SECOND READING ON FEBRUARY 6, 1979:

- 1- ORDINANCE NO. 824, HELD FIRST READING TO AMEND THE MEMBERSHIP PROVISIONS OF THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE.
- 2- ORDINANCE NO. 825, HELD FIRST READING TO AMEND THE YOLO COUNTY CODE TO ESTABLISH THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE.
- 3- ORDINANCE NO. 826, HELD FIRST READING TO AMEND THE LENGTH OF TERM OF MEMBERS OF THE BUILDING CODE BOARD OF APPEALS.
- 4- ORDINANCE NO. 827, HELD FIRST READING TO AMEND THE MEMBERSHIP PROVISIONS OF THE DELINQUENCY PREVENTION COMMISSION.
- 5- ORDINANCE NO. 828, HELD FIRST READING TO AMEND THE MEMBERSHIP PROVISIONS OF THE YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE.
- 6- ORDINANCE NO. 829, HELD FIRST READING TO AMEND THE MEMBERSHIP PROVISIONS OF THE YOLO COUNTY HOSPITAL ADVISORY BOARD.
- 7- ORDINANCE NO. 830, HELD FIRST READING TO AMEND THE MEMBERSHIP PROVISIONS OF THE YOLO COUNTY LIBRARY ADVISORY BOARD.
- 8- ORDINANCE NO. 831, HELD FIRST READING TO AMEND ARTICLE 13 OF CHAPTER 2 OF TITLE 2 OF THE YOLO COUNTY CODE CREATING THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD.
- 9- ORDINANCE NO. 832, HELD FIRST READING TO AMEND THE YOLO COUNTY CODE TO CREATE THE YOLO COUNTY MUSEUM AND HISTORIC LANDMARKS ADVISORY COMMITTEE.
- 10- RESOLUTION NO. 79-16, WAS PASSED AND ADOPTED AMENDING PROVISIONS OF THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE.
- 11- ORDINANCE NO. 833, HELD FIRST READING TO AMEND THE MEMBERSHIP PROVISIONS OF THE YOLO COUNTY SAFETY COMMITTEE.
- 12- RESOLUTION NO. 79-17, WAS PASSED AND ADOPTED, AMENDING RESOLUTION NO. 77-59 AND REORGANIZING THE WELFARE ADVISORY COMMITTEE.
- 13- ORDINANCE NO. 834, HELD THE FIRST READING TO ESTABLISH A COMMITTEE TO BE KNOWN AS THE YOLO COUNTY TECHNICAL REVIEW COMMITTEE ON BUILDING CONSTRUCTION.
- 14- ORDINANCE NO. 835, HELD THE FIRST READING TO AMEND THE YOLO COUNTY CODE TO ESTABLISH A COMMITTEE TO BE KNOWN AS THE "YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE".
- 15- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE RESOLUTIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Resolutions were passed, adopted, and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-98: STATE SENATOR NIELSEN APPEARED BEFORE THE BOARD OF SUPERVISORS, INTRODUCING HIS STAFF AND OFFERING HIS ASSISTANCE TO THE BOARD ON PROBLEMS THAT MAY ARISE IN THE FUTURE.

No Official Action necessary.

MINUTE ORDER NO. 79-99: AUTHORIZED AN ADDITIONAL POSITION TO THE FIRE ADVISORY COMMISSION TO BE REPRESENTED BY THE STATE DIVISION OF FORESTRY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

20

MINUTE ORDER NO. 79-100: RESCINDED MINUTE ORDER NO. 79-56, WHICH REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON FEBRUARY 6, 1979, REGARDING A LETTER FROM THE COMMISSION ON AGING, DATED JANUARY 11, 1979, REQUESTING THE ORDINANCE BE AMENDED TO ALLOW A LIAISON FROM THE HOSPITAL ADVISORY BOARD TO BE ASSIGNED TO THE COMMISSION ON AGING AS A PERMANENT MEMBER WITH FULL VOTING RIGHTS. IT WAS FOUND THAT IT WAS NOT NECESSARY TO CONSIDER THE MATTER AT THIS TIME.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:

RESOLUTION BOOK NO. 20

21

RESOLUTION NO. 79-18, WAS PASSED AND ADOPTED, DELAYING LAYOFF NOTICES TO 4 SERGEANTS OF THE SHERIFF'S OFFICE UNTIL FEBRUARY 28, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THIS AMENDS RESOLUTION NO. 78-169.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

22

MINUTE ORDER NO. 79-101: REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO DRAFT LETTERS TO BE SENT TO MERWYN E. WILLIAMS, SENATOR NIELSEN AND ASSEMBLYMAN HANNIGAN, CONCERNING THE PROCEDURES USED IN THE ALLOCATION OF POINTS FOR THE AREA 4 AGENCY ON AGING, MULTIPURPOSE SENIOR SERVICES PROJECTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:50 P.M. for an executive session. The Clerk was excused from the executive session. The Board reconvened at 3:10 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

23

MINUTE ORDER NO. 79-102: BOARD OF SUPERVISORS HEARD AN EXPLANATION, FROM KENNETH BIGELOW, REPRESENTING THE CALIFORNIA ASSOCIATION OF RESOURCE CONSERVATION DISTRICTS, PERTAINING TO THE MINI-REPORT NO. 1 OF THE BUCKEYE AND DUNNIGAN CREEKS PILOT STUDY AREA, THAT WAS AUTHORIZED UNDER P.L. 92-500, SECTION 208, KNOWN AS THE "CLEAN WATER ACT"

No Official Action necessary.

24

MINUTE ORDER NO. 79-103: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:25 P.M. ON THE 30TH DAY OF JANUARY, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x B. G. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board
of Supervisors

BY Peter E. Lucas Deputy

TYPED BY h
PROOF READ BY h

//////////

February 6, 1979

The Yolo County Board of Supervisors met the 6th day of February, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Black, who was absent, and Supervisor Edmonds, who was on vacation. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:

AGREEMENT BOOK NO. 48 & 49

RESOLUTION BOOK NO. 20

1

MINUTE ORDER NO. 79-104: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 6, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR JANUARY 30, 1979 AS PREPARED BY THE CLERK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND THE PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF THE CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED THE CITY OF WOODLAND'S REQUEST TO MAKE AN AMENDMENT TO THE COUNTY OF YOLO APPLICATION FOR 1976-77 HCDA FUNDS FOR THE CITY OF WOODLAND PROGRAMS, BY TRANSFERRING THE \$60,000 IN HOUSING ACQUISITION FUNDS TO THE CATEGORY OF "REHABILITATION."

- 5- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARING-HOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., LOCAL INITIATIVE COMMUNITY ACTION, WITH A FAVORABLE COMMENT.
- 6- TOOK THE FOLLOWING ACTIONS REGARDING POSITIONS FOR THE GENERAL SERVICES AGENCY.
- a- ADOPTED THE CLASS SPECIFICATION FOR A BUYER TRAINEE, AS FILED WITH THE CLERK.
 - b- APPROVED THE SALARY ON RANGE 20.0 (\$856-1041) FOR THE BUYER TRAINEE.
 - c- AUTHORIZED THE PURCHASING ASSISTANT CLASSIFICATIONS TO BE RETITLED TO SUPERVISING BUYER.
 - d- ADOPTED THE REVISED CLASS SPECIFICATIONS FOR BUYER AND SUPERVISING BUYER, AS FILED WITH THE CLERK.
 - e- APPROVED RESOLUTION NO. 78-170.16, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO:

DELETE: ONE (1) PURCHASING ASSISTANT, RANGE G27.50 (\$1238-1505) FROM SECTION 1305.

ADD: ONE (1) SUPERVISING BUYER, RANGE G27.50 (\$1238-1505) TO SECTION 1305.

ADD: ONE (1) BUYER TRAINEE, RANGE G20.0 (\$856-1041) TO SECTION 3111.
- f- APPROVED RESOLUTION NO. 78-171.4, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO:

DELETE THE FOLLOWING FROM SECTION 102 ALPHABETICAL LISTING OF CLASSIFICATIONS:
- | CLASS CODE | CLASSIFICATION | REP. UNIT | RANGE NO. | SALARY RANGE |
|------------|----------------------|-----------|-----------|--------------|
| 003090 | PURCHASING ASSISTANT | G | G 27.50 | \$1238-1505 |
- ADD THE FOLLOWING TO SECTION 102 ALPHABETICAL LISTING OF CLASSIFICATIONS:
- | CLASS CODE | CLASSIFICATION | REP. UNIT | RANGE NO. | SALARY RANGE |
|------------|-------------------|-----------|-----------|---------------|
| 000633 | BUYER TRAINEE | G | G 20.0 | \$856-1041 |
| 004593 | SUPERVISING BUYER | G | G 27.50 | \$1238 - 1505 |
- g- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE RESOLUTIONS.
- 7- AMENDED MINUTE ORDER NO. 79-51 TO APPROVE AGREEMENT NO. 79-25, WITH THE OFFICE OF CRIMINAL JUSTICE PLANNING, TO CHANGE THE EXPIRATION DATE OF THE PROJECT FROM MARCH-MAY 15, 1979, TO NOVEMBER 15, 1979; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND AUTHORIZED RICHARD L. GILBERT TO SIGN AS PROJECT DIRECTOR ON OTHER VARIOUS DOCUMENTS PERTAINING TO THE GRANT, IN PLACE OF ROBERT JAMESON.
- 8- AMENDED MINUTE ORDER NO. 78-822 TO READ:

" COUNTY COUNSEL VERBALLY REPORTED TO THE BOARD, THAT THE SHERIFF WITHDREW HIS USE PERMIT DUE TO A CHANGE IN PLANS AND LOCATION, REGARDING THE APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION GRANTING APPROVAL TO THE YOLO COUNTY SHERIFF'S DEPARTMENT FOR A USE PERMIT TO ALLOW THE PLACEMENT OF COMMUNICATION EQUIPMENT, A 30-FOOT TOWER FOR A 21-FOOT ANTENNA LOCATED .6 MILES NORTH OF STATE ROUTE 16 ON COUNTY ROAD 41, PUBLIC ROAD RIGHT-OF-WAY IN THE A-P ZONE, AS FILED BY DAVID J. & JACQUELINE A. RAWLINS."
- 9- DELAYED ACTION FOR ONE WEEK, REGARDING THE REGARDING THE RECOMMENDATION FOR THE BOARD OF SUPERVISORS TO ADOPT THE GUIDELINES FOR MINOR AND MAJOR CONTRACT MODIFICATIONS, AS PRESENTED IN THE MANPOWER PROGRAM SUMMARY, WHICH WILL PERMIT THE COUNTY ADMINISTRATIVE OFFICER TO IMPLEMENT MINOR MODIFICATIONS TO THE COUNTY'S CETA CONTRACTS.
- 10- APPROVED THE FOLLOWING AGREEMENTS FOR TITLE VI CETA PROJECTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
- a- AGREEMENT NO. 79-26, WITH THE CALIFORNIA WILDERNESS COALITION, FOR A PUBLIC LANDS AND RESOURCES EDUCATION PROJECT, NO. P001.
 - b- AGREEMENT NO. 79-27, WITH THE CITY OF WOODLAND, FOR A SANITARY HOUSE SEWER SERVICE CONNECTION REPLACEMENT PROGRAM, NO. P002.
 - c- AGREEMENT NO. 79-28, WITH THE CITY OF WOODLAND, FOR A PUBLIC FIRE SAFETY PREVENTION PROGRAM, NO. P003.
 - d- AGREEMENT NO. 79-29, WITH THE CITY OF WOODLAND, FOR A HOUSE FIRE SAFETY SURVEY PROJECT, NO. P004.
 - e- AGREEMENT NO. 79-30, WITH DIOGENES YOUTH SERVICES, FOR A YOUTH NEEDS SURVEY ASSESSMENT PROJECT, NO. P005.
 - f- AGREEMENT NO. 79-31, WITH SACRAMENTO CHILDREN'S HOME, FOR A MURAL PROJECT, NO. P006.
 - g- AGREEMENT NO. 79-32, WITH THE STATE OF CALIFORNIA DEPARTMENT OF FORESTRY, FOR A TREE IMPROVEMENT PROGRAM, NO. P007.
 - h- AGREEMENT NO. 79-33, WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH SERVICES, FOR PERSONNEL SERVICES, NO. P008.
 - i- AGREEMENT NO. 79-34, WITH THE STATE OF CALIFORNIA DEPARTMENT OF MENTAL HEALTH, FOR SERVICES TO MIGRANT AND RURAL FARMWORKERS, NO. P009.
 - j- AGREEMENT NO. 79-35, WITH THE STATE OF CALIFORNIA DEPARTMENT OF RECREATION, FOR A STATISTICAL AND PROCEDURAL ANALYSIS NO. P010.

- k- AGREEMENT NO. 79-36, WITH THE STATE OF CALIFORNIA DEPARTMENT OF MENTAL HEALTH, FOR A PERSONNEL SERVICES/DELIVERY SYSTEM, PO11.
- l- AGREEMENT NO. 79-37, WITH THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, FOR A ALTERNATIVE FUNDING RESOURCE PROJECT, NO. PO12.
- m- AGREEMENT NO. 79-38, WITH SUMMER HOUSE INC., FOR A CURRICULUM DEVELOPMENT, NO. PO13.
- n- AGREEMENT NO. 79-39, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, FOR THE ECOLOGICAL SURVEY OF CALIFORNIA STREAMS, NO. PO14.
- o- AGREEMENT NO. 79-40, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, FOR THE PETER J. SHIELDS LIBRARY PROJECT, NO. PO15.
- p- AGREEMENT NO. 79-41, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, FOR IMPLEMENTATION OF COMPUTERIZED ADMISSION INFORMATION SYSTEM, NO. PO16.
- q- AGREEMENT NO. 79-42, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, FOR THE STUDY OF WOMEN AND SEX ROLES, NO. PO17.
- r- AGREEMENT NO. 79-43, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, FOR BIOLOGICAL CONTROL OF MOSQUITOES, NO. PO18.
- s- AGREEMENT NO. 79-44, WITH THE WINTERS FIRE PROTECTION DISTRICT, FOR FIRE PROTECTION HOUSING IMPROVEMENT, NO. PO19.
- t- AGREEMENT NO. 79-45, WITH THE YOLO COUNTY OFFICE OF EDUCATION MOVE PROJECT, FOR TITLE VI PROJECT, NO. PO24.
- u- AGREEMENT NO. 79-46, WITH THE YOLO COUNTY OFFICE OF EDUCATION FOR A SHCOOL IMMUNIZATION PROJECT, NO. PO25.
- v- AGREEMENT NO. 79-47, WITH THE YOLO COUNTY SEXUAL ASSAULT CENTER, FOR A NETWORK FOR BATTERED WOMEN, NO. PO27. (RESCINDED BY MINUTE ORDER NO. 79=239, ITEM NO. 14-3/27/79)
- 11- APPROVED AGREEMENT NO. 79-48, WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT FOR FIVE (5) PARTICIPANTS FOR MAINTENANCE OF PARKS IN THE EAST YOLO AREA. THIS IS IN REGARDS TO THE TRANSFET OF EXISTING TITLE VI PROJECT CONTRACT TO TITLE VI SUSTAINMENT CONTRACT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 12- APPROVED RESOLUTION NO. 78-170.17, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO:

DELETE: 1 TYPIST CLERK II/I FROM SECTION 3001 COUNTY CLERK (BOARD OF SUPERVISORS).

DELETE: 1 BUILDING MAINTENANCE WORKER I FROM SECTION 3006 GENERAL SERVICES (BUILDING AND GROUNDS).

DELETE: 1 PERSONNEL ANALYST II/I FROM SECTION 3009 PERSONNEL SERVICES.

ADD: 1 TYPIST CLERK II/I TO SECTION 3009 PERSONNEL SERVICES.

DELETE : 1 ENGINEERING AIDE FROM SECTION 3011 PUBLIC WORKS.

CHANGE: 1 ENGINEERING AIDE II AND
2 ENGINEERING AIDE I
IN SECTION 3104 STATE DIVISION OF FORESTRY

TO 3 ENGINEERING AIDE II OR
ENGINEERING AIDE I

ADD: 1 BUYER TRAINEE TO SECTION 3111 GENERAL SERVICES

DELETE: 1 JUNIOR PLANNER AND
1 SECRETARY I FROM
SECTION 3114 PLANNING

CHANGE: 1 PROBATION OFFICER II/I IN SECTION 3115 PROBATION

TO: 1 PROBATION AIDE

CHANGE: 1 SOCIAL WORKER I
IN SECTION 3122 SOCIAL SERVICES

TO: 1 VOCATIONAL ASSISTANT OR
VOCATIONAL TRAINEE

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 13- AUTHORIZED THE DISTRICT ATTORNEY TO HIRE MARY BENNETT AS FAMILY SUPPORT OFFICER ON RANGE 20.5, STEP "C" AT \$970 , IN THE FAMILY SUPPORT DIVISION, EFFECTIVE FEBRUARY 6, 1979.
- 14- TOOK THE FOLLOWING ACTIONS FOR THE PUBLIC DEFENDER'S OFFICE:
 - a- GRANTED THEODORE R. SMITH A LEAVE OF ABSENCE WITHOUT PAY FROM NOON ON MARCH 6, 1979 THROUGH MAY 31, 1979.
 - b- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 97, IN THE AMOUNT OF \$4,015.00 TO TRANSFER REGULAR EMPLOYEES FUNDS TO EXTRA HELP.
 - c- AUTHORIZED THE EMPLOYMENT OF BRET E. BANDLEY, ON EXTRA HELP, AS INVESTIGATOR I, ON RANGE 26, STEP A, AT \$6.62 PER HOUR, EFFECTIVE FEBRUARY 12, 1979 THROUGH MAY 31, 1979.
- 15- APPROVED THE REVISION OF THE HOSPITAL GOVERNING BODY BYLAWS, ARTICLE V, PARAGRAPH 1, TO INCLUDE "MEMBERS OF ANY SUBCOMMITTEE, APPOINTED PURSUANT TO THIS ARTICLE, WILL ELECT THEIR OWN CHAIRMAN", AS FILED WITH THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SIGNATURE PAGE.

- 16- RESOLUTION NO. 79-19, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE RIGHT-OF-WAY CERTIFICATE FOR COUNTY ROAD NO. 95 BRIDGES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 17- RESOLUTION NO. 79-20, WAS PASSED AND ADOPTED, ACDEPTING PARCEL MAP NO. 2770, FOR H.S. SHERGILL; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; INSTRUCTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 18- APPOINTED BILL E. BERGER, 67 THIRD STREET, WOODLAND, CALIFORNIA, AND KEITH FRANKLIN LONG, 1614 DONNER WAY, WOODLAND, CALIFORNIA, TO THE HOUSING CODE ADVISORY AND APPEALS BOARD.
- 19- DECLARED CERTAIN POSITIONS VACANT ON THE VARIOUS ADVISORY COMMITTEES AS PREVIOUSLY HELD BY THE FOLLOWING:
- a- LEROY FORD, ON THE ALCOHOL & OTHER DRUG ABUSE ADVISORY COMMITTEE.
 - b- MIKE KAWELMACHER, ON THE SAFETY COMMITTEE.
 - c- NED DRIGGERS, ON THE SAFETY COMMITTEE.
- 20- DELAYED ACTION ON CONSIDERING THE APPLICATION FROM WILLIAM NARDINELLI FOR MEMBERSHIP ON THE HOSPITAL ADVISORY BOARD FOR TWO WEEKS AND INSTRUCTED THE CLERK TO INFORM THE CHAIRMAN OF THE HOSPITAL ADVISORY BOARD, THAT THE APPLICATION WILL BE CONSIDERED WILL BE CONSIDERED ALL THE OTHER APPLICATIONS HAVE BEEN SUBMITTED.
- 20A- TOOK ACTION ON THE FOLLOWING BOARD, COMMISSION, COMMITTEE, AND DISTRICT:
- 1- YOLO GENERAL HOSPITAL ADVISORY BOARD:
RESCINDED ACTION TAKEN IN MINUTE ORDER NO. 79-8, ITEM 18-B-2, APPOINTING JENNIE L. PETERSON TO THE HOSPITAL ADVISORY BOARD.
 - 2- COMMISSION ON AGING:
APPOINTED JENNIE L. PETERSON TO THE COMMISSION ON AGING.
 - 3- AFFIRMATIVE ACTION ADVISORY COMMITTEE:
 - a- ACCEPTED THE RESIGNATION OF RICK GONZALES FROM THE AFFIRMATIVE ACTIONS ADVISORY COMMITTEE, AS FILED WITH THE CLERK.
 - b- APPOINTED BEVERLY T. BROCKHOFF, RT. NO. 1 BOX 264, WOODLAND, CALIFORNIA, TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, TO SUCCEED RICK GONZALES.
 - c- INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION TO MR. GONZALES FOR HIS SERVICES TO YOLO COUNTY.
 - 4- CAPAY VALLEY FIRE PROTECTION DISTRICT:
APPOINTED DAN F. GARRISON, STAR ROUTE BOX 13, CAPAY, CALIFORNIA, TO THE CAPAY VALLEY FIRE PROTECTION DISTRICT TO SUCCEED DICK RUSSELL.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreements and Resolutions were passed, approved, adopted and ordered by the following vote:

Ayes: DeMars, Thompson, Marchand. Noes: None. Absent: Black, Edmonds.

MINUTE ORDER NO. 79-105: TOOK THE FOLLOWING ACTIONS REGARDING THE COUNTY MUSEUM PROJECT:

- 1- AUTHORIZED THE COMPLETION OF THE ELECTRICAL, HEATING AND AIR CONDITIONING PLANS, WITH FUNDS AVAILABLE, AND TO COMPLETE THE BALANCE OF THE WORK THROUGH DONATIONS.
- 2- DIRECTED THE PROJECT ARCHITECT TO PREPARE PLANS AND SPECIFICATIONS FOR THE HEATING, ELECTRICAL AND AIR CONDITIONING.
- 3- BASED UPON APPROVED PLANS AND SPECIFICATIONS, AUTHORIZED STAFF TO ADVERTISE FOR BIDS TO CONSTRUCT AND INSTALL THE EQUIPMENT AS STATED IN ITEM NO. 2 ABOVE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Marchand. Noes: None. Absent: Black, Edmonds.

SEE:
AGREEMENT BOOK NO. 48 & 49

MINUTE ORDER NO. 79-106: APPROVED AGREEMENT NO. 79-49, AMENDING AGREEMENT NO. 78-201, WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, TO INCLUDE THE COST OF UNEMPLOYMENT INSURANCE TO THE SCHOOL CROSSING GUARD AGREEMENT TO BE EFFECTIVE AS OF JULY 1, 1978. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Marchand. Noes: None. Absent: Black, Edmonds.

Supervisor Black arrived at 9:30 A.M.

SEE:
RESOLUTION BOOK NO. 20
AGREEMENT BOOK NO. 48 & 49

RESOLUTION NO. 79-21, WAS PASSED AND ADOPTED, APPROVING AGREEMENT NO. 79-50, WITH THE SOUTHERN PACIFIC TRANSPORTATION COMPANY, REGARDING SOUTHERN PACIFIC EASEMENT-AGREEMENT TO

CONSTRUCT CERTAIN ROAD AND BRIDGE IMPROVEMENTS ON COUNTY ROAD 99W AT CACHE CREEK, UNDER WORK ORDER 4306. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 5 MINUTE ORDER NO. 79-107: RECEIVED AND FILED A REPORT PREPARED BY THE DIRECTOR OF PUBLIC WORKS, REGARDING THE CONDITION OF THE STEPHENS BRIDGE LOCATED ON COUNTY ROAD 94B AT CACHE CREEK.

No Official Action necessary.

- 6 MINUTE ORDER NO. 79-108: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER IN SUPPORT OF SECURING MODERN RADAR AS AN ENFORCEMENT TOOL FOR THE CALIFORNIA HIGHWAY PATROL, AND TO FORWARD THE ACTION OF THE BOARD TO THE CALIFORNIA HIGHWAY PATROL, SENATOR NIELSON ASSEMBLYMAN HANNIGAN, AND OTHER APPROPRIATE STATE AGENCIES.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE:

RESOLUTION BOOK NO. 20-A

- 7 MINUTE ORDER NO. 79-109: TOOK THE FOLLOWING ACTIONS REGARDING THE RECORDER'S DIVISION OF THE CLERK/RECORDER'S OFFICE:

- 1- AUTHORIZED ONE (1) RECORDER CLERK/TYPIST CLERK II POSITION ALLOCATED TO THE RECORDER'S DIVISION BE RECLASSIFIED TO TYPIST CLERK III, RANGE G16.00(\$704-856), OR TYPIST CLERK II, RANGE G14.0 (\$638-775), TO BE FILLED ON AN ALTERNATE STAFFING BASIS.
- 2- AUTHORIZED ONE (1) RECORDER CLERK/TYPIST CLERK/TYPIST CLERK II POSITION ALLOCATED TO THE RECORDER'S DIVISION, BE RECLASSIFIED TO TYPIST CLERK II.
- 3- AUTHORIZED THE CURRENT RECORDER CLERK, SANDRA FLETCHER, BE APPOINTED TO THE TYPIST CLERK III POSITION.
- 4- APPROVED RESOLUTION NO. 78-170.18, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 BE AMENDED TO:

DELETE 2 RECORDER CLERK/TYPIST CLERK II POSITIONS FROM SECTION 803.

ADD 1 TYPIST CLERK III OR
TYPIST CLERK II; AND

1 TYPIST CLERK II TO SECTION 803.
- 5- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order and Resolution were passed, adopted and ordered by the following vote:

Ayes: Black, Thompson, Marchand. Noes: DeMars. Absent: Edmonds.

- 8 MINUTE ORDER NO. 79-110: REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE A PRELIMINARY REPORT TO THE BOARD, IN TWO WEEKS, DETAILING WHAT IS INVOLVED AND TO PROPOSE A SCOPE AND METHODOLOGY OF STUDY TO ANALYZE THE CLERICAL CATEGORIES WITHIN THE COUNTY.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 9 MINUTE ORDER NO. 79-111: DELETED THE 9:45 A.M. MATTER FROM THE AGENDA FOR AN INDEFINITE TIME, IN ORDER FOR THE STATE TO BECOME INVOLVED IN THE REQUEST OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO SUBMIT A PRELIMINARY PROPOSAL TO THE CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, FOR A PLANNING GRANT TO ACT AS ORGANIZER AND RESOURCE AGENCY FOR SUTTER AND YUBA COUNTIES. THIS PERTAINS TO THE DEVELOPMENT OF HUMAN SERVICES DELIVERY PLANS FOR UNCAPPED COUNTIES.

No Official Action necessary.

- 10 MINUTE ORDER NO. 79-112: INTRODUCED PROPOSED ORDINANCE TO AMEND THE COUNTY CODE, SPECIFYING THE TIME FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS, AND SPECIFYING THE TITLE OF THE PRESIDING OFFICER WHICH SHALL BE CHAIRPERSON AND VICE-CHAIRPERSON. AFTER READING THE PROPOSED ORDINANCE BY TITLE, THE BOARD WAIVED FURTHER READINGS, AND SETS FEBRUARY 13, 1979, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Marchand. Noes: Thompson. Absent: Edmonds.

SEE:

ORDINANCE BOOK NO. 7

- 11 ORDINANCE NO. 836, WAS PASSED AND ADOPTED, AMENDING PORTIONS OF THE COUNTY CODE TO AMEND THE MEMBERSHIP PROVISIONS OF THE YOLO COUNTY HEALTH COUNCIL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. FIRST READING OF THE ORDINANCE WAS HELD ON JANUARY 30, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 12 MINUTE ORDER NO. 79-113: INTRODUCED PROPOSED ORDINANCE TO AMEND THE COUNTY CODE TO ESTABLISH A TRANSPORTATION ADVISORY COMMITTEE, AND AUTHORIZED A CHANGE TO BE MADE, DELETING REPRESENTATION FROM ANY PRIVATE GROUPS. THE BOARD WAIVED FURTHER READINGS, AND SETS FEBRUARY 13, 1979, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Marchand. Noes: Thompson. Absent: Edmonds.

- 13 MINUTE ORDER NO. 79-114: MOTION DIED FOR LACK OF A SECOND, TO DELETE THE YOLO COUNTY CHAMBER OF COMMERCE, A SPECIAL INTEREST GROUP, FROM SERVING ON THE WATER RESOURCES BOARD.

Motion of Supervisor died for lack of a second.

- 14 MINUTE ORDER NO. 79-115: REFERRED THE PROPOSED ORDINANCE, ON THE UNDERGROUND UTILITY ADVISORY COMMITTEE, BACK TO STAFF TO BE REWRITTEN TO DECREASE THE NUMBER OF MEMBERS.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE:
ORDINANCE BOOK NO. 7

- 15 MINUTE ORDER NO. 79-116: TOOK THE FOLLOWING ACTIONS TO AMEND OR ESTABLISH LOCAL ADVISORY COMMITTEES:

- 1- ORDINANCE NO. 824, WAS PASSED AND ADOPTED, AMENDING THE MEMBERSHIP PROVISIONS OF THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE.
- 2- ORDINANCE NO. 825, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE TO ESTABLISH THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE.
- 3- ORDINANCE NO. 826, WAS PASSED AND ADOPTED, SETTING THE LENGTH OF TERM OF MEMBERS ON THE BUILDING CODE BOARD OF APPEALS.
- 4- ORDINANCE NO. 827, WAS PASSED AND ADOPTED, AMENDING THE MEMBERSHIP PROVISIONS OF THE DELINQUENCY PREVENTION COMMISSION.
- 5- ORDINANCE NO. 828, WAS PASSED AND ADOPTED, AMENDING THE MEMBERSHIP PROVISIONS OF THE YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE.
- 6- ORDINANCE NO. 829, WAS PASSED AND ADOPTED, AMENDING THE MEMBERSHIP PROVISIONS OF THE COUNTY HOSPITAL ADVISORY BOARD.
- 7- ORDINANCE NO. 830, WAS PASSED AND ADOPTED, AMENDING THE MEMBERSHIP PROVISIONS OF THE YOLO COUNTY LIBRARY ADVISORY BOARD.
- 8- ORDINANCE NO. 831, WAS PASSED AND ADOPTED, AMENDING ARTICLE 13 OF CHAPTER 2 OF TITLE 2 OF THE YOLO COUNTY CODE CREATING THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD.
- 9- ORDINANCE NO. 832, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE TO CREATE THE YOLO COUNTY MUSEUM AND HISTORIC LANDMARKS ADVISORY COMMITTEE.
- 10- ORDINANCE NO. 833, WAS PASSED AND ADOPTED, AMENDING THE MEMBERSHIP PROVISIONS OF THE YOLO COUNTY SAFETY COMMITTEE.
- 11- ORDINANCE NO. 834, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE TO ESTABLISH A COMMITTEE TO BE KNOWN AS THE YOLO COUNTY TECHNICAL REVIEW COMMITTEE ON BUILDING CONSTRUCTION.
- 12- ORDINANCE NO. 835, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE TO ESTABLISH A COMMITTEE TO BE KNOWN AS THE "YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE".
- 13- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE ORDINANCES.

THE ABOVE ORDINANCES WERE FIRST CONSIDERED AT A FIRST READING ON JANUARY 30, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Ordinances were passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 20

- 16 RESOLUTION NO. 79-22, WAS PASSED AND ADOPTED, FIXING FEBRUARY 27, 1979, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER WRITTEN OBJECTIONS TO THE OPERATION AND MAINTENANCE ASSESSMENT ROLL, PREPARED IN 1979 FOR RECLAMATION DISTRICT NO. 900. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 17 MINUTE ORDER NO. 79-117: TOOK THE FOLLOWING ACTIONS TO INCREASE THE RETIREMENT BENEFITS FOR THE RETIRED YOLO COUNTY EMPLOYEES:

1- AUTHORIZED THE BENEFITS INDICATED IN SECTIONS 21222.85 AND 21222.86 OF THE GOVERNMENT CODE, BE ENACTED BY THE COUNTY OF YOLO FOR THE RETIRED YOLO COUNTY EMPLOYEES.

2- AMENDED MINUTE ORDER NO. 78-888, TO CHANGE THE BOARD POLICY, AS SET FORTH IN THE MINUTES, IN ORDER TO TAKE ACTION ON THE MATTER.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:55 A.M. for an executive session, and excused the Clerk from attending the executive session. The Board reconvened at 11:15 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Marchand presided at the meeting.

18 MINUTE ORDER NO. 79-118: ACCEPTED THE PUBLIC DEFENDER'S ANNUAL REPORT FOR THE FISCAL YEAR, 1977-1978, AS FILED WITH THE CLERK.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

19 MINUTE ORDER NO. 79-119: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO RETURN TO THE BOARD WITH A DISCUSSION ITEM, INVOLVING THE JUDGES AND THE YOLO COUNTY BAR ASSOCIATION, IN REFERENCE TO THE ROTATION OF COURT APPOINTED COUNSEL FOR COURT CASES OF INDIVIDUALS OF LOW INCOME.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

20 MINUTE ORDER NO. 79-120: ACCEPTED THE YOLO COUNTY PLANNING DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1977/1978, AS FILED WITH THE CLERK.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE:
ORDINANCE BOOK NO. 7

21 ORDINANCE NO. 837, WAS PASSED AND ADOPTED AS AN URGENCY ORDINANCE, TO AMEND THE PROVISIONS OF SECTION 2-6.34 OF CHAPTER 6 OF TITLE 2 OF THE YOLO COUNTY CODE CONCERNING HOLIDAYS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

22 MINUTE ORDER NO. 79-121: RESCINDED THE BOARD ACTION IN RESOLUTION NO. 78-170.17, DELETING ONE TYPIST CLERK II/I FROM SECTION 3001 COUNTY CLERK (BOARD OF SUPERVISORS), INSTRUCTED THE CLERK TO LINE OUT THE RESCINDED SECTION IN THE RESOLUTION, AND AUTHORIZED THE CHAIRMAN TO INITIAL THE SECTION LINED OUT ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

23 MINUTE ORDER NO. 79-122: AMENDED MINUTE ORDER NO. 79-93, TO RESCHEDULE THE PARACHUTES PLUS MATTER FROM FEBRUARY 20, 1979, TO FEBRUARY 27, 1979, TO 2:00 P.M. AS THE DATE AND TIME TO RECONSIDER THE REQUEST OF GLENN LIPSKEY, ON BEHALF OF GEORGE MORAR, TO ELIMINATE THE REQUIREMENT OF A \$1,000,000 PERSONAL INJURY POLICY NOW IMPOSED UPON PARACHUTES PLUS FOR OPERATION OF SPORT PARACHUTING AT THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

24 MINUTE ORDER NO. 79-123: SCHEDULED A SELF-INSURANCE WORK SESSION FOR FEBRUARY 22, 1979, AT 8:00 P.M. IN NORTON HALL, LOCATED IN THE AGRICULTURE BUILDING ON COTTONWOOD STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

25 MINUTE ORDER NO. 79-124: AUTHORIZED THE CHAIRMAN OF THE BOARD TO ARRANGE AN ANNUAL MEETING WITH CONGRESSMAN FAZIO, TO CONSIDER ISSUES THAT THE BOARD OF SUPERVISORS WILL BE FACED WITH IN THE FUTURE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent : Edmonds.

26 MINUTE ORDER NO. 79-125: APPOINTED DONALD HAYS, P.O. BOX 887, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 ON THE TRANSPORTATION ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

27 MINUTE ORDER NO. 79-125: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 6TH DAY OF FEBRUARY, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

x B. C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY *Steve E. Lucas* Deputy

TYPED BY *AB*
PROOF READ BY _____

/ / / / / / / / / / / / / / / /

February 13, 1979

The Yolo County Board of Supervisors met the 13th day of February, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Black, who was absent. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 79-127: APPOINTED SUPERVISOR THOMPSON TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR BLACK.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

2 MINUTE ORDER NO. 79-128: ADOPTED THE COMMENTS OF THE PLANNING DEPARTMENT AND THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY, AS THE BOARDS' RESPONSE TO THE DEPARTMENT OF WATER RESOURCES, REGARDING THE PROPOSED FOLLDWAY PLAN FOR CACHE CREEK. THE COMMENTS ARE IN THE PLANNING DEPARTMENT'S LETTER OF JANUARY 25, 1979, TO THE DEPARTMENT OF WATER RESOURCES, THE RECLAMATION BOARD, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK. THE BOARD FURTHER REAFFIRMED ITS PREVIOUS ACTION TAKEN IN MINUTE ORDER NO. 77-548, REQUESTING THE STATE RECLAMATION BOARD NOT TO ADOPT THE PROPOSED FLOODWAY PLAN FOR CACHE CREEK IN YOLO COUNTY AT THIS TIME.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE:
AGREEMENT BOOK NO. 49

3 MINUTE ORDER NO. 79-129: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISOR'S AGENDA FOR FEBRUARY 13, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR FEBRUARY 6, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT A CORRECTION BE MADE IN AGREEMENT NO. 79-25, WITH OCJP, CHANGING THE EXPIRATION DATE OF THE PROJECT FROM MAY 15, 1979 (INSTEAD OF MARCH 15, 1979) TO NOVEMBER 15, 1979; AND AMENDED MINUTE ORDER NO. 79-51, ITEM 1, TO BE CORRECTED TO READ MAY 15, 1979 (INSTEAD OF MARCH 15, 1979) TO NOVEMBER 15, 1979.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF THE CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AGREEMENT NO. 79-51, WITH THE YOLO COUNTY OFFICE OF EDUCATION REGARDING AN AGREEMENT WAIVING STATUTE OF LIMITATIONS UPON ACTION ARISING OUT OF CERTAIN AUDIT EXCEPTIONS CONCERNING THE CETA PROGRAM FOR THE 1974-75 FISCAL YEAR. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1852, IN THE AMOUNT OF \$4,514.46 FROM THE UNAPPORTIONED FUND TO THE FUNDS LISTED IN THE TRANSFER. THIS IS THE REMITTANCE OF COLLECTIONS FOR HIGHWAY PROPERTY RENTAL IN LIEU TAXES FOR THE FISCAL YEAR 1977-78 AND 1976-77, RECEIVED FROM THE STATE OF CALIFORNIA 1/9/79.
- 6- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE INSURANCE COMPANY, A SUBDIVISION TAX DEPOSIT IN THE AMOUNT OF \$3,035.00, FOR 1978-79, AS THE TAXES COVERED BY THE DEPOSIT HAVE BEEN PAID IN FULL ON SUBDIVISION NO. 2774.
- 7- AUTHORIZED JACK LEWIS, RACE DIRECTOR FOR RUN FOR LIFE MARATHON, ASSOCIATED WITH THE SUICIDE PREVENTION SERVICE OF SACRAMENTO COUNTY INC., TO CONDUCT A MARATHON RACE ON MARCH 25, 1979, BETWEEN 9:00 A.M. AND 2:00 P.M. ON THE FOLLOWING COUNTY ROADS: EISENADA, EL MACERO, MACE BLVD., COUNTY ROAD NOS. 35, 106, 36, 105, 38A, RUNGE ROAD AND TREMONT ROAD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

- 8- AUTHORIZED THE CLERK TO MAKE A CORRECTION ON MINUTE ORDER NO. 79-50, ITEM NO. 9 TO CHANGE THE AMOUNT FROM \$1,113,819.40 TO \$556,909.70, AS THE WRONG AMOUNT WAS TAKEN FROM THE AUDITOR'S TRANSFER NO. 1597 THE CHAIRMAN WAS AUTHORIZED TO INITIAL THE CHANGE IN THE MINUTE BOOK AND ON THE MINUTE ORDER.
- 9- AUTHORIZED THE EMPLOYMENT OF EDITH ROTHCHILD AS A PSYCHIATRIC SOCIAL WORKER I, HALF-TIME, ON RANGE 26.75, STEP C, AT \$654.50 PER MONTH, AS REQUESTED BY DR. COBB, FOR THE PUBLIC HEALTH SERVICES.
- 10- AUTHORIZED THE EMPLOYMENT OF MARIA LEANDRO AS A PUBLIC HEALTH NURSE I, ON RANGE 25, STEP F, AT \$1365 PER MONTH, AND VALERIE NOBLE AS A PUBLIC HEALTH NURSE I, ON RANGE 25, STEP C, AT \$1205 PER MONTH, AS REQUESTED BY DR COBB FOR THE PUBLIC HEALTH SERVICES.
- 11- APPROVED THE RENEWAL OF AN APPLICATION FOR LICENSE TO CONDUCT A CARD ROOM, AS FILED BY ALVA FRANCIS RICH, AND ALLOWED HIM TO OPERATE 5 CARD TABLES AT "THE VILLA CLUB", LOCATED AT 410 WEST CAPITOL AVENUE, BORDERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.
- 12- THE ITEM REGARDING THE DESIGNATION OF FLOODWAYS ON CACHE CREEK, WAS PULLED OFF THE THE CONSENT CALENDAR, AND ACTED ON SEPARATELY BY MINUTE ORDER NO. 79-128
- 12A- AMENDED MINUTE ORDER NO. 79-16, ITEM NO. 5, FOR THE COUNTY ADMINISTRATIVE OFFICER TO RESCHEDULE A TIME IN THE FUTURE TO REPORT TO THE BOARD ON FUNDING PROPOSALS FOR THE COMMUNITY ORGANIZATIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 4 MINUTE ORDER NO. 79-130: DIVIDED THE PROPOSED ORDINANCE, REGARDING THE TIME FOR THE BOARD OF SUPERVISORS MEETINGS AND THE TITLE OF THE PRESIDING OFFICER OF THE BOARD OF SUPERVISORS, AND INTRODUCED A NEW PORPOSED ORDINANCE, BY TITLE ONLY, WHICH WILL SET THE AT 9:15 A.M. FOR THE MEETINGS OF THE BOARD OF SUPERVISORS TO COMMENCE. THIS IS TO BE CONSIDERED THE FIRST READING OF THIS PROPOSED ORDINANCE. FEBRUARY 20, 1979, AT 9:05 A.M. IS THE DATE AND TIME SET TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 5 MINUTE ORDER NO. 79-131: MOTION WAS TIED ON ROLL CALL, TO RETAIN THE TITLE OF "CHAIRMAN" FOR THE PRESIDING OFFICER OF THE BOARD OF SUPERVISORS AS IT HAS BEEN IN THE PAST.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds. Noes: DeMars, Marchand. Absent: Black.

SEE:
ORDINANCE BOOK NO. 7

- 6 *Amended by Ord. 8791844*
ORDINANCE NO. 838, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE TO ESTABLISH AN ADVISORY COMMITTEE TO BE KNOWN AS THE COUNTY TRANSPORTATION ADVISORY COMMITTEE. THE ORDINANCE IS ADOPTED ON CONDITION THAT THE REGULATION FOR REPRESENTATION FROM ANY PRIVATE GROUPS INCLUDING THE YOLO COUNTY CHAMBER OF COMMERCE, BE DELETED. THE FIRST READING OF THE ORDINANCE WAS HELD ON FEBRUARY 6, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 7 MINUTE ORDER NO. 79-132: CONTINUED THE SECOND READING TO FEBRUARY 20, 1979, AT 9:05 A.M., TO CONSIDER THE PROPOSED ORDINANCE SPECIFYING THE TIME FOR THE BOARD MEETINGS TO COMMENCE AT 9:15 A.M. AND DESIGNATING THE TITLE OF THE PRESIDING OFFICER OF THE BOARD OF SUPERVISORS TO BE THE CHAIRPERSON.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE:
RESOLUTION BOOK NO. 20

- 8 RESOLUTION NO. 79-23, WAS PASSED AND ADOPTED, REQUESTING THE CALIFORNIA STATE DEPARTMENT OF SOCIAL SERVICES TO GIVE FAVORABLE CONSIDERATION TO THE GRANT PROPOSAL WHICH THE SEXUAL ASSAULT CENTER IS SUBMITTING TO OBTAIN FUNDING FOR THEIR RAPE VICTIM COUNSELING CENTER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE:
RESOLUTION BOOK NO. 20
AGREEMENT BOOK NO. 49

- 9 RESOLUTION NO. 79-24, PASSED AND ADOPTED, RESCINDING RESOLUTION NO. 78-181, AGREEMENT NO. 78-352-A, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE REVISED "PROGRAM SUPPLEMENT NO. 6" IN REGARDS TO THE GRADE CROSSING PROTECTION ON RISKE

LANE AT THE SACRAMENTO NORTHERN RAILROAD CROSSING NO. 8-92-2, INDENTIFIED AS AGREEMENT NO. 79-52. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisors DeMars, and duly carried, the above Resolution and Agreement were passed and adopted, by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE:
AGREEMENT BOOK NO. 49

- 10 MINUTE ORDER NO. 79-133: APPROVED AGREEMENT NO. 79-53, WITH THE STATE OF CALIFORNIA, DEPARTMENT OF JUSTICE, FOR THE DEPARTMENT OF JUSTICE TO PROVIDE BLOOD, BREATH AND URINE TESTING AND COURTROOM TESTIMONY AS NECESSARY, FOR A ONE-YEAR PERIOD. THE COUNTY WILL PAY \$18.45 TO THE DEPARTMENT OF JUSTICE FOR EACH SUBJECT TESTED. PAYMENT IS TO BE ON A MONTHLY BASIS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE:
AGREEMENT BOOK NO. 49

- 11 MINUTE ORDER NO. 79-134: APPROVED AGREEMENT NO. 79-54, WITH THE EAST YOLO FOOD CLOSET, TO PROVIDE EMERGENCY FOOD SERVICES, AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 12 MINUTE ORDER NO. 79-135: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 118, IN THE AMOUNT OF \$1,000 FROM APPROPRIATIONS FOR CONTINGENCIES, TO TAXES AND ASSESSMENTS, FOR THE LITTER CONTROL, RECYCLING AND RESOURCES RECOVERY ACT OF 1977.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 13 MINUTE ORDER NO. 79-136: DECLARED THE BOARD'S INTENTION TO SUBLEASE TO THE MADISON SERVICE DISTRICT, THE REAL PROPERTY DESCRIBED IN YOLO COUNTY AGREEMENT NO. 79-16, IN ACCORDANCE WITH THE LETTER DATED FEBRUARY 8, 1979, FROM THE COUNTY ADMINISTRATIVE OFFICE ON FILE WITH THE CLERK; DECLARED THE PROPERTY NOT TO BE REQUIRED FOR COUNTY USE; AND DIRECTED THE CLERK TO PUBLISH A NOTICE PRESCRIBED BY GOVERNMENT CODE SEC. 75365 AND CONTINUED THE MATTER TO MARCH 20, 1979 AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 14 MINUTE ORDER NO. 79-137: PULLED OFF THE AGENDA FOR AN INDEFINITE TIME, THE MATTER REGARDING AUDITOR'S TRANSFER OF FUNDS NO. 117, IN THE AMOUNT OF \$6,100 TO UPDATE AND BALANCE THE HEAT/AIR CONDITIONING SYSTEM AT THE DAVIS BRANCH LIBRARY, THE COUNTY ADMINISTRATIVE OFFICER WILL BRING THE MATTER BACK TO THE BOARD WHEN IT HAS BEEN RESOLVED.

No Official Action required.

- 15 MINUTE ORDER NO. 79-138: APPROVED THE CONTRACT MODIFICATIONS GUIDELINES CONTAINED IN THE MANPOWER PROGRAM SUMMARY, FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 16 MINUTE ORDER NO. 79-139: REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, AND THE HEALTH COUNCIL, A LETTER FROM THE YOLO COUNTY DEVELOPMENTAL DISABILITIES COMMITTEE, DATED JANUARY 29, 1979, REGARDING THE DIFFICULTIES BEING EXPERIENCED BY THE YOLO SHELTERED WORKSHOP INC., AND SUMMER HOUSE, INC., DUE TO THE CUT-BACK IN REVENUE SHARING PROGRAMS AND IN THE BUDGETS OF STATE-FUNDED AGENCIES. AS A RESULT, PARTS OF ALL OF THEIR PROGRAMS MAY HAVE TO BE TERMINATED DURING 1979. THE BOARD REQUESTS MR. ROWLANDS AND THE HEALTH COUNCIL TO REVIEW THE MATTER AND TO MAKE SOME RECOMMENDATIONS FOR THE PROPER FUNDING FOR THE TWO ORGANIZATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 17 MINUTE ORDER NO. 79-140: REQUESTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO SEEK PROPER SPACE FOR THE DAVIS DEPARTMENT OF SOCIAL SERVICES OFFICE. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THIS MINUTE ORDER TO THE SOCIAL SERVICES ADVISORY COMMITTEE.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

MO 79-141 Amended by MO 79-407, #28

- 18 MINUTE ORDER NO. 79-141: TOOK THE FOLLOWING ACTIONS REGARDING INDIVIDUALS ON THE VARIOUS COUNTY COMMITTEES, COMMISSIONS AND BOARD:
- 1- APPOINTED JOSEPH C. SCALMANINI, DEPARTMENT OF LAND, AIR & WATER RESOURCES, AT U.C.D. DAVIS, CALIFORNIA, TO REPRESENT THE UNIVERSITY OF CALIFORNIA, DAVIS, ON THE YOLO COUNTY WATER RESOURCES TASK FORCE FOR PREPARATION OF A COUNTY WATER RESOURCES MASTER PLAN.
 - 2- REAPPOINTED ROBERT BURG, 123, VEIHMAYER HALL, UNIVERSITY OF CALIFORNIA, DAVIS, CALIFORNIA, TO REPRESENT THE UNIVERSITY OF CALIFORNIA AT DAVIS, ON THE YOLO COUNTY WATER RESOURCES BOARD.
 - 3- APPOINTED RENE QUINTANILLA, 2737 DANUBE AVENUE, DAVIS CALIFORNIA, TO THE YOLO COUNTY HOUSING ADVISORY COMMITTEE, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.
 - 4- ACCEPTED THE RESIGNATION OF ROBERT MCWHIRK, 659 FIRST STREET, WOODLAND, CALIFORNIA, FROM THE YOLO COUNTY PLANNING COMMISSION.
 - 5- APPOINTED EVERETTE E. WILSEY, RT. 2, BOX 435, KNIGHTSLANDING, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 ON THE FISH AND GAME ADVISORY COMMITTEE.
- Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.
- 19 MINUTE ORDER NO. 79-142: DR. TIMOTHY TREADWELL'S APPEARANCE BEFORE THE BOARD WAS CONTINUED TO FEBRUARY 20, 1979, AT 11:00 A.M. DUE TO ILLNESS. DR. TREADWELL IS REQUESTING THE BOARD OF SUPERVISORS TO SUPPORT THE FORMATION OF A 5 COUNTY HOUSING AUTHORITY TO MEET THE HOUSING NEEDS WITHIN THE INDIAN COMMUNITY.
- No Official Action need.
- The Board of Supervisors recessed at 10:05 A.M. for an executive session. The Clerk was excused from attending the executive session. The Board reconvened at 10:45 A.M. The Royal Court of Princesses from the Camelia Festival Association, appeared before the Board and presented the Board with Camelia seeds and a program to the Festival. Chairman Marchand presided at the meeting.
- 20 MINUTE ORDER NO. 79-143: AMENDED MINUTE ORDER NO. 79-60 ITEMS 2 AND 3, TO ADD ANOTHER POSITION TO THE INTERN PROGRAM, TO MAKE A TOTAL OF 11; THAT THE 11TH POSITION BE ALLOCATED TO THE HEALTH COUNCIL, AND BE FUNDED BY HEALTH COUNCIL MONIES.
- Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.
- 21 MINUTE ORDER NO. 79-144: OPPOSED SB 95, CAMPBELL, WHICH WOULD TRANSFER MONEY, THAT HAD HISTORICALLY COME TO THE COUNTIES FROM DEPOSITS ON WARRANTS, TO THE JURISDICTION OF ORIGIN, WHICH MEANS THE CITIES. THE CLERK WAS INSTRUCTED TO INFORM OUR STATE REPRESENTATIVES OF THIS ACTION.
- Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.
- 22 MINUTE ORDER NO. 79-145: AUTHORIZED THE CHAIRMAN TO SIGN A LETTER SUPPORTING THE ELK-HORN REGIONAL PARK PLANS FOR DEVELOPMENT AS PRESENTED BY THE CORPS OF ENGINEERS; AND APPROVED THE YOLO COUNTY PARKS AND RECREATION ADVISORY COMMITTEE RECOMMENDATION, IN ADDITION TO THE CORPS PLAN, TO INCLUDE THE FOLLOWING:
- 1- CLEAR OUT THE LARGE AREA FOR ADDITIONAL PICNIC AREA ON THE NORTH POINT OF THE LAGOON AND SEED THE AREA WITH A LOW MAINTENANCE TURF SO IRRIGATION AND MAINTENANCE IS NOT NECESSARY AS A REGULAR FUNCTION. PROVIDE PUBLIC ACCESS TO THIS AREA BY MEANS OF FOOT TRAFFIC ONLY.
 - 2- CONSTRUCT A 10' FIRE BREAK ON THE SOUTH END OF THE PARK AND POST THE PARK BOUNDARIES BY MEANS OF SIGNS FOR LEGAL PROTECTION.
- Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.
- 23 MINUTE ORDER NO. 79-146: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:10 A.M. ON THE 13TH DAY OF FEBRUARY, 1979. THE BOARD INFORMED THE PUBLIC, THAT IT WILL HOLD A WORK SESSION AT THE JOHN ROGERS HALL AT THE YOLO COUNTY FAIRGROUNDS, WOODLAND, CALIFORNIA, AT 2:00 P.M. TO HEAR AND CONSIDER A REPORT ON AMBULANCE SERVICES AND NEED FOR AN AMBULANCE ORDINANCE IN YOLO COUNTY. NO OFFICIAL ACTION WILL BE TAKEN AT THE WORK SESSION.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

x *Bob C. Marchand*
 CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
 OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
 Ex-Officio Clerk of the Board
 of Supervisors

BY *Pete E. Lucas* Deputy

TYPED BY *13*
 PROOF READ BY

//////////

The Yolo County Board of Supervisors met the 20th day of February, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Thompson, who was excused due to illness. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
 AGREEMENT BOOK NO. 50
 RESOLUTION BOOK NO. 20

MINUTE ORDER NO. 79-147: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 20, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR FEBRUARY 13, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 79-143, BE CORRECTED TO READ: AMENDED MINUTE ORDER NO. 79-60, INSTEAD OF 78-60.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING EOC OF YOLO COUNTY HEAD START, WITH A FAVORABLE COMMENT.
- 5- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION (SRAPC) A-95 URBAN IMPACT REVIEW DEMONSTRATION PROJECT, WITH NO COMMENT.
- 6- WITHDREW THE COUNTY CLERK'S LETTER FROM THE CONSENT CALENDAR TO BE DISCUSSED AFTER THE CONSENT CALENDAR. THE LETTER RECOMMEND THE APPOINTMENT OF INDIVIDUALS TO THE YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE.
- 7- GRANTED A CLAIM AGAINST THE COUNTY OF YOLO, FILED BY THE COUNTY OF PLACER, IN THE AMOUNT OF \$477.55 FOR THE EXPENSE INCURRED IN SEARCH AND RESCUE OPERATIONS, IN ACCORDANCE WITH THE CLAIM FILED WITH THE CLERK.
- 8- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 122, IN THE AMOUNT OF \$2,983.00 FOR OFFICE EXPENSE INCURRED DUE TO THE ISSUANCE OF SUPPLEMENTAL SECURED TAX BILLS FOR THE DAVIS-EMERSON SCHOOL LEASE PURCHASE PROJECT, AS REQUESTED BY THE TREASURER.
- 9- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 102, IN THE AMOUNT OF \$60.00 TO ADD A GAYLORD BOOK CHARGING MACHINE TO THE BOOKMOBILE.
- 10- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 130, IN THE AMOUNT OF \$13.00 TO THE COUNTY ADMINISTRATOR'S EQUIPMENT ACCOUNT.
- 11- ADOPTED THE REVISED CLASS SPECIFICATIONS FOR COOK I, COOK II, AND FOOD SERVICE SUPERVISOR AT THE YOLO GENERAL HOSPITAL, AS FILE WITH THE CLERK.
- 12- APPROVED RESOLUTION NO. 78-170.19, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 BE AMENDED TO:

DELETE : 1 LIBRARY SPECIALIST II FROM BUDGET UNIT 605-4
 ADD: 1 LIBRARY SPECIALIST II TO BUDGET UNIT 605-2.
- 13- APPROVED RESOLUTION NO. 78-170.20, WHICH RESOLVES THAT EFFECTIVE FEBRUARY 1, 1979, AUTHORIZED POSITION RESOLUTION NO. 78-170 BE AMENDED TO:

DELETE: .40 MENTAL HEALTH PROGRAM COORDINATOR
 .33 MENTAL HEALTH COUNSELOR II
 1.00 MENTAL HEALTH COUNSELOR I
 .33 ADMINISTRATIVE CLERK III FROM BUDGET UNIT 505-2
 .60 MENTAL HEALTH PROGRAM COORDINATOR
 .67 MENTAL HEALTH COUNSELOR II
 .67 ADMINISTRATIVE CLERK III FROM BUDGET UNIT 505-5
 ADD: .50 MENTAL HEALTH PROGRAM COORDINATOR
 .67 MENTAL HEALTH COUNSELOR II
 .67 MENTAL HEALTH COUNSELOR I
 .50 ADMINISTRATIVE CLERK III TO BUDGET UNIT 505-2
 .50 MENTAL HEALTH PROGRAM COORDINATOR
 .33 MENTAL HEALTH COUNSELOR II
 .33 MENTAL HEALTH COUNSELOR I
 .50 ADMINISTRATIVE CLERK III TO BUDGET UNIT 505-5
- 14- INTRODUCED PROPOSED ORDINANCE TO ESTABLISH MAXIMUM SPEED LIMITS IN THE UNINCORPORATED AREAS OF YOLO COUNTY FOR COUNTY ROAD 24/GIBSON ROAD BETWEEN THE WESTERN CITY LIMITS OF WOODLAND AND COUNTY ROAD 98; FOR COUNTY ROAD NO. 100A/MATMOR ROAD BETWEEN S.H. 16 (EAST MAIN STREET) AND WOODLAND CITY LIMIT LINES SOUTH OF S.H. 16 (EAST MAIN STREET); FOR ENTERPRISE BLVD. BETWEEN SEAPORT BLVD. AND CHANNEL DRIVE; INDUSTRIAL BLVD. FROM ENTERPRISE BLVD. TO HARBOR BLVD.; AND ENTERPRISE BLVD. FROM LAKE RD. TO SEAPORT BLVD., IN THE WESTERN SACRAMENTO AREA. AFTER READING THE PROPOSED ORDINANCE BY TITLE, THE ROAD WAIVED FURTHER READINGS AND SETS FEB. 27, 1979, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.
- 15- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER INFORMING THE DEPARTMENT OF THE ARMY SACRAMENTO DISTRICT CORPS OF ENGINEERS, THAT IT IS THE OPINION OF THE YOLO COUNTY BOARD OF SUPERVISORS, THAT DEVELOPMENT OF WHITE WATER USER FACILITIES ON CACHE CREEK IS NOT APPROPRIATE AT THIS TIME DUE TO PRESENT BUDGET CONSTRAINTS.
- 16- RESOLUTION NO. 79-25, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2867, FOR GEORGE

DINSDALE; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION WITH CERTAIN DOCUMENTS ATTACHED, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 17- RESOLUTION NO. 79-26, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2868, FOR WEST SACRAMENTO PORT CENTER; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION WITH CERTAIN DOCUMENTS ATTACHED, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 18- RESOLUTION NO. 79-27, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2831 FOR DEL PAC PROPERTIES, INC.: INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 19- TOOK THE FOLLOWING ACTIONS FOR THE SHERIFF/CORONER-ARSON INVESTIGATION UNIT:
 - a- APPROVED REIMBURSEMENT OF EXPENSES FOR FIREMAN ROBERT L. CASSEL, OF THE SPRINGLAKE FIRE DEPARTMENT, WHO WAS CHOSEN TO ATTEND THE NATIONAL FIRE ACADEMY FIRE-ARSON TRAINING SESSION, IN SAN FRANCISCO, CALIFORNIA.
 - b- APPROVED SENDING 5 ABI/FIRE-ARSON INVESTIGATORS TO STATE FIRE TRAINING AT ASILOMAR, CALIFORNIA.
 - c- APPROVED ATTENDANCE AT THE INTERNATIONAL CONFERENCE OF ARSON INVESTIGATORS IN WILLIAMSBURG, VIRGINIA, FOR ONE POLICE/ARSON INVESTIGATOR AND ONE FIRE SERVICE/ARSON INVESTIGATOR.
- 20- APPROVED THE FOLLOWING TRANSFER OF FUNDS FOR THE PROBATION DEPARTMENT:
 - a- TRANSFER NO. 105, IN THE AMOUNT OF \$9,149.00
 - b- TRANSFER NO. 107, IN THE AMOUNT OF \$28,296.00
 - c- TRANSFER NO. 108, IN THE AMOUNT OF \$5,170.00
 - d- TRANSFER NO. 109, IN THE AMOUNT OF \$9,900.00
 - e- TRANSFER NO. 106, IN THE AMOUNT OF \$7,738.00
 - f- TRANSFER NO. 110, IN THE AMOUNT OF \$4,588.00
 - g- TRANSFER NO. 82, IN THE AMOUNT OF \$24.00
- 21- APPROVED THE SHERIFF'S REQUEST TO HIRE MR. LAWRENCE HAMILTON TO FILL THE POSITION OF ADMINISTRATIVE SERVICES OFFICER II, ON RANGE MI6.02, STEP B, \$1628.00 PER MONTH, EFFECTIVE MARCH 1, 1979.
- 22- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 127, IN THE AMOUNT OF \$8,616.00 FOR THE ARSON INVESTIGATION UNIT, AS REQUESTED BY THE SHERIFF-CORONER, TO ADJUST THE BUDGET OF THE ARSON INVESTIGATION UNIT TO THE FINAL BUDGET APPROVED BY THE BOARD.
- 23- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 119, IN THE AMOUNT OF \$23,830.00 FOR THE DEPARTMENT OF HEALTH DETOXIFICATION PROGRAM.
- 24- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-55, WITH THE YOLO COUNTY OFFICE OF EDUCATION-PROJECT MOVE, TITLE II AND VI, FOR TWO TEMPORARY OUTREACH WORKERS AND EXPANDED MEDIA COVERAGE TO INCREASE OUTREACH, AND ELIGIBILITY CERTIFICATION ACTIVITIES RELATIVE TO PSE HIRING. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT, THAT MODIFIES AGREEMENT NO. 78-350.
- 25- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-56, WITH SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, REGARDING SYETA'S TRANSFER AGREEMENT NO. 16, AN AGREEMENT FOR TRANSFER OF PERSONAL PROPERTY PERTAINING TO A MOTORIZED VAN THAT IS USED BY PROJECT MOVE AS A MOBILE OFFICE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 26- ACCEPTED THE RESIGNATION OF JACK REXROAD, M.D., FROM THE YOLO COUNTY HEALTH COUNCIL; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION; AND POST A NOTICE OF THE VACANCY.
- 27- ACCEPTED THE RESIGNATION OF ROBERT SARLOS FROM THE MUSEUM AND HISTORIC LANDMARKS ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION; AND POST A NOTICE OF THE VACANCY.
- 28- APPOINTED WILLIAM LEOV, AS THE BOARD OF SUPERVISORS' DESIGNATED REPRESENTATIVE TO THE LAW LIBRARY BOARD OF TRUSTEES.
- 29- APPOINTED RICHARD GREGG, AS JUDGE WARREN K. TAYLOR'S DESIGNATED REPRESENTATIVE ON THE LIBRARY BOARD OF TRUSTEES.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Resolutions and Agreements were passed, adopted, and approved by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson,

- 2 MINUTE ORDER NO. 79-148: DELAYED ACTION ON THE APPOINTMENT OF INDIVIDUALS TO THE YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE FOR TWO WEEKS, IN ORDER TO ALLOW TIME TO RECEIVE ADDITIONAL APPLICATIONS FROM OTHER AREAS OF THE COUNTY, TO BE ADDED TO THOSE FILED, AND REQUESTED THE SUPERVISORS TO WORK WITH THE COUNTY CLERK IN AN ATTEMPT TO OBTAIN NAMES FROM THE EAST AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

- 3 ORDINANCE NO. 839, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE SPECIFYING THE TIME FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS TO BE HELD EACH TUESDAY IN THE BOARD OF SUPERVISORS' CHAMBERS AT THE COUNTY COURTHOUSE, CITY OF WOODLAND, STATE OF CALIFORNIA, AT 9:15 A.M. AND ALSO ON THE FIRST TUESDAY OF EACH MONTH AT SAID LOCATION AT 7:30 P.M.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE FIRST READINGS ON THE PROPOSED ORDINANCE WAS CONSIDERED ON FEBRUARY 13, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

MINUTE ORDER NO. 79-149: NO ACTION WAS NECESSARY ON THE SECOND PROPOSED ORDINANCE CHANGING THE STARTING TIME FOR REGULAR BOARD MEETINGS FROM 9:00 A.M. TO 9:15 A.M. AND CHANGING THE TITLES OF THE PRESIDING OFFICERS OF THE BOARD TO CHAIRPERSON AND VICE-CHAIRPERSON. IT WAS VERBALLY DECIDED TO ALLOW THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO DECIDE HOW TO BE ADDRESSED, WHEN APPOINTED CHAIRMAN. ALL LEGAL DOCUMENTS WILL RETAIN THE TITLE OF CHAIRMAN.

MINUTE ORDER NO. 79-150: APPROVED THE RECOMMENDATIONS CONTAINED IN THE REPORT ON THE 1979-80 FUNDING OF COMMUNITY-BASED PROGRAMS, AS ATTACHED TO THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION DATED FEBRUARY 15, 1979, AS FOLLOWS:

- 1- THAT THE DEPARTMENTS OF HEALTH, SOCIAL SERVICES AND ECONOMIC OPPORTUNITY COMMISSION BE DESIGNATED TO REVIEW AND RECOMMEND COMMUNITY-BASED PROGRAM REQUESTS FOR FUNDING IN THE FISCAL YEAR 1979-80.
- 2- THAT THESE DEPARTMENTS DEVELOP RECOMMENDATIONS IN CONJUNCTION WITH THE PREPARATION OF THE DEPARTMENTAL BUDGET REQUEST FOR THE FISCAL YEAR 1979-80.
- 3- THAT THE SALUD DENTAL CLINIC BE INCLUDED IN THE HEALTH DEPARTMENT SECTION OF THE REPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

MINUTE ORDER NO. 79-151: APPROVED THE FOLLOWING RECOMMENDATIONS IN REGARDS TO THE ESTABLISHMENT OF AN AMBULANCE ORDINANCE FOR YOLO COUNTY:

- 1- THAT THE BOARD OF SUPERVISORS, AS A MATTER OF POLICY, APPROVE THE ESTABLISHMENT IN YOLO COUNTY OF AN AMBULANCE ORDINANCE TO INCLUDE:
 - a- REGULATION OF ALL AMBULANCE CALLS.
 - b- ADMINISTRATION OF THE ORDINANCE BY THE HEALTH AGENCY ADMINISTRATOR.
 - c- COUNTY REVIEW OF PRIVATE AMBULANCE RATE INCREASES.
- 2- THAT THE BOARD OF SUPERVISORS DIRECT THE COUNTY ADMINISTRATOR'S OFFICE TO WORK WITH COUNTY COUNSEL AND THE EMS COMMITTEE IN PREPARING SUCH AN ORDINANCE FOR APPROVAL BY THE BOARD.
- 3- THAT THE BOARD OF SUPERVISORS AUTHORIZE THE COUNTY ADMINISTRATOR'S OFFICE TO CONTACT THE INCORPORATED CITIES WITHIN YOLO COUNTY TO SOLICIT RECIPROCAL APPROVAL OF THE ORDINANCE ALLOWING THE COUNTY TO REGULATE AMBULANCE SERVICES THROUGHOUT YOLO COUNTY.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

MINUTE ORDER NO. 79-152: APPROVED THE FOLLOWING RECOMMENDATIONS REGARDING NIGHT MEETINGS FOR THE BOARD OF SUPERVISORS:

- 1- THAT THE BOARD OF SUPERVISORS APPROVE SCHEDULING ONE EVENING WORK SESSION PER MONTH ON A COUNTY-WIDE/ROTATION BASIS, AND RETAIN THE PRESENT DAY-TIME AGENDA PROCESS.
- 2- THAT SCHEDULING SUCH SESSIONS BE INITIALLY LIMITED TO 10 MONTHS.
- 3- THAT PRIOR TO JANUARY 1980, THE BOARD EVALUATE THE EFFECTIVENESS OF SUCH NIGHT WORK SESSIONS.

THE BOARD OF SUPERVISORS FURTHER PLACED THE RESPONSIBILITY ON THE COUNTY ADMINISTRATOR'S OFFICE TO PUBLICIZE THE EVENING WORK SESSIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

MINUTE ORDER NO. 79-153: APPROVED THE FOLLOWING RECOMMENDATIONS REGARDING THE 1978-79 BOARD HOMES AND INSTITUTION PROGRAM (BHI) BUDGET SHORTAGE FOR THE PROBATION AND SOCIAL SERVICES DEPARTMENTS:

- 1- THAT THE BOARD OF SUPERVISORS APPROPRIATE \$240,00 TO FUND THE AFDC/BHI PROGRAM FOR THE BALANCE OF THE FISCAL YEAR.
- 2- THAT FEDERAL AND STATE REVENUES BE INCREASED TO REFLECT THE NECESSARY \$230,560.
- 3- THAT \$9,440 BE TRANSFERRED FROM GENERAL ASSISTANCE TO THE BOARDING HOMES AND INSTITUTIONS PROGRAM AS THE COUNTY SHARE, AS REFLECTED IN AUDITOR'S TRANSFER OF FUNDS NO. 126, IN THE AMOUNT OF \$240,000 APPROVED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE: AGREEMENT BOOK NO. 50

MINUTE ORDER NO. 79-154: TOOK THE FOLLOWING ACTIONS TO APPROVE A THREE-YEAR LEASE WITH

CMC, A DIVISION OF PERTEC COMPUTER CORPORATION, FOR THE REPLACEMENT OF DATA ENTRY (KEYPUNCH) EQUIPMENT FOR THE COUNTY THAT WILL EFFECT THE AUDITOR-CONTROLLER, ASSESSOR, DATA PROCESSING, AND SOCIAL SERVICES DEPARTMENTS:

- 1- APPROVED AGREEMENT NO. 79-57, A LEASE AGREEMENT EQUIPMENT SCHDULE, WITH CMC, A DIVISION OF PERTEC COMPUTER CORPORATION, FOR CERTAIN EQUIPMENT LISTED IN THE AGREEMENT.
- 2- APPROVED AGREEMENT NO. 79-58, A LEASE AGREEMENT, WITH CMC, A DIVISION OF PERTEC COMPUTER CORPORATION.
- 3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE AGREEMENTS.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

- 10 MINUTE ORDER NO. 79-155: RECEIVED AND FILED A LETTER FROM THE ACTING HOSPITAL ADMINISTRATOR, SUBMITTING ADDITIONAL INFORMATION ON THE HOSPITAL'S EXPERIENCE WITH BAD DEBTS. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THE LETTER TO THE HOSPITAL ADVISORY BOARD.

No Official Action was necessary on this matter.

- 11 MINUTE ORDER NO. 79-156: DELAYED ACTION FOR A COUPLE OF WEEKS, REGARDING THE MULTI-YEAR PLAN FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO ALLOW TIME FOR A WORK SESSION ON THE MATTER, WHICH IS TO BE SCHEDULED BY THE COUNTY ADMINISTRATIVE OFFICER.

No Official necessary on this matter.

- 12 MINUTE ORDER NO. 79-28, WAS PASSED AND ADOPTED, REGARDING A CONFERENCE TO BE HELD IN DAVIS, CALIFORNIA, ON FEBRUARY 26, 1979, ENTITLED " SOCIALLY RESPONSIBLE INVESTMENTS: SOUTH AFRICA, PENSION FUNDS, AND JOBS FOR CALIFORNIA". THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Marchand. Noes: Edmonds. Absent: Thompson.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board were present, except Supervisor Thompson. Chairman Marchand presided at the meeting.

- 13 MINUTE ORDER NO. 79-157: CONTINUED A PUBLIC HEARING TO FEBRUARY 27, 1979, AT 2:30 P.M. TO CONSIDER THE APPEAL FILED BY MICHAEL REED, ATTORNEY AT LAW, ON BEHALF OF PAUL STEPHENS, JR., FROM THE DECISION OF THE PLANNING COMMISSION DENYING A TENTATIVE PARCEL MAP TO DIVIDE 589 ACRES INTO TWO PARCELS OF 30 ACRES AND 559 ACRES LOCATED ON THE NORTHWESTERLY CORNER OF STATE HIGHWAY 16 AND COUNTY ROAD 78A, IN THE AGRICULTURAL GENERAL (A-1) ZONE. THE CLERK WAS INSTRUCTED TO POST A NOTICE OF THE CONTINUED PUBLIC HEARING.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK NO. 20-A
RESOLUTION BOOK NO. 20-B

- 14 MINUTE ORDER NO. 79-158: TOOK THE FOLLOWING ACTIONS REGARDING THE SHERIFF'S DEPARTMENT REALLOCATIONS:

- 1- ADOPTED THE SUPERVISING COMMUNICATIONS TECHNICIAN CLASSIFICATION AT RANGE G27.5 (\$1238-1505), AS FILED WITH THE CLERK.
- 2- RECLASSIFIED ONE (1) COMMUNICATIONS TECHNICIAN II, RANGE G25.5 (\$1123-1365) TO SUPERVISING COMMUNICATIONS TECHNICIAN.
- 3- RETITLED THE COMMUNICATIONS TECHNICIAN II CLASSIFICATION TO COMMUNICATIONS TECHNICIAN.
- 4- RECLASSIFIED THE ADMINISTRATIVE ASSISTANT POSITION, RANGE G23.5 (\$1018-1238) IN THE SHERIFF'S COMMUNICATIONS SECTION, TO ADMINISTRATIVE CLERK II RANGE G17.25 (\$748-908) ALTERNATELY STAFFED AS ADMINISTRATIVE CLERK I, RANGE G15.0 (\$670-814).
- 5- ALLOCATED ONE (1) ADMINISTRATIVE ASSISTANT, RANGE G23.5 (\$1018-1238), TO THE SHERIFF'S ADMINISTRATIVE SERVICES SECTION.
- 6- DELETE A SUPERVISING CLERK POSITION, RANGE G20.5 FROM THE SHERIFF'S DEPARTMENT.
- 7- TRANSFERRED JUANITA MARTINEZ, THE ADMINISTRATIVE ASSISTANT IN THE SHERIFF'S COMMUNICATIONS SECTION, TO THE PROPOSED ADMINISTRATIVE ASSISTANT POSITION IN THE SHERIFF'S ADMINISTRATIVE SERVICES SECTION.
- 8- APPROVED RESOLUTION NO. 78-170.21, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION RESOLUTION NO. 78-170 IS AMENDED TO:

ADD: 1 ADMINISTRATIVE ASSISTANT
DELETE: 1 SUPERVISING CLERK

SECTION 2503

ADD: 1 SUPERVISING COMMUNICATIONS TECHNICIAN
1 COMMUNICATIONS TECHNICIAN
1 ADMINISTRATIVE CLERK II OR
ADMINISTRATIVE CLERK I

DELETE: 2 COMMUNICATIONS TECHNICIAN II
1 ADMINISTRATIVE ASSISTANT

- 9- APPROVED RESOLUTION NO. 78-171.5, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO:

DELETE THE FOLLOWING CLASSIFICATION FROM SECTION 102 ALPHABETICAL LISTING OF CLASSIFICATIONS:

CLASS CODE	CLASSIFICATION	REP. UNIT	RANGE NO.	SALARY RANGE S
000840	COMMUNICATIONS TECHNICIAN II	G	G25.5	1123-1365

ADD THE FOLLOWING CLASSIFICATIONS TO SECTION 102 ALPHABETICAL LISTING OF CLASSIFICATIONS:

CLASS CODE	CLASSIFICATION	REP. UNIT	RANGE NO.	SALARY RANGE S
000840	COMMUNICATIONS TECHNICIAN	G	G25.5	1123-1365
004605	SUPERVISING COMMUNICATIONS TECHNICIAN	G	G27.5	1238-1505

- 10- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 129 IN THE AMOUNT OF \$2,028.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolutions were passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

- 15 MINUTE ORDER NO. 79-159: TOOK THE FOLLOWING ACTIONS FOR REAPPORTIONING THE COUNTY SUPERVISORIAL DISTRICTS:

- 1- APPROVED THE USE OF SRAPC'S MAJOR AND MINOR ZONES FOR REAPPORTIONING THE COUNTY SUPERVISORIAL DISTRICTS.
- 2- DIRECTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO WORK WITH THE PLANNING DEPARTMENT TO PREPARE ALTERNATIVE REAPPORTIONMENT PLANS AND REPORT TO THE BOARD OF SUPERVISORS ON MARCH 27, 1979, AT 2:00 P.M.
- 3- SETS THE WEEK OF MARCH 12, 1979, IN THE EVENINGS, TO HOLD PUBLIC HEARINGS IN EAST YOLO, DAVIS, WOODLAND, ETC. TO PRESENT THE ALTERNATIVE REAPPORTIONMENT PLANS TO THE PUBLIC; HAVE PUBLIC INPUT ON ALL THE PLANS, BUT TAKE NO OFFICIAL ACTION AT THE EVENING PUBLIC HEARINGS; AND SETS MARCH 27, 1979, AT 2:00 P.M. TO HAVE A FIRST READING OF A PROPOSED ORDINANCE TO REDISTRICT THE SUPERVISORIAL DISTRICTS, BASED UPON THE COMMUNITY INPUT AND STAFF ALTERNATIVE OPTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 11:40 A.M. for an executive session followed by lunch. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Thompson. Chairman Marchand presided at the meeting. The Board informed the people in the audience that the Paul Stephens appeal, scheduled for 2:00 P.M., had been continued to February 27, 1979, at 2:30 P.M. as requested by Michael Reed, Attorney for Paul Stephens. The Board of Supervisors recessed at 2:10 P.M. for an executive session, and excused the Clerk from attending the executive session.

The Board of Supervisors reconvened at 6:00 P.M. All members of the Board were present, except Supervisor Thompson. Chairman Marchand presided at the meeting.

- 16 MINUTE ORDER NO. 79-160: APPOINTED EDWARD THOMAS URAM AS THE HEALTH AGENCY ADMINISTRATOR OF THE COUNTY OF YOLO, ON RANGE M25.83 STEP D, EFFECTIVE MARCH 15, 1979.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK NO. 20

- 17 RESOLUTION NO. 79-29, WAS PASSED AND ADOPTED, EXTENDING CONGRATULATIONS AND BEST WISHES TO ALEX CRAIGHTON ON HIS RETIREMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

- 18 MINUTE ORDER NO. 79-161: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 6:05 P.M. ON THE 20TH DAY OF FEBRUARY, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

x *Bob A. Marchand*
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY *Steve E. Lucas* Deputy

TYPED BY *AL*
PROOF READ BY
/ / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 27th day of February, 1979, AT 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:

RESOLUTION BOOK NO. 20-A & 20
AGREEMENT BOOK NO. 50

1

MINUTE ORDER NO. 79-162: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 27, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR FEBRUARY 20, 1979 AS PREPARED BY THE CLERK, EXCEPT THAT (1) ITEM NO. 10 BE ADDED TO MINUTE ORDER NO. 79-158, APPROVING AUDITOR'S TRANSFER OF FUNDS NO. 129, IN THE AMOUNT OF \$2,028 TO IMPLEMENT THE REALLOCATIONS IN THE SHERIFF'S DEPARTMENT, AND (2) RESOLUTION NO. 79-29 BE INSERTED IN THE MINUTES BEFORE MINUTE ORDER NO. 79-161, EXTENDING CONGRATULATIONS AND BEST WISHES TO ALEX CRAIGHTON ON HIS RETIREMENT, AS CHIEF BUILDING INSPECTOR.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- TOOK THE FOLLOWING ACTIONS TO RECLASSIFY THE BUILDING MAINTENANCE WORKERS AT THE YOLO GENERAL HOSPITAL, TO BE EFFECTIVE IMMEDIATELY:
 - a- RECLASSIFIED THE BUILDING MAINTENANCE WORKER II POSITION, RANGE G25.0 (\$1098-1328), TO SENIOR BUILDING CRAFTSMANIC RANGE G27.75 (1247-1515).
 - b- RECLASSIFIED THE BUILDING MAINTENANCE WORKER I POSITIONS, RANGE G22.5 (\$970-1178), TO BUILDING CRAFTSMANIC, RANGE G26.0 (\$1148-1395).
 - c- ADOPT THE REVISED CLASS SPECIFICATION FOR SENIOR BUILDING CRAFTSMANIC AND BUILDING CRAFTSMANIC, AS FILED WITH THE CLERK.
 - d- ADOPTED RESOLUTION NO. 78-170.22, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE (1) BUILDING MAINTENANCE WORKER II AND TWO (2) BUILDING MAINTENANCE WORKER I POSITIONS; AND ADD ONE (1) SENIOR BUILDING CRAFTSMANIC AND TWO (2) BUILDING CRAFTSMANIC POSITIONS TO SECTION 1404. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5- ADOPTED RESOLUTION NO. 78-170.23, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD ARTICLE 32, TITLE VI PROJECTS, CETA POSITIONS FOR THE COUNTY CLERK-ELECTIONS DIVISION, THE PROBATION DEPARTMENT, AND THE PUBLIC HEALTH DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 6- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY ROBERT ALAN CARPENTER, IN THE AMOUNT OF \$103.00; AND INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL.
- 7- DECLARED A PORTION OF THE CLAIM AGAINST THE COUNTY, FILED BY MICHAEL COONEY AKA MICHAEL WILSON, REGARDING A LOSS BETWEEN MARCH 5 AND MARCH 8, 1978, TO BE INSUFFICIENT FOR THE FAILURE TO FILE WITHIN THE TIME PRESCRIBED BY LAW; DENIED THE REMAINDER OF THE CLAIM; AND INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL.
- 8- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY MIKE CRISTLER, IN THE AMOUNT OF \$433.25; AND INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL.
- 9- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY CHRISMAN L. SWANBERG, ATTORNEY FOR JEAN RUBY, IN THE AMOUNT OF \$10,000.00; INSTRUCTED THE CLERK TO GIVE THE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIERS.
- 10- REFERRED THE SHELTERED WORKSHOP REQUEST TO THE HEALTH DEPARTMENT, REGARDING AN APPLICATION FOR FISCAL SUPPORT IN ORDER THAT VOCATIONAL REHABILITATION PROGRAMS FOR THE COUNTY'S HANDICAPPED BE CONTINUED.
- 11- AUTHORIZED THE DEPARTMENT OF HEALTH TO SUBMIT A GRANT REQUEST TO THE STATE DEPARTMENT OF PUBLIC HEALTH, CHRONIC DISEASE SECTION, FOR \$18,873 FOR "PUBLIC HEALTH NURSING SERVICES TO OLDER ADULTS."
- 12- GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO MRS. ROBINELL HIGHTOWER, COOK I, AT THE YOLO GENERAL HOSPITAL, BEGINING ON FEBRUARY 23RD THROUGH MAY 22ND, 1979.
- 13- APPROVED AGREEMENT NO. 79-59, WITH ARTHUR J. HENNING, M.D., FOR CERTAIN PHYSICIAN SERVICES, FOR THE EAST YOLO HEALTH CENTER PRIMARY CARE PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 14- APPROVED AGREEMENT NO. 79-60, WITH SUTTER COMMUNITY HOSPITAL, FOR PROVIDING CERTAIN INPATIENT AND OUTPATIENT PSYCHIATRIC SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT.
- 15- APPROVED THE MEMO OF GRANT PROPOSAL FROM THE SHERIFF, IN THE AMOUNT OF \$207.50, FROM REGION D CRIMINAL JUSTICE PLANNING, FOR A CALIFORNIA HOMICIDE INVESTIGATION ASSOCIATION SEMINAR.

- 16- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-61, WITH SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, REGARDING SYETA'S TRANSFER AGREEMENT NO. 06, AN AGREEMENT AND TRANSFER OF PERSONAL PROPERTY, CONSISTING OF OFFICE EQUIPMENT WHICH IS TO BE TRANSFERRED TO YOLO COUNTY AS A PRIME SPONSOR. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 17- ACCEPTED THE RESIGNATION OF GEORGE AGUILAR FROM THE COMMISSION ON AGING; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION; AND POST A NOTICE OF THE VACANCY.
- 18- DELAYED ACTION TO MAKE AN APPOINTMENT TO THE BUILDING CODE BOARD OF APPEALS, AS THIS APPOINTMENT SHOULD PROBABLY COME FROM THE DAVIS AREA.
- 19- APPOINTED MARGARET EILEENE PEREZ, 83 UTAH AVENUE, WOODLAND, CALIFORNIA, TO THE DELINQUENCY PREVENTION COMMISSION. THE APPOINTMENTS TO BE MADE FOR SUPERVISORIAL DISTRICT NO. 1 WERE DELAYED TO ALLOW SUPERVISOR EDMONDS TIME TO CONTACT THE APPLICANTS. THE CLERK WAS INSTRUCTED TO PLACE THIS MATTER ON THE MARCH 6, 1979 AGENDA FOR CONSIDERATION.
- 20- APPOINTED THE FOLLOWING INDIVIDUALS TO THE HOSPITAL ADVISORY BOARD:
 - a- NANCY NESBIT YOMANS, 5225 GLIDE DRIVE, DAVIS, CALIFORNIA.
 - b- ALBERT A. SOSA, 327 NORTH WALNUT STREET, WOODLAND, CALIFORNIA.
 - c- WILLIAM F. NARDINELLI, 520 WEST KEYSTONE AVENUE, WOODLAND, CALIF.
- 21- DELAYED ACTION TO DROP THE NAMES OF RODNEY BAKER AND JEANNE GALLYOT FROM THE MENTAL HEALTH ADVISORY BOARD, AND INSTRUCTED THE CLERK TO PLACE THE MATTER ON THE MARCH 6, 1979, AGENDA FOR CONSIDERATION.
- 22- APPOINTED FIDEL A. MARTINEZ, 1105 ANNA STREET, BRODERICK, CALIFORNIA, TO THE MENTAL HEALTH ADVISORY BOARD.
- 22A- REAPPOINTED FRANK RAMOS, 1501 ACORN COURT, WEST SACRAMENTO, CALIFORNIA, TO THE YOLO COUNTY HOUSING AUTHORITY.
- 22B- ACCEPTED THE RESIGNATION OF JAMES WRIGHT FROM THE HEALTH COUNCIL; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION; AND TO POST A NOTICE OF THE VACANCY.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order, Resolution and Agreements were passed, approved, adopted, and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

ORDINANCE NO. 840, WAS PASSED AND ADOPTED, ESTABLISHING MAXIMUM SPEED LIMITS IN THE UNINCORPORATED AREAS OF YOLO COUNTY FOR COUNTY ROAD NO. 24/GIBSON ROAD, COUNTY ROAD NO. 100A/MATMOR ROAD, INDUSTRIAL BLVD., AND TWO PLACES ON ENTERPRISE BLVD. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS FIRST CONSIDERED AT A FIRST READING ON FEBRUARY 20, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-163: ACCEPTED THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION TO NOTIFY THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT TO INCREASE FEES RATHER THAN THE COUNTY'S CONTRIBUTION, TO COVER COSTS BEYOND OUR PROPOSED FINANCIAL LIMIT OF \$73,435.00, AND CONTINUE LOOKING FOR STATE AND FEDERAL MONIES TO OFFSET THE MANDATES.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-164: INTRODUCED PROPOSED REVISED ORDINANCE TO ESTABLISH AN ADVISORY COMMITTEE TO BE KNOWN AS THE YOLO COUNTY UNDERGROUND UTILITY ADVISORY COMMITTEE, AND AFTER READING THE TITLE, THE BOARD WAIVED FURTHER READINGS AND SETS MARCH 6, 1979, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE, PROVIDED THE QUORUM IS CHANGED TO 5 INSTEAD OF 8 IN THE DOCUMENT.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 20

RESOLUTION NO. 79-30, WAS PASSED AND ADOPTED, REQUESTING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S APPROVAL OF THE 1979/80 ANNUAL TRANSPORTATION CLAIM OF THE LOCAL TRANSPORTATION FUND; AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AND FORWARD THE CLAIM TO THE DESIGNATED TRANSPORTATION PLANNING AGENCY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

February 27, 1979

SEE:
RESOLUTION BOOK NOS. 20 & 20A

6 MINUTE ORDER NO. 79-165: TOOK THE FOLLOWING ACTIONS REGARDING THE REORGANIZATION OF THE SHERIFF'S DEPARTMENT:

- 1- APPROVED IN CONCEPT THE NEW ORGANIZATIONAL STRUCTURE AS PROPOSED AND CONTAINED IN THE SHERIFF'S REPORT FILED WITH THE CLERK.
- 2- AUTHORIZED THE SALARY RESOLUTION TO BE AMENDED FOR THE SHERIFF'S DEPARTMENT TO SHOW THESE CHANGES:
 - a- DELETE ONE CAPTAIN POSITION.
 - b- DELETE ONE DEPUTY SHERIFF POSITION.
 - c- REPLACE TWO DEPUTY SHERIFF/CORONER POSITIONS WITH TWO CIVILIAN DEPUTY CORONERS.
 - d- REPLACE THREE DEPUTY SHERIFF POSITIONS IN THE IDENTIFICATION UNIT WITH THREE CIVILIAN IDENTIFICATION TECHNICIANS.
- 3- DIRECTED THE PERSONNEL DEPARTMENT TO ESTABLISH CIVILIAN CLASSIFICATION WITHIN THIS CORONER'S SECTION TO REPLACE THE EXISTING SWORN DEPUTY SHERIFF POSITIONS AS SOON AS POSSIBLE.
- 4- DIRECTED THE PERSONNEL DEPARTMENT TO PREPARE CIVILIAN CLASSIFICATIONS FOR THE IDENTIFICATION UNIT FOR A PHASE-IN DURING THE 1979-1980 BUDGET YEAR.
- 5- ADOPTED RESOLUTION NO. 78-170.24, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 AMENDED TO DELETE ONE CAPTAIN AND ONE DEPUTY SHERIFF, FROM SECTION 2501, SHERIFF'S DIVISION, AND AUTHORIZED THE CHAIRMAN TO SIGN THE RESOLUTION.
- 6- RESOLUTION NO. 79-31, WAS PASSED AND ADOPTED, RESCINDING CERTAIN LAYOFF NOTICES GIVEN TO FOUR SERGEANTS, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolutions was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 50

7 MINUTE ORDER NO. 79-166: APPROVED AGREEMENT NO. 79-62, WITH THE DEPT. OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION, AMENDING AGREEMENT NO. 78-216, APPROVING THE BILATERAL MODIFICATION CREATING A NEW BRIEF CETA MASTER PLAN AND ANNUAL PLAN, TO IMPLEMENT THE CETA AMENDMENTS OF 1978 BY APRIL 1, 1979 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT AND THE REQUIRED DEPARTMENT OF LABOR MODIFICATION REQUEST FORMS:

- 1- MODIFICATION REQUEST NO. 902 TO PSA NO. 06-9061
- 2- MODIFICATION REQUEST NO. 903 TO TITLE I ANNUAL PLAN NO. 06-9061-10
- 3- MODIFICATION REQUEST NO. 903 TO TITLE II ANNUAL PLAN NO. 06-9061-21
- 4- MODIFICATION REQUEST NO. 903 TO YETP ANNUAL PLAN NO. 06-9061-48
- 5- MODIFICATION REQUEST NO. 903 TO YCCIP ANNUAL PLAN NO. 06-9061-38
- 6- MODIFICATION REQUEST NO. 901 TO SYEP ANNUAL PLAN NO. 06-9061-32
- 7- MODIFICATION REQUEST NO. 903 TO TITLE VI ANNUAL PLAN NO. 06-9061-60
- 8- MODIFICATION REQUEST NO. 901 TO HIRE ANNUAL PLAN NO. 06-9061-13
- 9- MODIFICATION REQUEST NO. 902 TO STIP ANNUAL PLAN NO. 06-9061-45

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

8 MINUTE ORDER NO. 79-167: APPROVED THE REQUESTED CETA TITLE II PUBLIC SERVICE EMPLOYMENT (PSE) POSITIONS, AS ATTACHED TO THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

9 MINUTE ORDER NO. 79-168: APPOINTED FRANCIS MCNEIL AS ACTING CHIEF BUILDING INSPECTOR OF YOLO COUNTY ON RANGE M15.87, STEP A, \$1,587 PER MONTH, EFFECTIVE MARCH 8, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

10 MINUTE ORDER NO. 79-169: TOOK THE FOLLOWING ACTIONS REGARDING THE PUBLIC HEARING ON THE OPERATION AND MAINTENANCE ASSESSMENT ROLL PREPARED IN 1979 FOR RECLAMATION DISTRICT NO. 900:

- 1- CONTINUED THE PUBLIC HEARING TO MARCH 20, 1979, AT 2:00 P.M. IN ORDER TO ALLOW TIME TO OBTAIN MORE INFORMATION.
- 2- REQUESTED THE YOLO COUNTY PLANNING DEPARTMENT TO REVIEW THE ZONING AND DETERMINE IF THE PROPER LANDS HAVE BEEN PLACED IN THE CORRECT ZONES ACCORDING TO THE CRITERIA PRESENTED.

- 3- REQUESTED THE COUNTY COUNSEL TO PREPARE AN OPINION ON SB 90'S APPLICATION ON THIS SITUATION.
- 4- REQUESTED A REPORT FROM RECLAMATION DISTRICT NO. 900 ON THEIR PROJECTED BUDGET POLICIES FOR THE NEXT YEAR AND INFORM THE BOARD OF SUPERVISORS WHAT ASSUMPTIONS THEY ARE MAKING FOR REVENUE ON THEIR BUDGET POLICIES.
- 5- REQUESTED RECLAMATION DISTRICT NO. 900 TO EXPLAIN HOW THEY ARRIVED AT THE RATIO THAT THEY ARE USING.
- 6- REQUESTED THE TAX COLLECTOR TO FORWARD TO RECLAMATION DISTRICT NO. 900, A RANDOM SAMPLING OF 5 OR 10 PARCELS IN EACH ASSESSMENT ZONE, AND REQUESTED RECLAMATION DISTRICT NO. 900 TO USE ITS BUDGET PROJECTIONS TO EXTEND AN ASSESSMENT RATE TO EACH OF THE PARCELS SO FORWARDED AND TO MAKE A COMPARISON OF SUCH PROJECTED ASSESSMENTS WITH THE ASSESSMENTS IMPOSED ON THE PARCELS FOR THE LAST YEAR OF OPERATION BEFORE PROPOSITION 13.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:

AGREEMENT BOOK NO. 50

11 MINUTE ORDER NO. 79-170: TOOK THE FOLLOWING ACTIONS, REQUESTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.:

- 1- APPROVED AGREEMENT NO. 79-63, WITH THE EMPLOYMENT DEVELOPMENT DEPT., CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, FOR CONTINUATION OF FUNDS REGARDING THE COMMUNITY SERVICES ADMINISTRATION EMERGENCY ENERGY ASSISTANCE PROGRAM.
- 2- APPROVED AGREEMENT NO. 79-64, WITH THE EMPLOYMENT DEVELOPMENT DEPT., CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, FOR CONTINUATION OF FUNDS REGARDING THE COMMUNITY SERVICES ADMINISTRATION CRISIS INTERVENTION PROGRAM.
- 3- APPROVED THE PROJECT PROGRESS REVIEW REPORT, CSA FORM 440 FOR CENTRAL ADMINISTRATION, SPECIAL SERVICES AND WEATHERIZATION PROGRAMS.
- 4- THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE AGREEMENTS AND FORM.
- 5- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REVISED CSA FORM 419, SUMMARY OF WORK PROGRAMS AND BUDGET FOR CENTRAL ADMINISTRATION AND SPECIAL SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:

AGREEMENT BOOK NO. 50

12 MINUTE ORDER NO. 79-171: TOOK THE FOLLOWING ACTIONS REGARDING THE PROPOSED JOINT RISK MANAGEMENT-SELF-INSURANCE PROGRAM:

- 1- APPROVED AGREEMENT NO. 79-65, A JOINT EXERCISE OF POWERS AGREEMENT WITH THE CITIES OF DAVIS, WINTERS, AND WOODLAND, AND THE ESPARTO JOINT UNIFIED SCHOOL DISTRICT, TO PROVIDE PROPERTY, WORKER'S COMPENSATION, PUBLIC LIABILITY AND OTHER INSURANCE COVERAGE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT TO BE EFFECTIVE MARCH 1, 1979.
- 2- DESIGNATED THE COUNTY ADMINISTRATIVE OFFICER OR HIS REPRESENTATIVE TO BE A MEMBER OF THE JPA BOARD.
- 3- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO PREPARE THE NECESSARY TRANSFER OF FUNDS, NOTICES TO INSURANCE COMPANIES, AND INCREASE AIRPORT AND AIRCRAFT INSURANCE COVERAGES FOR AN EFFECTIVE DATE OF MARCH 15, 1979.
- 4- SELECTED A DEDUCTIBLE LIMIT OF \$5,000 ON LIABILITY AND PROPERTY INSURANCE COVERAGES.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

13 MINUTE ORDER NO. 79-172: CONTINUED TO MARCH 6, 1979, AT 3:00 P.M., AS THE DATE AND TIME TO CONSIDER THE REQUEST OF GLENN LIPSKEY, ON BEHALF OF GEORGE MORAR, TO ELIMINATE THE REQUIREMENT OF A \$1,000,000 PERSONAL INJURY POLICY NOW IMPOSED UPON PARACHUTES FOR OPERATION OF SPORT PARACHUTING AT THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

14 MINUTE ORDER NO. 79-173: ACCEPTED THE JAIL AND JUVENILE HALL MEDICAL PROGRAM PROGRESS REPORT, AND REQUESTED ANOTHER REPORT TO BE PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS AT BUDGET TIME.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-174: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED A TENTATIVE PARCEL MAP TO DIVIDE 589 ACRES INTO TWO PARCELS OF 30 ACRES AND 559 ACRES LOCATED ON THE NORTHWESTERLY CORNER OF STATE HIGHWAY 16 AND COUNTY ROAD 78A, IN THE AGRICULTURAL GENERAL (A-1) ZONE, AS FILED BY MICHAEL REED, ATTORNEY FOR PAUL STEPHENS, JR; THE DENIAL WAS BASED PM TJE FINDINGS THAT THE ENVIRONMENTAL IMPACT REPORT IS COMPLETE AND IN ACCORDANCE WITH CEQA GUIDELINES, AND THAT THE PROPOSED PROJECT WOULD HAVE CONSIDERABLE ADVERSE IMPACTS ON THE ENVIRONMENT WITH THE ABSENCE OF THE REQUIRED SECTION 15088 FINDINGS; THE COUNTY COUNSEL WAS REQUESTED TO PREPARE FINDINGS ON THE MATTER, TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE; AND INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE MATTER. THE MATTER WAS CONSIDERED IN THE PRESENCE OF THE APPLICANT AND HIS ATTORNEY, ON FEBRUARY 27, 1979, AT 2:30 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 79-175: TOOK THE FOLLOWING ACTIONS ON CETA TITLE VI PROJECTS, APPROVED BY MAPC:

1- APPROVED FOR FUNDING CETA TITLE VI PROJECT NOS P001, P004, P011, P024, P027, P048, P049, P043, P045, P046 P047 P050, P051, AND P052, (EXCLUDING PROJECT P041, WINDBREAK EDUCATION) AS FILED WITH THE CLERK.

2- INSTRUCTED PROJECT MOVE AND THE APPROPRIATE STATE OFFICES TO GIVE PREFERENCE TO HIRING EAST YOLO RESIDENTS FOR PROJECTS POLL, P045, AND P051.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 79-176: APPROVED FUNDING OF CETA TITLE VI PROJECT NO. P041, RURAL RESEARCH ACCESS PROJECT/WINDBREAK EDUCATION PROJECT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 79-177: APPROVED FOR FUNDING CETA TITLE VI PROJECT NOS. P042 AND P044, AS FILED WITH THE CLERK, CONTINGENT UPON A FAVORABLE COMMENT FROM DOL, THAT THESE ARE WITHIN THE GUIDELINES.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: Edmonds. Absent: None.

- 19 MINUTE ORDER NO. 79-178: UPHELD MAPC'S DECISION TO DENY CETA TITLE VI PROJECT P053, YOLO COUNTY HEALTH DEPARTMENT, ENVIRONMENTAL HEALTH DIVISION EVALUATION PLAN, AS IT DID NOT APPEAR TO QUALIFY AS A PROJECT.

Upon motion of Supervisor Black, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:20 P.M. and reconvened at 7:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 20 RESOLUTION NO. 79-32, WAS PASSED AND ADOPTED, CONGRATULATING CAPTAIN GEORGE M. FIDDLER ON HIS RETIREMENT AND EXPRESSING APPRECIATION FOR HIS YEARS OF DEDICATED SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Thompson, Black and DeMars. Noes: None. Absent: None.

- 21 MINUTE ORDER NO. 79-179: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 8:01 P.M. ON THE 27TH DAY OF FEBRUARY, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Betsy C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board
of Supervisors

BY Pete E. Lucas Deputy

TYPED BY AC
PROOF READ BY AC + BR

//////////

MARCH 6, 1979

The Yolo County Board of Supervisors met the 6th day of March, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK
RESOLUTION BOOK

MINUTE ORDER NO. 79-180: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 6, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR FEBRUARY 27, 1979, AS PREPARED BY THE CLERK, EXCEPT RESOLUTION NO. 79-32 BE INSERTED BEFORE MINUTE ORDER NO. 79-179, CONGRATULATING CAPTAIN GEORGE M. FIDDLER ON HIS RETIREMENT AND EXPRESSING APPRECIATION FOR HIS YEARS OF DEDICATED SERVICES.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- AUTHORIZED MR. JOHN TENORIO, PRESIDENT OF CHARLEMAGNE PRODUCTIONS, INC., TO USE THE OLD COUNTY JAIL AS A FILMING SITE; AND REQUIRED THE COMPANY TO CO-INSURE THE COUNTY UP TO \$1 MILLION FOR PROPERTY DAMAGE AND BODILY INJURY LIABILITY.
- 5- GRANTED TO THE WINTERS FIRE PROTECTION DISTRICT, \$8,828 OF SPECIAL DISTRICT STATE AID.
- 6- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 131, IN THE AMOUNT OF \$2,500, AS REQUESTED BY THE COUNTY COUNSEL FOR HIS PROFESSIONAL & SPECIALIZED SERVICES ACCOUNT.
- 7- RESOLUTION NO. 79-33, ^{WAS} PASSED AND ADOPTED, PETITIONING THE UNITED STATES CONGRESS TO AUTHORIZE THE CONTINUED FUNDING APPROPRIATION TO COMPLETE THE TEHAMA/COLUSA CANAL PROJECT AND ORDERING THE CLERK TO FORWARD COPIES OF THE RESOLUTION TO THE HONORABLE ALAN CRANSTON, THE HONORABLE S.I. HAYAKAWA, AND THE HONORABLE VIC FAZIO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8- REQUESTED ASSEMBLYMAN HANNIGAN TO INTRODUCE A PROPOSED ASSEMBLY BILL, CONCERNING THE DESCRIPTION OF THE NUMBER, QUALIFICATIONS AND COMPENSATION OF OFFICERS AND EMPLOYEES OF THE YOLO COUNTY MUNICIPAL COURT; AND DIRECTED THE COUNTY COUNSEL TO MAKE SUCH A REQUEST.
- 9- RESOLUTION NO. 78-170.25, WAS ADOPTED RESOLVING THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE (1) PERSONNEL ANALYST I/II FROM SECTION 3009 AND ADD ONE (1) PERSONNEL ASSISTANT TO SECTION 3009. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 10- RESOLUTION NO. 78-170.26, WAS ADOPTED RESOLVING THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 BE AMENDED FOR THE FOLLOWING DEPARTMENTS: DISTRICT ATTORNEY, BUILDINGS AND GROUNDS, PROBATION, SOCIAL SERVICES, AGRICULTURAL EXTENSION, GENERAL SERVICES AGENCY, YOLO GENERAL HOSPITAL, COUNTY LIBRARY, AND PUBLIC HEALTH. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 11- TOOK THE FOLLOWING ACTIONS AS RECOMMENDED BY THE CHIEF OF PERSONNEL SERVICES:
 - a- ADOPTED THE CLASS SPECIFICATIONS FOR THE PROCESS SERVER, IN THE DISTRICT ATTORNEY'S OFFICE, AS FILED WITH THE CLERK.
 - b- ADOPTED THE CLASS SPECIFICATIONS FOR THE BUILDING CRAFTSMAN TRAINEE, IN THE GENERAL SERVICES AGENCY, AS FILED WITH THE CLERK.
 - c- RESOLUTION NO. 78-171.6, WAS PASSED/ADOPTED RESOLVING THAT SALARY RESOLUTION NO. 78-171 IS AMENDED FOR THE BUILDING CRAFTSMAN TRAINEE FOR GENERAL SERVICES AGENCY, AND FOR THE PROCESS SERVER FOR THE DISTRICT ATTORNEY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- DELAYED ACTION TO AUTHORIZE THE AUDITOR TO RELEASE \$155,301.94 FROM PAID UNDER PROTEST IMPOUND ACCOUNT FOR APPORTIONMENT, WHICH COVERS THE FULL AMOUNT IN IMPOUND FOR THE AMSTAR CORPORATION (SPECKELS), COVERING THE FOLLOWING YEARS ON THE SECURED TAX ROLLS: 1974-1975, CODE AREA 87-047, BILL NO. 796, IN THE AMOUNT OF \$75,449.29; AND 1975-1976, CODE AREA 87-047, BILL NO. 16443, IN THE AMOUNT OF \$79,852.65.
- 13- AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING TAX REFUNDS:
 - a- CONTADINA FOODS, INC., IN THE AMOUNT OF \$6,451.92, FOR THE FISCAL YEAR 1975-76, CODE AREA 03-000, PARCEL NO. 26-390-14-1. BILL NO. 3806.
 - b- DAVIS HOSPITAL PROPERTIES, IN THE AMOUNT OF \$2,026.80, FOR THE FISCAL YEAR 1977-78, CODE AREA 61-001, PARCEL NO. 36-060-02-1, BILL NO. 27800.
- 14- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY OLIVER J. NORTHUP, JR., ATTORNEY FOR RUBEN RONCANCIO; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFER THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 15- DECLARED THE WEEK OF APRIL 26, 1979, THROUGH MAY 5, 1979, AS KVIE WEEK IN YOLO COUNTY.

- 16- AUTHORIZED THE CLERK TO MAKE THE FOLLOWING CORRECTIONS:
- a- AGREEMENT NO. 78-393, WITH PROJECT MOVE, TO READ "AMENDING AGREEMENT NO. 78-320", INSTEAD OF AGREEMENT NO. 78-321;
 - b- AGREEMENT NO. 78-394, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS. STEP-OJT, TO READ, "AMENDING AGREEMENT NO. 78-321", INSTEAD OF AGREEMENT NO. 78-320.
 - c- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL CORRECTIONS ON MINUTE ORDER NO. 78-913, THE ORIGINAL AGREEMENTS AND THE MINUTE BOOK.
- 17- ACCEPTED THE PERSONNEL SERVICES AGENCY ANNUAL REPORT FOR THE CALENDAR YEAR 1978, AS FILED WITH THE CLERK.
- 18- APPROVED AGREEMENT NO. 79-66, WITH ALTA CALIFORNIA REGIONAL CENTER, FOR PSYCHIATRIC SERVICES FOR THE DEVELOPMENTALLY DISABLED; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 19- TOOK THE FOLLOWING ACTIONS REGARDING THE CHILDHOOD LEAD STUDY PROGRAM:
- a- APPROVED AGREEMENT NO. 79-67, WITH EMMA M. WILSON, R.N., FOR PROJECT SERVICES REGARDING THE CHILDHOOD LEAD STUDY PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - b- APPROVED AUDITOR'S TRANSFER OF FUNDS NO.151, IN THE AMOUNT OF \$3,390.00 FOR THE ABOVE.
- 20- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 145, IN THE AMOUNT OF \$6,540.00 FOR EXTRA HELP AND SPECIAL DEPARTMENT EXPENSE ADMINISTRATION BUDGET ACCOUNTS IN THE DEPARTMENT OF SOCIAL SERVICES.
- 21- APPROVED AUDITOR'S TRANSFER OF FUNDS NO.150, IN THE AMOUNT OF \$11,850.00, FOR THE DEPARTMENT OF SOCIAL SERVICES PROFESSIONAL AND SPECIALIZED SERVICES; AND TRANSPORTATION AND TRAVEL BUDGETS.
- 22- DELETED THE ITEM TO HIRE NANCY JEZAK AS A DEPUTY PROBATION OFFICER I, ON RANGE 22.0, STEP E, AT \$1148 PER MONTH.
- 23- APPROVED AGREEMENT NO. 79-68, WITH THE COUNTY OF YUBA, ON BEHALF OF THE JOINT POWERS AGENCY OF YUBA AND SUTTER COUNTY WHICH OWNS AND OPERATES THE YUBA-SUTTER BI-COUNTY JUVENILE HALL, FOR TEMPORARY DETENTION OF YOLO COUNTY MINORS; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND AUTHORIZED THE COUNTY PROBATION OFFICER TO CONCLUDE THIS AGREEMENT WITH THE YUBA-SUTTER BI-COUNTY JUVENILE HALL AUTHORITIES.
- 24- RESOLUTION NO. 79-34, WAS PASSED AND ADOPTED, RECOGNIZING AND EXPRESSING THE APPRECIATION OF THE BOARD OF SUPERVISORS, THE DISTRICT ATTORNEY'S OFFICE, THE SHERIFF, AND THE PEOPLE OF THE COUNTY OF YOLO, TO THE HIGHWAY PATROL AND OTHERS, THAT ASSISTED YOLO COUNTY AUTHORITIES IN THE SEARCH OF THE COUNTY LANDFILL, IN REGARDS TO THE INVESTIGATION OF THE DEATHS OF HIGHWAY PATROL OFFICERS BLECHER AND FREEMAN. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 25- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 152, IN THE AMOUNT OF \$3,040.00 FOR THE FAMILY SUPPORT DIVISION OF THE DISTRICT ATTORNEY'S OFFICE.
- 26- REQUESTED THE YOLO COUNTY WATER RESOURCES BOARD TO GIVE THE BOARD OF SUPERVISORS THEIR RECOMMENDATIONS ON THE FINAL REPORT OF THE GOVERNOR'S COMMISSION TO REVIEW CALIFORNIA WATER RIGHTS LAW, BY MAY 1, 1979.
- 27- APPROVED THE PRINTING OF SIX HUNDRED COPIES OF THE YOLO COUNTY DEPARTMENT OF AGRICULTURE'S 1978 ANNUAL CROP REPORT.
- 28- TOOK THE FOLLOWING ACTIONS REGARDING THE BUREAU OF LAND MANAGEMENT REPORT:
- a- AUTHORIZED A LETTER TO BE SENT, PRIOR TO MARCH 14, 1979, TO DIRECTOR (210), BUREAU OF LAND MANAGEMENT, 1800 C STREET, N.W., WASHINGTON, D.C. 20240, AND A COPY SENT TO WILLIAM L. LARRAMENDY, AREA MANAGER, B.L.M., UKIAH DISTRICT OFFICE, P.O. BOX 940, UKIAH, CALIFORNIA 95482.
 - b- STATE IN THE LETTER THAT ADOPTION OF A PLAN OR AMENDMENT TO THE PLAN SHOULD NOT BE DONE UNLESS THE LOCAL AGENCY HAS BEEN ASKED IN WRITING FOR COMMENTS. SUCH NOTICE SHALL BE GIVEN AT LEAST 90 DAYS PRIOR TO THE ADOPTION OR AMENDMENT CONSIDERATION.
 - c- STATE IN THE LETTER THAT AN ENVIRONMENTAL ASSESSMENT OF ANY RESOURCE MANAGEMENT PLAN ADOPTION, AMENDMENT OR REVISION SHOULD BE SENT IN THE MAIL TO THE LOCAL AGENCY FOR COMMENT AT LEAST 90 DAYS PRIOR TO THE BLM TAKING ANY FINAL ACTION ON THE PROPOSAL.
 - d- STATE IN THE LETTER THAT YOLO COUNTY REQUESTS TO BE PUT ON A MAILING LIST TO BE NOTIFIED OF ANY CHANGE IN ACTIVITY THAT THE BLM PROPOSES ON LAND LOCATED WITHIN THE COUNTY OF YOLO.
 - e- EMPHASIZE THAT THE BOARD DOES NOT WANT ANY MORE BLM RECREATION LAND OPENED IN THE WILDERNESS AREA IN YOLO COUNTY; AND AUTHORIZED THE CHAIRMAN TO SIGN THE LETTER.
- 29- RESOLUTION NO. 79-35, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2846 FOR CAL WEST SEEDS; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION UPON THIS PROJECT WITH COPIES ATTACHED AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 30- RESOLUTION NO. 79-36, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2855, FOR DAN HORGAN; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND ORDERING THE CLERK

TO PREPARE AND FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH COPIES ATTACHED AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 31- RESOLUTION NO. 79-37, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO.2838 FOR STEPHEN HERINGER; INSTRUCTING THE CLERK TO PREPARE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION UPON THIS PROJECT, WITH COPIES ATTACHED AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 32- RESOLUTION NO. 79-38, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN TO EXECUTE PROGRAM SUPPLEMENT NO. 8, ALSO IDENTIFIED AS AGREEMENT NO. 79-69, WHICH AMENDS AGREEMENT NO. 77-201, COVERING FEDERAL AID IN YOLO COUNTY FOR GRADE CROSSING PROTECTION "F" STREET, S.Y.P.D.R.R. CROSSING NO. 78-03. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 33- ACCEPTED THE RESIGNATION OF JOE FARNHAM AS A DIRECTOR OF THE YOLO COUNTY RESOURCE & CONSERVATION DISTRICT; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION.
- 34- DELETED THE ITEM TO CONSIDER APPLICATION FOR MEMBERSHIP TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE, AS IT IS NOT READY FOR CONSIDERATION AT THIS TIME.
- 35- APPOINTED RAY L. BAIRD, RT. 2, BOX 675, WOODLAND, CALIFORNIA, TO THE AVIATION ADVISORY COMMITTEE.
- 36- ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE PARKS AND RECREATION ADVISORY COMMITTEE AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.
- 37- ACCEPTED THE RESIGNATION OF JULIE DAUWALDER FROM THE SOCIAL SERVICES ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO POST A NOTICE OF THE VACANCY AND PREPARE A LETTER OF APPRECIATION.
- 38- ACCEPTED THE RESIGNATION OF LESTER HAMEL AS A COMMISSIONER OF THE EAST DAVIS FIRE PROTECTION DISTRICT; INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION AND TO POST A NOTICE OF VACANCY.
- 39- APPOINTED MILDRED L. BOOKER, 2305 DIABLO STREET, WEST SACRAMENTO, CALIFORNIA, TO THE DELINQUENCY PREVENTION COMMISSION.
- 40- ACCEPTED THE RESIGNATION OF RODNEY BAKER FROM THE MENTAL HEALTH ADVISORY BOARD; AUTHORIZED THAT JEANNE GALLYOT BE DROPPED FROM THE MEMBERSHIP OF THE MENTAL HEALTH ADVISORY BOARD, AS SHE NO LONGER RESIDES IN YOLO COUNTY; AUTHORIZED THE CATEGORY BE CHANGED FROM EDUCATION TO PUBLIC INTEREST -- CONSUMER, IN ACCORDANCE WITH A LETTER FROM AN INDIVIDUAL FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION TO MR. BAKER, AND TO POST NOTICE OF THE VACANCY.
- 40A- APPOINTED OR REAPPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS COUNTY COMMITTEES OR COMMISSIONS
 - 1- COMMISSION ON AGING:
 - a- ELSPET W. MCMURTRU, 801 E. 8TH STREET, APT.206, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO.2.
 - b- WILLIAM VOLKERS, 806 CASSELMAN DRIVE, BRODERICK, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.
 - c- HELEN BARANOFF, P.O. BOX 955, BRYTE, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO.3.
 - d- FRANCES M. KOFRANEK, 707 G STREET, NO. 8, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.
 - 2- DELINQUENCY PREVENTION COMMISSION:
 - a- CAROL MURPHY, 337 DEL ORO AVENUE, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Agreements and Resolutions were passed, approved, adopted, and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-181: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE \$155,301.94 FROM PAID UNDER PROTEST IMPOUND ACCOUNT FOR APPORTIONMENT, WHICH COVERS THE FULL AMOUNT IN IMPOUND FOR THE AMSTAR CORPORATION -- (SPRECKELS), THAT COVERS THE YEARS ON THE SECURED TAX ROLLS FOR 1974--75, CODE AREA 87-047, BILL NO. 796, IN THE AMOUNT OF \$75,449.29; AND 1975-1976, CODE AREA 87-047, BILL NO.16443, IN THE AMOUNT OF \$79,852.65.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: None.
Abstaining: Thompson.

See: ORDINANCE BOOK

ORDINANCE NO. 841, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE TO ESTABLISH AN ADVISORY COMMITTEE TO BE KNOWN AS THE YOLO COUNTY UNDERGROUND UTILITY ADVISORY COMMITTEE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON FEBRUARY 27, 1979.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

March 6, 1979

- 4 MINUTE ORDER NO. 79-182: RECEIVED AND FILED AN INITIAL REPORT ON WATER AND RELATED MATTERS AS PREPARED BY WM. L. MCANLIS, MANAGER OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.

No official Action necessary.

Supervisor Black was excused at 9:20 A.M., and returned at 9:25 A.M.

- 5 MINUTE ORDER NO. 79-183: REFERRED A LETTER TO THE COUNTY ADMINISTRATIVE OFFICER, FROM THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, REQUESTING THE BOARD TO CONSIDER ASSISTING THEM IN REIMBURSEMENT OF THEIR RAPIDLY DEPLETING FUNDS. THE CAO WAS REQUESTED TO CONTACT MARGE ADAMS PRESIDENT OF THE SOCIETY AND ARRANGE A TIME FOR A REPRESENTATIVE TO APPEAR BEFORE THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

6

See: RESOLUTION BOOK

RESOLUTION NO. 79-39, WAS PASSED AND ADOPTED, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE RIGHT - OF - WAY CERTIFICATES FOR FEDERAL - AID PROJECTS, AND RESOLVED THAT A CERTIFIED COPY OF THE RESOLUTION BE FILED WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, DISTRICT 03, P.O. BOX 911, MARYSVILLE, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds. Noes: Marchand. Absent: None.

7

MINUTE ORDER NO. 79-184: CONFIRMED THE COUNTY'S POSITION OF FAVORING COMPLETION OF (1) SH 84 (WITH A GRADE SEPARATION) IN EAST YOLO, AND (2) SH 113 SOUTHEAST OF WOODLAND; THE BOARD FURTHER RECOMMENDS THAT FUNDS PROGRAMED FOR PROJECTS SUCH AS SOUNDWALLS, LANDSCAPING AND RAMP METERING BE RE-PROGRAMED TO FINANCE SH 84 (WITH GRADE SEPARATION) AND SH 113; AND THAT CAL-TRANS BE ADVISED OF YOLO COUNTY'S POSITION REGARDING CAL-TRANS FIVE YEAR TRANSPORTATION IMPROVEMENT PROGRAM SUPPLEMENT TO THE 1979 REGIONAL TRANSPORTATION PROGRAM.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: Black. Absent: None.

See: RESOLUTION BOOK

8

RESOLUTION NO. 79-40, WAS PASSED AND ADOPTED, NOTIFYING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION THAT THE COUNTY OF YOLO CLAIMS THE APPORTIONMENT AND THE WHOLE THEREOF IN THE NAME OF THE COUNTY AND CITIES, IN REGARDS TO THE FEDERAL AID FOR SAFER OFF-SYSTEM ROADS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent:None.

9

MINUTE ORDER NO. 79-185: TOOK THE FOLLOWING ACTIONS FOR PARCEL MAP 2224:

- 1- RELEASED THE RESTRICTIVE EASEMENT.
- 2- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RELEASE ON BEHALF OF THE COUNTY OF YOLO, AND INSTRUCTED THE COUNTY CLERK TO ACKNOWLEDGE THE SIGNATURE.
- 3- INSTRUCTED THE CLERK OF THE BOARD OF SUPERVISORS TO RECORD THE EXECUTED DOCUMENT.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes:None. Absent:None.

10

MINUTE ORDER NO. 79-186: APPROVED THE CSA MULTI-YEAR PLAN FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., IN ACCORDANCE WITH A COPY OF THE PLAN FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars and duly carried, the above Minute Order was so ordered by the following votes:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes:None. Absent:None.

MINUTE ORDER NO. 79-187: RECEIVED AND FILED A REPORT, EXPLAINING THE COST PER DAY AT THE YOLO COUNTY JUVENILE HALL, AS PREPARED BY THE COUNTY PROBATION OFFICER.

No Official Action is necessary.

MINUTE ORDER NO. 79-188: APPROVED THE FOSTER CARE AND INSTITUTIONAL CARE RATES FOR THE FISCAL YEAR 1978-79, IN ACCORDANCE WITH THE LIST ATTACHED TO THE REPORT, DATED FEBRUARY 16, 1979, PREPARED BY THE DIRECTOR OF SOCIAL SERVICES AND FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None, Absent: None.

See: RESOLUTION BOOK

MINUTE ORDER NO. 79-189: APPROVED JUDGE TAYLOR'S REQUEST FOR A FULL TIME ASSISTANT FOR THE JURY COMMISSIONER; AND ADOPTED RESOLUTION NO. 78-170.27 WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD 1 TYPIST CLERK I/II - REGULAR FULL TIME, AND DELETE 1 TYPIST CLERK I/II - 20 HOURS PER WEEK REGULAR PART TIME. THE CHAIRMAN OF THE BOARD OF THE SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order and Resolution were ordered, passed, and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-190: TOOK THE FOLLOWING ACTIONS REGARDING THE YOLO COUNTY TRANSIT DEVELOPMENT PROGRAM:

- 1- APPROVED THE FINAL DRAFT OF THE YOLO COUNTY TRANSIT DEVELOPMENT PROGRAM, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.
- 2- ACCEPTED THE MODIFICATIONS OF THE CITY OF DAVIS, TO BE INCLUDED, STRENGTHENED THE PLAN AND REFLECT EMERGING ISSUES WITH THE FOLLOWING POLICY STATEMENTS TO BE ADDED TO PAGE 26:
 - (7) ADVOCACY FOR CONTINUATION OF AMTRAC PASSENGER SERVICE AT DAVIS INCLUDING THE SAN FRANCISCO ZEPHYR (SERVICE TO RENO AND EASTWARD) AND INCREASE IN FREQUENCIES OF TRAINS, AS SUPPORT FOR MULTIMODAL FACILITY IN DAVIS.
 - (8) FURTHER EFFORTS TO INCREASE TRANSIT RIDERSHIP FROM COMMUTERS TO MAJOR YOLO COUNTY EMPLOYERS, INCLUDING UCD CAMPUS STUDENTS, FACULTY AND STAFF.
 - (9) RECOGNITION THAT NEW OVERCROSSING OF I-80 AT ROAD 103 IN THE DAVIS AREA WILL FACILITATE IMPROVED TRANSIT SERVICES TO SOUTH AND EAST DAVIS BY EXISTING OPERATORS.
 - (10) RECOMMEND CHANGES IN ROUTES, TIMES, USE AND DESTINATIONS TO ADDRESS THE NEEDS OF STUDENTS AND COMMUTERS TO COORDINATE WITH REGIONAL TRANSPORTATION SYSTEMS AND LOCAL SCHOOLS.
 - (11) EXHIBIT III BE CHANGED TO SHOW AREAS OF FAR WEST DAVIS BE INCLUDED IN 7-9 POINT AREAS; AND TO INCLUDE ALL AREAS WITH PUBLIC SCHOOLS AND AREAS WITH APARTMENT DEVELOPMENTS AS TRANSIT POTENTIAL POINTS.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-191: APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE, ALLOWING FOUR FROM THE EAST YOLO AREA, FOUR FROM WOODLAND, SIX FROM DAVIS, AND ONE FROM WINTERS:

EAST YOLO AREA:

- 1- CHARLES D. BELKNAP, 1032 CUMMINS WAY, BRODERICK, CALIFORNIA.
- 2- ROBERT E. MIHALISIN, P.O. BOX 157, WEST SACRAMENTO, CALIFORNIA.
- 3- WM. HANLON, 1808 ROCKROSE ROAD, WEST SACRAMENTO, CALIFORNIA.
- 4- JUNE KAY, P.O. BOX 207, CLARKSBURG, CALIFORNIA.

WOODLAND:

- 1- PAM GRIGSBY, RT. 4, BOX 93 A-38, WOODLAND, CALIFORNIA.
- 2- JOSE I. VARGAS, 3 YOLANO DRIVE, WOODLAND, CALIFORNIA.
- 3- CARLOS MATOS, 146 ELM STREET, WOODLAND, CALIFORNIA.
- 4- THE CLERK WAS REQUESTED TO CONTACT DAVID FLORY AND DONALD JAMES AND REPORT TO THE BOARD AT A LATER DATE.

DAVIS:

- 1- JENNIFER BOWLES, 364 MEMORIAL UNION, UCD, DAVIS, CALIFORNIA.
- 2- DWIGHT DICKERSON, 1111 J STREET, APT. 95, DAVIS, CALIFORNIA.
- 3- AMY KING, 405 B STREET, DAVIS, CALIFORNIA.
- 4- ADAM KITTRELL, 1205 FIFTH STREET, APT. 2, DAVIS, CALIFORNIA.
- 5- SIMON PINA, 3336 C STREET, DAVIS, CALIFORNIA.
- 6- MADELYN J. WALTON, 3011 N. EL MACERO DRIVE, EL MACERO, CALIFORNIA.

WINTERS:

- 1- TO BE APPOINTED AT A LATER DATE.

March 6, 1979

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes:None. Absent: None.

- 16 MINUTE ORDER NO. 79-192: AMENDED MINUTE ORDER NO. 78-169 TO ALLOW STANLEY RODRIGUES, OWNER OF THE FREEPORT MARINA, INC., A THREE MONTH EXTENTION FROM MARCH 7, 1979, TO JUNE 7, 1979, IN REGARDS TO THE REMOVAL OF A MOBILE HOME ON HIS PROPERTY. THIS ACTION IS IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes:None. Absents: None.

The Board of Supervisors recessed at 10:30 A.M., for an executive session on litigation and personnel matters. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 11:20 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 17 MINUTE ORDER NO. 79-193: APPROVED THE REVISED CETA TITLE VI PROJECT P040 THE FARMWORKER'S SERVICE CENTER.

Upon motion of Supervisor DeMars, seconded by Supervisor Black and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes:None. Absent:None.

- 18 MINUTE ORDER NO. 79-194: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER IN SUPPORT OF AB 340, AS AMENDED, AND AS REQUESTED BY THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT. THE BILL WILL GIVE A NARROW EXEMPTION FROM THE CURRENT STATUTORY INTEREST RATE NECESSARY TO PERMIT THE DISTRICT TO FINANCE A PARTICULAR PROJECT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes:None. Absent: None.

- 19 MINUTE ORDER NO. 79-195: AUTHORIZED A LETTER TO BE SENT TO THE PLACER COUNTY BOARD OF SUPERVISORS INDICATING THE FOLLOWING, IN RESPONSE TO ITS INQUIRY REGARDING A REGIONAL JAIL FACILITY:

- 1- YOLO COUNTY UNDERSTANDS PLACER COUNTY'S OVER-CROWDING PROBLEM AND DESIRE FOR A REGIONAL MAXIMUM SECURITY FACILITY FOR CONVICTED AND SENTENCED PRISONERS.
- 2- YOLO COUNTY WOULD SUPPORT A REQUEST THAT REGION D CONDUCT A STUDY AND COLLECT INFORMATION ON THE NEED FOR SUCH A FACILITY WITHIN THE REGION.
- 3- YOLO COUNTY CANNOT, AT THIS TIME, MAKE ANY COMMITMENT OF INTENT TO PURSUE SUCH A PROJECT OR COMMIT ANY COUNTY STAFF TIME TO STUDY THE MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes:None. Absent:None.

- 20 See: AGREEMENT BOOK

MINUTE ORDER NO. 79-196: APPROVED AGREEMENT NO. 79-70 WHICH AMENDS AGREEMENT NO. 78-320, WITH THE CALIFORNIA DEPARTMENT OF AGING, TO INCREASE THE ORIGINAL FEDERAL AWARD FROM \$7,556 TO \$7,789, FOR THE "NOT BY BREAD ALONE" PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following votes:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes:None. Absent:None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 21 MINUTE ORDER NO. 79-197: TOOK THE FOLLOWING ACTIONS REGARDING SOLANO CONCRETE CO., INC., PROPOSAL FOR A CHANGE OF ZONING:

- 1- APPROVED THE CHANGE OF ZONING FROM AGRICULTURAL GENERAL (A1) TO AGRICULTURAL GENERAL/SAND AND GRAVEL (A-1/SG) FOR A PORTION OF LAND LOCATED ON THE SOUTH BANK OF CACHE CREEK BETWEEN I-505 BRIDGE AND MOORE DAM, DESIGNATED AS ASSESSOR'S PARCEL NO. 49-070-11 AND 12. THE PROPERTY IS OWNED BY ILENE M. HUTSON, C/O STANLEY ROONEY, ESPARTO, CALIFORNIA.
- 2- DECLARED THAT IT CONSIDERED THE INFORMATION CONTAINED IN THE ENVIRONMENTAL IMPACT REPORT FILED WITH THE PLANNING DEPARTMENT.

March 6, 1979

3- INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR ADOPTION AT A LATER DATE.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 6, 1979, AT 2:05 P.M., IN THE PRESENCE OF A REPRESENTATIVE FROM SOLANO CONCRETE CO., INC.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried the above Minute Order was so ordered by the following vote;

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
Abstaining: Black.

The Board of Supervisors recessed at 2:30 P.M., and reconvened at 3:05 P.M.. All members of the Board were present. Chairman Marchand presided at the meeting.

MINUTE ORDER NO. 79-198: THIS MOTION WAS SUPERSEDED BY MINUTE ORDER NO. 79-199, WHICH WAS TO DENY THE REQUEST FOR ELIMINATION OF THE REQUIREMENT OF \$1,000,000, PERSONAL INJURY POLICY NOW IMPOSED UPON PARACHUTES PLUS, AND ENCOURAGE THE PURSUIT OF LEGISLATION, AS MR. MORAR PURSUED LAST YEAR, TO AMEND THE LAW THAT WILL PROVIDE FOR THIS MATTER, NOT ONLY FOR YOLO COUNTY, BUT FOR THE STATE OF CALIFORNIA.

The motion made by Supervisor Thompson, and seconded by Supervisor Edmonds, was superseded by Minute Order NO. 79-199, a Substitute motion.

MINUTE ORDER NO. 79-199: THIS IS A SUBSTITUTE MOTION TO MINUTE ORDER NO. 79-198, WHICH IS AS FOLLOWS: THAT MR. MORAR BE ALLOWED TO OPERATE PARACHUTES PLUS WITH A WAIVER OF THE INSURANCE REQUIREMENT BASED ON THE FOLLOWING CONDITIONS:

- 1- THAT THE LEASE BE NEGOTIATED TO INCLUDE AS A CONDITION, OF MR. MORAR'S CONTINUED OPERATION, THE UTILIZATION OF THE TRAINING PROCEDURES THAT HE HAS OUTLINED.
- 2- THAT IT WOULD BE CONDITIONAL UPON THE UTILIZATION OF THE WAIVER OF LIABILITY DEVELOPED WITH ITEM 3 BELOW.
- 3- THAT THE WAIVER WOULD BE REVIEWED BY THE COUNTY COUNSEL TO MAKE SURE THAT IT EXTENDS TO THE COUNTY. THE WAIVER SHOULD EXTEND TO BOTH MR. MORAR AND THE COUNTY.
- 4- THE LEASE SHOULD BE CONTINGENT UPON THE MAINTENANCE OF SECURITY IN THE AMOUNT OF \$10,000.00, WHICH WOULD BE APPLIED TO THE COUNTY LEGAL COST IN THE EVENT OF ANY SUIT BEING BROUGHT AGAINST THE COUNTY. ON THAT BASIS, ALLOW THE PUBLIC TO UTILIZE PUBLIC LAND IN THE MANNER THAT MR. MORAR PROPOSES.

THE BOARD FURTHER ADDED TWO SAFEGUARDS TO BE INCLUDED IN THE AGREEMENT:

- 1- THAT THE BOARD ENTER INTO NO CONTRACT UNLESS THERE IS A CLAUSE IN THE AGREEMENT WHICH WILL PROVIDE FOR INCREASED AIRCRAFT TRAFFIC AT THE AIRPORT, AND WILL ALLOW US TO ASK THE PARACHUTES PLUS TO MOVE THEIR DROP ZONE AT SUCH A TIME.
- 2- CONSIDER THAT IF THERE ARE INCIDENCES OF PARACHUTIST DROPPING ON THE RUNWAY AND OFF THE DROP ZONE AREA, THAT THE BOARD COULD ENTERTAIN THE RIGHT TO CANCEL THE CONTRACT AT SUCH TIME.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried the above Minute Order was so ordered by the following vote;

Ayes: Black DeMars, Marchand Noes: Thompson, Edmonds. Absent: None.

MINUTE ORDER NO. 79-200: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:50 P.M., ON THE 6TH DAY OF MARCH, 1979.

Upon the motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes:None Absents:None.

x Baker C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK,
EX-Officio Clerk of the Board
of Supervisors

BY John E. Lucas Deputy

TYPED BY SH
PROOF READ BY AS

//////// / // // / // // //

The Yolo County Board of Supervisors met the 13th day of March, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.-103. All members of the Board of Supervisors were present, except Supervisor Edmonds, who was excused to attend a NACO Board of Directors meeting. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

1

MINUTE ORDER NO. 79-201: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 13, 1979 AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR MARCH 6, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT TYPOGRAPHICAL ERROR BE CORRECTED ON PAGE 5 OF THE PROCEEDINGS TO READ MINUTE ORDER NO. 79-182 AND MINUTE ORDER NO. 79-183, INSTEAD OF MINUTE ORDER NO. 78-182 AND MINUTE ORDER NO. 78-183; AND THAT MINUTE ORDER NO. 79-183 BE CORRECTED TO REFLECT THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INSTEAD OF SOCIETY FOR THE PRESERVATION OF CRUELTY TO, ANIMALS. THE BOARD FURTHER MADE AN ADDITION TO MINUTE ORDER NO. 79-199, ITEM 2 TO READ AS FOLLOWS: " THAT IT WOULD BE CONDITIONAL UPON THE UTILIZATION OF THE WAIVER OF LIABILITY DEVELOPED WITH ITEM 3 BELOW".
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 155, IN THE AMOUNT OF \$418,898 TO FUND THE COST OF THE RISK MANAGEMENT SELF - INSURANCE, PROGRAM FOR THE FIRST YEAR.
- 5- APPROVED AGREEMENT NO. 79-71, WITH ROBERT WARREN, CAROLYN J. WARREN, BORIS H. RUEBNER, SUSAN RUEBNER, JOE P. TUPIN, AND BETTY A. TUPIN, FOR YOLO COUNTY TO LEASE OFFICE SPACE FOR THE DISTRICT ATTORNEY AND THE HEALTH DEPARTMENTS AT 204 F STREET, DAVIS, CALIFORNIA. THE PREDECESSOR LEASE AGREEMENT NO. 77-93, HAS BEEN REDUCED TO REMOVE THE SPACE NOW OCCUPIED BY THE DEPARTMENT OF SOCIAL SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 6- RESOLUTION NO. 79-41, WAS PASSED AND ADOPTED, OPPOSING THE ELIMINATION OF TERRITORIAL RATING FOR AUTOMOBILE INSURANCE, AND DIRECTING THE CLERK TO SEND A COPY OF THE RESOLUTION TO THE COUNTY'S STATE LEGISLATORS AND TO ASSEMBLYMAN TORRES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 7- RESOLUTION NO. 79-42, WAS PASSED AND ADOPTED, MAKING THE PROVISIONS OF SECTION 1094.6 OF THE CODE OF CIVIL PROCEDURE APPLICABLE TO THE, COUNTY OF YOLO. THE SECTION IMPOSES A 90 DAY STATUTE OF LIMITATION UPON PETITIONS SEEKING JUDICIAL REVIEW OF FINAL ADMINISTRATIVE ORDERS OR DECISIONS OF THE COUNTY OF YOLO OR ANY COMMISSIONS, BOARD, OFFICER OR AGENT THEREOF. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8- APPROVED THE FINDINGS, CONCLUSIONS, AND ORDER ON APPEAL IN CONNECTION WITH PAUL STEPHENS, JR., APPEAL FROM THE ACTION OF THE PLANNING COMMISSION DENYING TENTATIVE PARCEL MAP NO. 2870; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ORDER.
- 9- AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:
 - a- IBM CORP. IN THE AMOUNT OF \$11,570.19, FOR THE FISCAL YEAR 1975-76.
 - b- IBM CORP, IN THE AMOUNT OF \$11,841.16, FOR THE FISCAL YEAR 1976-77.
 - c- IBM CORP, IN THE AMOUNT OF \$8,306.33, FOR THE FISCAL YEAR 1977-78.
 - d- EXXON CORP, IN THE AMOUNT OF \$5,674.43, FOR THE FISCAL YEAR 1976-77.
 - e- EXXON CORP. IN THE AMOUNT OF \$16,161.19, FOR THE FISCAL YEAR 1977-78.
- 10- ACCEPTED THE REPORT OF THE AUDITOR-CONTROLLER STATING THE EXAMINATION OF THE ECONOMIC OPPORTUNITY COMMISSION RECORDS, BY GRANT BENNETT AND CO., ARE SATISFACTORY FOR THE FISCAL YEAR ENDED JUNE 30, 1978.
- 11- GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO RUTH NIEDORF, HOMEMAKER, FROM FEBRUARY 14, 1979 THROUGH APRIL 30, 1979, IN ACCORDANCE WITH, THE REQUEST OF THE DIRECTOR OF SOCIAL SERVICES FILED WITH THE CLERK.
- 12- GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO NELLY SEPE FOR THE PERIOD FROM MARCH 9, 1979 THROUGH APRIL 30, 1979, IN ACCORDANCE WITH THE REQUEST OF THE ACTING HOSPITAL ADMINISTRATOR FILED WITH THE CLERK.

March 13, 1979

- 13- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE APPLICATIONS FOR APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, AS PRESENTED BY RONALD BROWN, PHYSICAL THERAPIST AND LINDA R. HERRERA, PHYSICAL THERAPIST, WITH THE ALLIED HEALTH PROFESSIONAL STAFF, IN ACCORDANCE WITH COPIES OF THE APPLICATIONS ON FILE WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE APPLICATIONS.
- 14- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF, AS PRESENTED BY JONG L. CHEN, M.D., AS RECOMMENDED BY THE EXECUTIVE/CREDENTIAL COMMITTEE FOR APPOINTMENT TO THE ACTIVE STAFF, IN ACCORDANCE WITH A COPY OF THE APPLICATION FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE APPLICATION.
- 15- AUTHORIZED THE SHERIFF/CORONER TO HAVE FIFTY (50) COPIES OF THE ANNUAL REPORT OF THE SHERIFF/CORONER'S DEPARTMENT FOR THE YEAR 1978, PRINTED AND SECURED IN BOOKLET FORM FOR DISTRIBUTION, THE BOARD ALSO REQUESTED THE SHERIFF TO KEEP THE COST DOWN.
- 16- AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER'S STAFF TO REQUEST AN ACTUARIAL STUDY FROM PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) TO DETERMINE THE COST OF THE CHP RETIREMENT PLAN(2% AT 50) FOR THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION.
- 17- RESOLUTION NO. 79-43, WAS PASSED AND ADOPTED, AUTHORIZING THE YOLO COUNTY HOUSING AUTHORITY TO ADMINISTER THE HOUSING REHABILITATION GRANT PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 18- APPROVED THE REQUESTED TITLE II PSE POSITIONS FOR THE MANPOWER AGENCY THAT APPEARS ON THE LIST ATTACHED TO THE COUNTY ADMINISTRATIVE OFFICER'S REPORT FILED WITH THE CLERK.
- 19- APPOINTED MARGARET STOKES, 632 FIRST STREET, WOODLAND, CALIFORNIA, TO THE PLANNING COMMISSION TO REPRESENT SUPERVISORIAL DISTRICT NO. 4, AND TO SUCCEED ROBERT MCWHIRK, RESIGNED.
- 19A- APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY WATER RESOURCES BOARD:
 - 1- BERDYNE MUSOLF, 3215 BERMUDA AVE., NO. 13, DAVIS, CALIFORNIA, TO REPRESENT THE CITY OF DAVIS.
 - 2- JOHN S. KIMURA, 1730 DONNER WAY, WOODLAND, CALIFORNIA, TO REPRESENT THE CITY OF WOODLAND.
- 19B- ACCEPTED THE RESIGNATION OF ELIZABETH T. YEH FROM THE YOLO COUNTY HEALTH COUNCIL, AS FILED WITH THE CLERK; AND ACKNOWLEDGED RECEIPT OF A COPY OF SUPERVISOR BLACK'S LETTER OF APPRECIATION TO ELIZABETH YEH.
- 19C- RESCINDED ACTION TAKEN IN MINUTE ORDER NO. 79-180, ITEM NO. 40A, 1A, APPOINTING ELSPET MCMURTRY TO THE COMMISSION ON AGING.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreement and Resolutions were passed, adopted, approved and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

MINUTE ORDER NO. 79-202: INTRODUCED PROPOSED ORDINANCE TO AMEND THE COUNTY CODE TO SPECIFY THE TIME FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS TO COMMENCE AT 9:15 A.M., EACH TUESDAY AND ALSO ON THE FIRST TUESDAY OF EACH MONTH AT 7:30 P.M., AFTER READING THE TITLE, THE BOARD WAIVED FURTHER READINGS AND SETS MARCH 20, 1979 AT 9:05 AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING THIS 13th DAY OF MARCH, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Black and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

MINUTE ORDER NO. 79-203: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER REQUESTING THE CITY OF DAVIS TO ESTABLISH AN EASEMENT ON THE PUTAH CREEK LEVEE, TO BE USED POSSIBLY FOR FUTURE PARK ACTIVITIES, SUCH AS BICYCLING, HIKING OR JOGGING IN REGARDS TO THE PUTAH CREEK STREAMWAY RECREATION PROJECT.

Upon motion of Supervisor Black, seconded by Supervisor Thompson and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Black, DeMars, Thompson, Marchand. Noes:None. Absent: Edmonds.

MINUTE ORDER NO. 79-204: APPROVED PLANS AND SPECIFICATIONS FOR OMNIBUS CONTRACT NO. 14, AS FILED THE CLERK; INSTRUCTED THE CLERK TO PUBLISH NOTICE TO BIDDERS; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS AND TO RECEIVE PROPOSALS ON APRIL 5, 1979, AT 2:00 P.M.

Upon the motion of Supervisor Thompson, seconded by Supervisor DeMars and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

March 13, 1979

5 MINUTE ORDER NO. 79-205: TOOK THE FOLLOWING ACTIONS REGARDING THE CITY OF WOODLAND'S REQUEST FOR THE COUNTY TO ADOPT A POLICY OF NO URBAN DEVELOPMENT OUTSIDE THE CITY LIMITS OF WOODLAND WITHIN THE URBAN LIMIT LINE:

- 1- ORDERED THE PLANNING COMMISSION NOT TO ACT ON THE CITY OF WOODLAND'S GENERAL PLAN UNTIL THE ACTION PLAN IS COMPLETED.
- 2- REQUESTED THE PLANNING STAFF TO NOTIFY ALL THOSE THAT ATTENDED THE LAST COMMISSION MEETING ON THE SUBJECT, AND TELL THEM THAT THIS MATTER IS BEING DEFERRED INDEFINITELY.
- 3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE CITY OF WOODLAND, INFORMING THEM OF THE BOARD OF SUPERVISORS ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

6 MINUTE ORDER NO. 79-206: TOOK THE FOLLOWING ACTIONS REGARDING THE REORGANIZATION OF THE PARKS AND RECREATION, AND BUILDING INSPECTION DEPARTMENTS, INTO THE COMMUNITY DEVELOPED DEPARTMENT:

- 1- APPROVED IN PRINCIPLE, THE CREATION OF A COMMUNITY DEVELOPMENT DEPARTMENT.
- 2- DIRECTED THE PERSONNEL SERVICES DEPARTMENT TO PREPARE A JOB DESCRIPTION AND SALARY SURVEY FOR THE POSITION OF DIRECTOR, COMMUNITY DEVELOPMENT DEPARTMENT.
- 3- APPROVED TRANSFERRING THE PARK MAINTENANCE FUNCTION TO THE GENERAL SERVICES AGENCY, AS OUTLINED IN THE REPORT ATTACHED TO THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION FILED WITH THE CLERK, AND AUTHORIZED THE TRANSFER TO BE EFFECTIVE APRIL 1, 1979.
- 4- AUTHORIZED SEPARATE BUDGETS TO BE MAINTAINED FOR EACH DEPARTMENT FUNCTION.

Upon motion of Supervisor Thompson, seconded by supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

7 MINUTE ORDER NO. 79-207: TOOK THE FOLLOWING ACTIONS REGARDING THE REQUEST FOR A PROPERTY MANAGER POSITION IN THE PUBLIC ADMINISTRATOR/GUARDIAN'S OFFICE:

- 1- APPROVED THE POSITION OF PROPERTY MANAGER IN THE OFFICE OF THE PUBLIC ADMINISTRATOR/GUARDIAN, CONTINGENT UPON APPROVAL OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION.
- 2- SETS THE POSITION OF PROPERTY MANAGER AT RANGE 20.00, AND APPROVED THE JOB CLASSIFICATION, IN ACCORDANCE WITH A COPY OF THE JOB CLASSIFICATION AND THE PERSONNEL DEPARTMENT'S CLASSIFICATION REPORT FILED WITH THE CLERK.
- 3- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 156, IN THE AMOUNT OF \$6,034, TO PROVIDE FUNDS FOR THE NEW PROPERTY MANAGER POSITION FOR THE BALANCE OF THE 1978-79 FISCAL YEAR.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Marchand. Noes: None. Absent: Edmonds.
Abstaining: DeMars.

8 MINUTE ORDER NO. 79-208: DIRECTED THE COUNTY ADMINISTRATIVE OFFICE TO WRITE A LETTER TO S.T.E.A.C. CLARIFYING THE FUNDING FOR THEIR HOT LINE; THE STATUS OF PREPARING A REPORT ON COORDINATION OF FOOD PROGRAMS; AND THAT THE PURPOSE OF THE BOARD IS NOT TO GIVE DIRECTION TO INDEPENDENT COMMUNITY BASED ORGANIZATIONS.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

9 MINUTE ORDER NO. 79-209: NO ACTION WAS NECESSARY BY THE BOARD, IN REGARDS TO THE YOLO COUNTY SEXUAL ASSAULT CENTER REQUEST FOR ADDITIONAL FUNDING OF 3 CETA EMPLOYEES. THE COUNTY ADMINISTRATIVE OFFICER REPORTED THAT A MEETING WAS HELD WITH THE DIRECTOR OF THE PROGRAM, THE COUNTY ADMINISTRATIVE OFFICER, THE DISTRICT ATTORNEY, AND THE MANPOWER STAFF, WHICH RESULTED IN THE DISTRICT ATTORNEY AGREEING TO BE THE SPONSOR OF THE PROGRAM, AND THE PROGRAM BE AN OUTSTATION OF HIS DEPARTMENT.

No Official Action is needed.

10 MINUTE ORDER NO. 79-210: APPROVED THE RECOMMENDATION TO DELETE ONE TYPIST CLERK I/II POSITION AND TO ADD ONE FAMILY SUPPORT OFFICER POSITION TO THE FAMILY SUPPORT DIVISION OF THE DISTRICT ATTORNEY'S OFFICE; AND APPROVED RESOLUTION NO. 78-170.28, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD ONE (1) FAMILY SUPPORT OFFICER TO SECTION 1102, AND TO DELETE ONE (1) TYPIST CLERK I/II FROM SECTION 1120. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolution were ordered and approved by the following vote;

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

March 13, 1979

- 11 MINUTE ORDER NO. 79-211: AUTHORIZED SUPERVISOR BLACK'S LETTER TO BE PLACED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 20, 1979, IN REGARDS TO ESTABLISHING A REDUCTION QUOTA FOR THE COUNTY'S USE OF GASOLINE; AND REFERRED THE MATTER TO THE OFFICE OF THE COUNTY ADMINISTRATOR TO BEGIN WORKING ON A FEASIBILITY STUDY.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 12 MINUTE ORDER NO. 79-212: TOOK THE FOLLOWING ACTIONS FOR THE COUNTY LIBRARY:

- 1- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 154, IN THE AMOUNT OF \$2,862, TO INCREASE THE ADMINISTRATIVE ASSISTANT FROM .5 TO ONE FULL - TIME EQUIVALENT FOR MARCH - JUNE.
- 2- APPROVED RESOLUTION NO. 78-170.29, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170. IS AMENDED TO ADD ONE (1) ADMINISTRATIVE ASSISTANT TO SECTION 1501, AND TO DELETE ONE (1) ADMINISTRATIVE ASSISTANT -20 HOURS PER WEEK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 13 MINUTE ORDER NO. 79-213: APPROVED SUPERVISOR THOMPSON'S FOLLOWING RECOMMENDATIONS REGARDING INCREASED ACTIVITY PERTAINING TO DEVELOPMENT IN THE CAPAY VALLEY:

- 1- THAT THE PLANNING DEPARTMENT AND COMMISSION BE DIRECTED TO STUDY THE DEVELOPMENT AND DIVISIONS IN THE CAPAY VALLEY, AND THAT THE GOAL OF SUCH A STUDY WOULD RESULT IN AN EIR AND PLAN OF THE ENTIRE VALLEY.
- 2- IN ADDITION TO THE ABOVE, THAT A CITIZENS COMMITTEE BE FORMED COMPOSED OF RESIDENTS AND PROPERTY OWNERS OF THE VALLEY TO ASSIST IN THE STUDY, AND THAT HIGH PRIORITY BE ASSIGNED TO THIS PROJECT.
- 3- THAT THE OFFICE OF THE COUNTY ADMINISTRATOR BE DIRECTED TO WORK WITH THE PLANNING DEPARTMENT ON A TIME-FRAME AND BUDGETING CONCERNS, AND TO REPORT THEIR RECOMMENDATIONS TO THE BOARD NO LATER THAN JULY 1, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 14 MINUTE ORDER NO. 79-214: INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE SPECIFIC AMENDMENTS TO THE CONTRACT WITH THE RURAL RESEARCH ACCESS PROJECT, THE SPONSORING AGENCY FOR PROJECT P041, PROVIDED ALL PARTIES AGREE TO THE AMENDMENTS AS FOLLOWS:

- 1- TO REQUIRE THE APPLICANT TO FURNISH THE LIBRARY OF THE STATE OFFICE OF SOIL CONSERVATIONS SERVICE WITH A COPY OF ALL FILMS, SLIDES, AND OTHER AUDIO-VISUAL OR EDUCATIONAL MATERIAL DEVELOPED AS A RESULT OF THIS PROJECT.
- 2- TO REQUIRE THE APPLICANT TO PRODUCE A BROCHURE THAT WILL COVER THE SCRIPTS AND EDUCATIONAL MATERIAL DEVELOPED TO SUPPORT THE VISUAL PRESENTATIONS PREPARED BY THIS PROJECT. A COPY OF THIS BROCHURE WILL ALSO BE FURNISHED TO THE STATE SOIL CONSERVATION SERVICE LIBRARY.
- 3- TO REQUIRE THE APPLICANTS TO PREPARE A REPORT AT THE TERMINATION OF THE PROJECT COVERING THE EFFECTIVENESS OF THE PROJECT, THE LOCATION DATES AND PEOPLE VIEWING THE PUBLIC PRESENTATION OF THE PROGRAM, AND A DESCRIPTION OF THE GEOGRAPHICAL AREAS WITHIN THE STATE THAT THE PROJECT HAS DETERMINED TO BE THE MOST VULNERABLE TO WIND DAMAGE, AND THEIR FINDINGS ON OTHER RELATED SUBJECTS. THIS REPORT WILL BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:30 A.M. for an executive session, and excused the Clerk from attending the executive session. The Board reconvened at 11:05 A.M. All members of the Board were present, except Supervisor Edmonds was excused. Chairman Marchand presided at the meeting.

- 15 MINUTE ORDER NO. 79-215; TOOK THE FOLLOWING ACTIONS REGARDING A JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE CITY OF WOODLAND, CONCERNING THE LIBRARY FACILITIES IN THE WOODLAND AREA:

- 1- APPROVED AGREEMENT NO. 79-72, WITH THE CITY OF WOODLAND, RESCINDING YOLO COUNTY AGREEMENT NO. 78-355, AND ADOPTING SIMILAR TERMS AND CONDITIONS THAT LIMITS THE TERM TO FIFTY-FIVE YEARS FROM JANUARY 1, 1979; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 2- DECLARED THAT IN ADOPTING THE AGREEMENT AND IN ADOPTING THE PREDECESSOR AGREEMENT YOLO COUNTY AGREEMENT NO. 78-355, IT ACTED PURSUANT TO THE JOINT EXERCISE OF POWERS ACT (GOVERNMENT CODE SECTION 6500 AND FOLLOWING) AND EDUCATION CODE SECTION 10107 AND THAT IT DISCLAIMS ACTING UNDER EDUCATION CODE SECTION 19103.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

March 13, 1979
March 20, 1979

16

MINUTE ORDER NO. 79-216: AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN LETTERS OF APPRECIATION TO ALL THE VARIOUS FRIENDS OF THE LIBRARIES, THANKING THEM FOR ALL THE MANY HOURS OF VOLUNTEER WORK THAT THEY HAVE DONE IN THE COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

17

MINUTE ORDER NO. 79-217: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON 13TH DAY OF MARCH, 1979.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

X *Betty A. Marchand*
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY *John E. Lucas* Deputy

TYPED BY *SAH*

PROOF READ BY *AG 1/20/79*

//////////

The Yolo County Board of Supervisors met the 20th day of March, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

1

MINUTE ORDER NO. 79-218: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 20, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR MARCH 13, 1979, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AGREEMENT NO. 79-73, WITH ROBERT WARREN, CAROLYN J. WARREN, BORIS H. RUEBNER, SUSAN RUEBNER, JOE P. TUPIN, AND BETTY A. TUPIN, FOR THE COUNTY OF YOLO TO LEASE OFFICE SPACE OCCUPIED BY THE DEPARTMENT OF SOCIAL SERVICES AT 204 F STREET, DAVIS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 5- APPROVED THE APPOINTMENT OF MARSHA HAND AS CHIEF APPRAISER, IN THE ASSESSOR'S OFFICE, ON RANGE M16.11, STEP C, AT \$1,772.00 PER MONTH, TO BE EFFECTIVE MARCH 20, 1979.
- 6- TOOK THE FOLLOWING ACTIONS REGARDING THE REALLOCATION OF PERSONNEL ANALYST I/II POSITION IN THE PERSONNEL SERVICES AGENCY:
 - a- RE-ALLOCATED ONE PERSONNEL ANALYST I/II ON RANGE M12.54 (E STEP \$1505) TO SENIOR PERSONNEL ANALYST ON RANGE M14.83 (E STEP \$1780).
 - b- APPROVED RESOLUTION NO. 78-170.30, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE 1 PERSONNEL ANALYST I/II FROM SECTION 1801 PERSONNEL SERVICES AGENCY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 7- RECEIVED AND FILED A LETTER FROM SRAPC SEEKING NOMINATIONS FROM THE CITY COUNCILS AND BOARD OF SUPERVISORS OF ITS MEMBER JURISDICTIONS TO FILL NINE VACANT POSITIONS ON ITS MINORITY AND TRANSIT DEPENDENT ADVISORY COMMITTEE. (MATDAC)
- 8- REFERRED PROPOSALS TO DEVELOP HOUSING UNDER SECTION 8 IN DAVIS, TO THE YOLO COUNTY HOUSING AUTHORITY FOR A REPORT.
- 9- GRANTED A LEAVE OF ABSENCE EXTENTION WITHOUT PAY TO SHIRLEY PRICER OF THE PUBLIC HEALTH SERVICES, WHICH WILL BE ABOUT 20 HOURS, PER WEEK FROM MARCH 5, TO MARCH 30, 1979, TOTALING 80 HOURS, AS REQUESTED BY DR. COBB.
- 10- APPROVED THE REQUEST OF CHAPMAN COLLEGE TO USE YOLO GENERAL HOSPITAL'S CLASSROOM FOR THE CLASS ENTITLED, "SURVEY OF THE HEALTH SCIENCES", TO BE HELD ON WEDNESDAY NIGHTS BEGINNING MARCH 21, 1979, AND TO CONCLUDE ON MAY 16, 1979.
- 11- TOOK THE FOLLOWING ACTIONS FOR INFORMATION AND REFERRAL SERVICES AREA 4 AGENCY ON AGING, AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES:

Amended by Agree 90-138

 - a- APPROVED AGREEMENT NO. 79-74, WITH THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY, TO PROVIDE INFORMATION AND REFERRAL SERVICES FOR OLDER AMERICANS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - b- APPROVED AGREEMENT NO. 79-75, WITH THE CITY OF WINTERS, EXTENDING THE TERMS OF AGREEMENT NO. 76-304, WHICH SHALL TERMINATE ON DECEMBER 31, 1979, FOR THE CITY OF WINTERS TO PROVIDE INFORMATION AND REFERRAL AND TRANSPORTATION SERVICES NECESSARY FOR OLDER AMERICANS; AND AUTHORIZED THE CHIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

March 20, 1979

- 12- RECEIVED AND FILED A LETTER FROM THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, OFFERING TO PARTICIPATE IN THE PREPARATION OF A YOLO COUNTY WATER RESOURCES MASTER PLAN, PURSUANT TO MINUTE ORDER NO. 79-65; AND AUTHORIZED A LETTER OF APPRECIATION TO BE SENT TO THE YCFC&WCD WITH A COPY TO THE WATER RESOURCES BOARD.
- 13- APPROVED AGREEMENT NO. 79-76, A NEED BASIS GRANT AGREEMENT UNDER THE URBAN OPEN-SPACE AND RECREATION PROGRAM, WITH THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, FOR THE KNIGHTS LANDING RECREATION PROJECT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 14- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 157, IN THE AMOUNT OF \$6,500, TO REPLACE 1974 CHEVROLET PICKUP IN THE AGRICULTURAL COMMISSIONER'S DEPARTMENT.
- 15- RESOLUTION NO. 79-44, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2862, FOR PUBLIC STORAGE PROPERTIES, LTD; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION UPON THE PROJECT, WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 16- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE REQUESTED CETA TITLE II PSE POSITION FOR THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT, AS FILED WITH THE CLERK.
- 17- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, AUTHORIZED YOLO COUNTY, AS A CETA PRIME SPONSOR TO PARTICIPATE IN THE NATIONAL ASSOCIATION OF COUNTIES (NACo) 1979 CETA SERVICE PROGRAM, AND TO USE CETA ADMINISTRATION FUNDS TO PAY NACo'S 1979 CETA SERVICE FEE.
- 18- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, TOOK THE FOLLOWING ACTIONS TO MODIFY CETA TITLE III YOUTH CONTRACTS, AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT:
 - a- APPROVED AGREEMENT NO. 79-77, WITH YOLO COUNTY OFFICE OF EDUCATION PROJECT MOVE, AMENDING AGREEMENT NO. 78-319, FOR YETP.
 - b- APPROVED AGREEMENT NO. 79-78, WITH ECONOMIC OPPORTUNITY COMMISSION, AMENDING AGREEMENT NO. 78-319, FOR YCCIP.
- 19- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, TOOK THE FOLLOWING ACTIONS TO APPROVE OR MODIFY CETA TITLE VI PROJECTS; AND AUTHORIZED THE CHAIRMAN TO SIGN EACH AGREEMENT:
 - a- APPROVED AGREEMENT NO. 79-79, WITH THE CITY OF DAVIS, FOR A HOME FIRE SAFETY PROJECT IN THE AMOUNT OF \$40,704. (P048)
 - b- APPROVED AGREEMENT NO. 79-80, WITH THE RURAL RESEARCH ACCESS PROJECT, FOR A FOOD COOPERATIVE PROJECT, IN THE AMOUNT OF \$10,728. (P042)
 - c- APPROVED AGREEMENT NO. 79-81, WITH THE RURAL RESEARCH ACCESS PROJECT, FOR PRODUCTION MARKETING COOPERATIVE DEMONSTRATION PROJECT, IN THE AMOUNT OF \$10,728. (P044)
 - d- APPROVED AGREEMENT NO. 79-82, WITH THE RURAL RESEARCH ACCESS PROJECT, FOR A FARMER'S MARKET DEVELOPMENT PROJECT, IN THE AMOUNT OF \$21,432. (P043)
 - e- APPROVED AGREEMENT NO. 79-83, WITH THE RURAL RESEARCH ACCESS PROJECT, FOR A WINDBREAK EDUCATION PROJECT -1 IN THE AMOUNT OF \$10,728. (P041)
 - f- APPROVED AGREEMENT NO. 79-84, WITH THE BRAUL CENTER FOR EDUCATION & BEHAVIORAL CHANGE INC., FOR A FAMILY LIVING PROJECT, IN THE AMOUNT OF \$ 35,460. (P050)
 - g- APPROVED AGREEMENT NO. 79-85, WITH THE CITY OF WINTERS, FOR A HOME FIRE SAFETY SURVEY PROJECT, IN THE AMOUNT OF \$35,388. (P049)
 - h- APPROVED AGREEMENT NO. 79-86, WITH THE WASHINGTON FIRE PROTECTION DISTRICT, FOR A MASTER INDEX FOR FIRE PREVENTION CONTROL, IN THE AMOUNT OF \$12,036. (P046)
 - i- APPROVED AGREEMENT NO. 79-87, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, FOR AN INFANT PRESCHOOL DEVELOPMENT PROGRAM - SOCIAL SERVICE MODEL PROJECT, IN THE AMOUNT OF \$24,132. (P047)
 - j- APPROVED AGREEMENT NO. 79-88, WITH THE STATE CETA OFFICE, FOR AN AFFIRMATIVE ACTION PROGRAM FOR THE DISABLED, IN THE AMOUNT OF \$48,798. (P045)
 - k- APPROVED AGREEMENT NO. 79-89, WITH THE STATE CETA OFFICE, FOR A COMMUNITY MENTAL HEALTH CONTRACT PROJECT, IN THE AMOUNT OF \$23,084. (P051)
 - l- APPROVED AGREEMENT NO. 79-90, WITH THE FARMWORKER'S SERVICE CENTER, FOR A RESOURCES DIRECTOR FOR FARMWORKER COMMUNITY DEVELOPMENT 2, IN THE AMOUNT OF \$36,396. (P040)
 - m- APPROVED AGREEMENT NO. 79-91, WITH THE CALIFORNIA WILDERNESS COALITION, AMENDING AGREEMENT NO. 79-26, FOR A PUBLIC LANDS AND RESOURCES EDUCATION PROJECT, IN THE AMOUNT OF \$7,820. (P001)
 - o- APPROVED AGREEMENT NO. 79-92, WITH THE CITY OF WOODLAND, AMENDING AGREEMENT NO. 79-29, FOR A HOME FIRE SAFETY SURVEY PROJECT, IN THE AMOUNT OF \$21,036. (P004)
 - p- APPROVED AGREEMENT NO. 79-93, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS - MOVE PROJECT, AMENDING AGREEMENT NO. 79-45, FOR A TITLE VI PROJECT, IN THE AMOUNT OF \$12,864. (P024)
 - n- APPROVED AGREEMENT NO. 79-94, WITH THE STATE DEPARTMENT OF MENTAL HEALTH, AMENDING AGREEMENT NO. 79-36 FOR A PERSONNEL SERVICES DELIVERY PROJECT, IN THE AMOUNT OF \$13,197. (P011)

20- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, TO MODIFY THE FOLLOWING CETA TITLE VI PROJECT; AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENT:

- a- APPROVED AGREEMENT NO. 79-95, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, AMENDING AGREEMENT NO. 79-39 FOR AN ECOLOGICAL SURVEY OF CALIFORNIA STREAMS, AND DECREASING THE AMOUNT OF THE CONTRACT BY \$40,152.
- b- APPROVED AGREEMENT NO. 79-96, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, AMENDING AGREEMENT NO. 79-43, FOR BIOLOGICAL CONTROL OF MOSQUITOES, AND INCREASING THE AMOUNT OF THE CONTRACT BY \$40,152.
- c- APPROVED AGREEMENT NO. 79-97, WITH THE DIOGENES YOUTH SERVICES AMENDING AGREEMENT NO. 79-30, FOR A YOUTH SURVEY NEEDS ASSESSMENT PROJECT, AND INCREASING THE AMOUNT OF THE CONTRACT BY \$1,560.

21- ACCEPTED THE RESIGNATION OF JACK E. BERGER, M.D. FROM THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.

22- TOOK THE FOLLOWING ACTIONS FOR THE ZAMORA FIRE PROTECTION DISTRICT:

- a- APPOINTED THOMAS HERMLE TO SUCCEED ALBERT SCHAEFER AS A FIRE COMMISSIONER.
- b- REAPPOINTED JACK MAST, WILLIAM SLAVEN, TED LONG, AND LAVERNE CROLL AS FIRE COMMISSIONERS.

23- DELAYED ACTION ON APPLICATIONS FOR APPOINTMENT TO THE YOLO COUNTY HEALTH COUNCIL FOR CONSIDERATION AT A LATER DATE.

24- TOOK THE FOLLOWING ACTIONS REGARDING APPOINTMENTS TO THE VARIOUS COUNTY DISTRICTS AND BOARDS:

- a- REAPPOINTED L.H. BARTH TO REPRESENT THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ON THE YOLO COUNTY WATER RESOURCES BOARD.
- b- APPOINTED WILLIAM HARTWIG TO REPRESENT THE YOLO COUNTY FARM BUREAU, AND TO SUCCEED BERNELL HARLAN, JR., ON THE YOLO COUNTY WATER RESOURCES BOARD.
- c- APPOINTED ERIC E. CONN, 24 MEADOWBROOK DRIVE, DAVIS, CALIFORNIA, TO THE EAST DAVIS FIRE PROTECTION DISTRICT TO SUCCEED LESTER HAMEL, RESIGNED.
- d- APPOINTED RANDY BYRNE, RT. 1, BOX 320, ESPARTO, CALIFORNIA, TO THE HOUSING ADVISORY COMMITTEE.

25- RATIFIED THE CLERK'S CORRECTION ON MINUTE ORDER NO. 79-180, ITEM 28E, TO READ: "EMPHASIZE THAT THE BOARD DOES NOT WANT ANY MORE BLM RECREATION LAND OPENED IN THE WILDERNESS AREA IN YOLO COUNTY", INSTEAD OF THE WINTERS AREA.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Resolutions and Agreements were passed, adopted, approved and ordered by the following vote;

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2 ORDINANCE NO. 842, WAS PASSED AND ADOPTED, AMENDING THE COUNTY CODE TO SPECIFY THE TIME FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS TO COMMENCE AT 9:15 A.M., EACH TUESDAY AND ALSO ON THE FIRST TUESDAY OF EACH MONTH AT 7:30 P.M. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS FIRST INTRODUCED ON MARCH 13, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 79-219: RECEIVED AND FILED THE COUNTY ADMINISTRATIVE OFFICER'S PROCEDURES FOR TRANSFERRING THE SOLANO PARK AREA FROM SOLANO COUNTY TO YOLO COUNTY BUT TOOK NO ACTION ON THE MATTER AT THIS TIME, IN ORDER TO WAIT FOR CORRESPONDENCE FROM SOLANO COUNTY.

No Official Action necessary.

- 4 MINUTE ORDER NO. 79-220: APPROVED AGREEMENT NO. 79-98, WITH VINCENT FRUGOLI, REGARDING THE DISPOSITION OF EXCESS HIGHWAY PROPERTY ON TOWER COURT, ADJACENT TO PARCEL NO. 9-780-05; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND INSTRUCTED THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH THE PROVISIONS OF THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 79-221: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD SUPPORTING THE UNITED STATES SOIL CONSERVATION SERVICE PROJECT, WHICH IS NOW TERMED THE WILLOW SLOUGH SMALL WATER PROJECT, TO DO A FEASIBILITY STUDY FOR THE 566 PROJECT, WITH THE UNDERSTANDING THAT THERE IS NO COUNTY COMMITMENT OF ANY FINANCIAL RESOURCES. IT WAS FURTHER REQUESTED THAT A LETTER REGARDING THIS ACTION BE SENT TO THE UNITED STATES SOIL CONSERVATION SERVICES LOCATED AT 2828 CHILES ROAD, DAVIS, CALIFORNIA; AND THAT COPIES OF THE LETTER TO BE SENT TO KEN BIGELOW, OF THE SOIL CONSERVATION SERVICE, WOODLAND, CALIFORNIA, AND TO KEN HAUSSLER, CHAIRMAN OF THE 566 COMMITTEE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

March 20, 1979

6 MINUTE ORDER NO. 79-222: INTRODUCED PROPOSED ORDINANCE TO REGULATE TIE VOTES OF THE PLANNING COMMISSION, AND AFTER HAVING CONSIDERED THE MATTER, THE BOARD WAIVED FURTHER READINGS AND SETS MARCH 27, 1979, AT 9:05 A.M., AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING ON MARCH 20, 1979 MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: Black. Absent: None.

7 MINUTE ORDER NO. 79-223: THIS MOTION WAS LOST ON ROLL CALL, TO AMEND THE MOTION IN MINUTE ORDER NO. 79-222, TO STRIKE LINES 8, 9, AND 10 FROM PAGE 2, OF THE PROPOSED ORDINANCE TO REGULATE TIE VOTES OF THE PLANNING COMMISSION, SO THAT THE FEES ARE NOT WAIVED.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Marchand. Noes: DeMars, Thompson, Edmonds. Absent: None.

8 MINUTE ORDER NO. 79-224: DIRECTED A LETTER BE SENT TO COUNTY SHERIFF WHITEHEAD, AND LT. JOHN O'DONNELL OF THE HIGHWAY PATROL, UPHOLDING THE CHAIRMAN'S POSITION ON THE MATTER OF LAW ENFORCEMENT IN YOLO COUNTY, THAT THE HIGHWAY PARTOL CONTINUE PROVIDING TRAFFIC ENFORCEMENT SERVICES IN YOLO COUNTY AS THEY ARE PROVIDING NOW UNDER THE STATUTES, AT A MINIMUM LEVEL, AND THAT THE COUNTY CONTINUE AS REQUIRED BY THE STATUTES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

9 MINUTE ORDER NO. 79-225: APPROVED AGREEMENT NO. 79-99, WITH MADISON COMMUNITY SERVICE DISTRICT, FOR THE COUNTY TO SUBLEASE THE OLD MADISON SCHOOL SITE TO THE MADISON COMMUNITY SERVICE DISTRICT FOR RECREATION PURPOSES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

10 MINUTE ORDER NO. 79-226: CONSIDERED SUPERVISOR BLACK'S LETTER ON ESTABLISHMENT OF A REDUCTION QUOTA FOR THE COUNTY'S USE OF GASOLINE, BUT TOOK NO ACTION AT THIS TIME, PENDING A FEASIBILITY REPORT FROM THE COUNTY ADMINISTRATIVE OFFICER.

No Official Action was necessary.

11 MINUTE ORDER NO. 79-227: APPROVED THE FOLLOWING RECOMMENDATIONS REGARDING THE FUNDING DIFFICULTIES FOR THE DEVELOPMENTAL DISABILITIES PROGRAMS:

- 1- THAT THE BOARD OF SUPERVISORS EXPRESS CONCERN TO GOVERNOR BROWN, SENATOR NIELSEN, AND ASSEMBLYMAN HANNIGAN FOR THE REDUCTION IN FUNDS TO ALTA CALIFORNIA REGIONAL CENTER.
- 2- THAT THE BOARD OF SUPERVISORS EXPRESS SUPPORT FOR LOCAL DEVELOPMENTAL DISABILITY PROGRAMS AND ENCOURAGE THEM TO APPEAL TO STATE OFFICIALS FOR CONTINUED FUNDING.
- 3- THAT THE MEMBERS OF THE BOARD AND THE COUNTY ADMINISTRATIVE OFFICER, ASSIST THE PEOPLE WORKING IN THE DEVELOPMENTAL DISABILITIES PROGRAMS TO MEET WITH STATE OFFICIALS AS IS APPROPRIATE.
- 4- THAT THE COUNTY CONTINUE TO SHOW ITS SUPPORT FOR THE DEVELOPMENTAL DISABILITY PROGRAMS IN ANY WAY POSSIBLE.
- 5- THAT THE BOARD REQUEST FROM THE STATE THAT THERE BE A LINE ITEM BUDGET FOR THE REGIONAL CENTERS.
- 6- THAT THE COUNTY REQUEST THE STATE TO ADOPT THE PROGRAM BUDGET FOR ALTA.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 11:05 A.M., and returned at 11:15 A.M.

12 MINUTE ORDER NO. 79-228: TOOK THE FOLLOWING ACTIONS ON THE WOODLAND CITY COUNCIL'S REQUEST FOR THE BOARD OF SUPERVISORS TO PLACE A MORATORIUM ON DEVELOPMENT WITHIN THE URBAN LIMIT LINE:

- 1- SETS APRIL 10, 1979 AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE WOODLAND, CALIFORNIA, TO CONSIDER THE MATTER.
- 2- DIRECTED THE COUNTY COUNSEL TO PREPARE A PROPOSED ORDINANCE ON THE MATTER.
- 3- INVITE, IN WRITING, THE WOODLAND CITY COUNCIL, THE STAFF AND THE PLANNING STAFF OF THE CITY OF WOODLAND, TO ATTEND THE MEETING.

March 20, 1979

- 4- REQUEST FROM THE WOODLAND CITY COUNCIL, A DEFINITE TIME FRAME THAT IT WILL TAKE TO COMPLETE THEIR PROCESS ON THE MATTER.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 11:20 A.M.

13

MINUTE ORDER NO. 79-229: TOOK THE FOLLOWING ACTIONS REGARDING THE WITHDRAWAL FROM THE STATE MERIT SYSTEM COVERAGE:

- 1- REQUESTED THE STATE PERSONNEL BOARD TO APPROVE THE COUNTY OF YOLO'S PERSONNEL SYSTEM AS A COUNTY - WIDE SYSTEM INCLUDING COVERAGE FOR ALL FEDERAL -STATE GRANT AIDED ACTIVITIES.
- 2- RESCINDED THE ACTION TO DELETE ONE PERSONNEL ANALYST I/II POSITION EFFECTIVE MARCH 31, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

AYES: Black, DeMars, Thompson, Marchand, Noes: None. Absent: Edmonds.

14

MINUTE ORDER NO. 79-230: CONTINUED TO MAINTAIN THE EXISTING POLICY WITH REGARD TO REIMBURSEMENT OF ADVISORY BOARD, COMMITTEE, OR COMMISSION MEMBERS FOR EXPENSES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 11:30 A.M.

15

MINUTE ORDER NO. 79-231: RECEIVED AND FILED A CURRENT STATUS REPORT ON THE YOLO COUNTY AIRPORT, AS PRESENTED BY THE COUNTY ADMINISTRATIVE OFFICER.

No Official Action necessary.

16

MINUTE ORDER NO. 79-232: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 159, IN THE AMOUNT OF \$3,100.00, FOR THE HEAT/AIR CONDITIONING SYSTEM MODIFICATIONS AT THE DAVIS BRANCH LIBRARY; AND AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO GO OUT TO BID ON THE PROJECT AND SUBMIT THE PROPOSALS TO THE BOARD FOR CONSIDERATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

17

MINUTE ORDER NO. 79-233: TOOK THE FOLLOWING ACTIONS FOR REMODELING PROJECTS AT THE WOODLAND PUBLIC LIBRARY:

- 1-APPROVED THE FOLLOWING REMODELING PROJECTS FOR THE WOODLAND PUBLIC LIBRARY, AND REQUESTED THE WOODLAND CITY COUNCIL TO APPROVE THE PROJECTS:
 - a- REMODEL THE BASEMENT STORAGE AREA INTO THE COUNTY'S LIBRARY ADMINISTRATION CENTER, INCLUDING REQUIRED ELECTRICAL, MECHANICAL, ACOUSTICAL, AND FLOOR COVERING AND MAKE A NEW OPENING IN THE WALL BETWEEN THE CITY-COUNTY LIBRARY, AT AN ESTIMATED COST OF \$41,860.
 - b- CONSTRUCT A CIRCULAR STAIRWELL BETWEEN THE CHILDREN'S LIBRARY AND THE MAIN FLOOR AND WOODLAND BRANCH LIBRARIAN'S OFFICE, AT AN ESTIMATED COST OF \$12,350.
- 2-AUTHORIZED THE OFFICE OF THE COUNTY ADMINISTRATOR TO BEGIN PROCEDURES TO HIRE AN ARCHITECT TO PREPARE DETAILED PLANS AND SPECIFICATIONS FOR THE AFOREMENTIONED PROJECTS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

18

MINUTE ORDER NO. 79-234: TOOK THE FOLLOWING ACTIONS FOR THE YOLO COUNTY FAMILY SERVICE AGENCY:

- 1- APPROVED PAYMENT OF \$750 TO THE YOLO COUNTY FAMILY SERVICE AGENCY.
- 2- APPROVED TRANSFERRING FUNDS FROM ALCOHOL DETOXIFICATION PROGRAM FOR THIS PURPOSE.
- 3- DIRECT THE HEALTH DEPARTMENT TO PREPARE A CONTRACT FOR SERVICES WITH THE YOLO COUNTY FAMILY SERVICE AGENCY FOR FINANCIAL ASSISTANCE FROM MARCH 1 THROUGH JUNE 30, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes; Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

March 20, 1979

- 19 RESOLUTION NO. 79-45; WAS PASSED AND ADOPTED, URGING PASSAGE OF AB 270 (HANNIGAN). THIS BILL WILL TRANSFER \$550,000.00 FROM THE PARK AND RECREATION REVOLVING ACCOUNT IN THE GENERAL FUND TO THE DEPARTMENT OF PARKS AND RECREATION FOR THE DEVELOPMENT AND ACQUISITION OF THE WOODLAND OPERA HOUSE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 20 MINUTE ORDER NOL 79-235: RESCINDED MINUTE ORDER NO. 79-159, AND ORDERED THAT THE BOARD OF SUPERVISORS NO UNDERTAKE REAPPORTIONMENT OF THE SUPERVISORIAL DISTRICT IN YOLO COUNTY UNTIL AFTER THE 1980 CENSUS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson and duly carried, the following Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds. Noes: Black, Marchand. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:00 P.M., All members of the Board were present, except Supervisors Marchand and Black who were excused to be guest on a tour of Davis with the First Lady, Mrs. Carter. Vice-Chairman Thompson presided at the meeting in the absence of the Chairman.

- 21 (Corrected and Approved by) (Minute Order No. 79-257)
MINUTE ORDER NO. 79-236: TOOK THE FOLLOWING ACTIONS REGARDING THE OPERATION AND MAINTENANCE ASSESSMENT ROLL FOR RECLAMATION DISTRICT NO. 900:

- 1- ORDERED THE BOUNDARIES BETWEEN ZONE 1 AND 2 SOUTH OF THE BARGE CANAL BE MODIFIED AS SET FORTH ON THE MAP PREPARED BY THE PLANNING DEPARTMENT AND ON FILE WITH THE CLERK. THE MAP ON FILE INCLUDES LAND ZONED FOR BUT NOT YET DEVOTED TO URBAN USES. SUCH LAND ENJOYS BENEFIT AS URBAN RATHER THAN AGRICULTURE LAND.
- 2- ORDERED THAT EACH BENEFIT ZONE BEAR THE PERCENTAGE OF TOTAL LEVY THAT IT WOULD BEAR IF ASSESSMENTS WERE BASED ON THE 1978-79 COUNTY ASSESSMENT ROLL, BECAUSE IT SEEMS TO REFLECT MORE CLOSELY THE TOTAL BENEFIT RECEIVED BY EACH ZONE.
- 3- REQUESTED RECLAMATION DISTRICT NO. 900, TO PREPARE A FINDING AND FORMAL ORDER TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL.
- 4- GRANTED THE CORRECTIONS REQUESTED BY THE SACRAMENTO-YOLO PORT DISTRICT.

THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MARCH 20, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Thompson. Noes: None. Absent: Marchand, Black.

The Board of Supervisors Recessed at 3:05 P.M. and reconvened at 3:15 P.M. All members of the Board were present, except Supervisors Marchand and Black who were excused. Vice-Chairman Thompson presided at the meeting.

- 22 MINUTE ORDER NO. 79-237: TOOK THE FOLLOWING ACTION REGARDING THE APPEAL OF VINCENT FRUGOLI, ON BEHALF OF VINCE'S DELI LIQUOR & PIZZA, AGAINST THE DECISION OF THE PLANNING COMMISSION GRANTING A USE PERMIT TO BANMAC DEVELOPMENT CO.:

- 1- OVERRULED THE PLANNING COMMISSION AND DENIED A USE PERMIT FOR BANMAC DEVELOPMENT CO., TO OPERATE A DELICATESSEN TO BE LOCATED AT 1439 SHORE STREET, WEST SACRAMENTO, IN THE HEAVY INDUSTRIAL (M-2) ZONE.
- 2- ACKNOWLEDGED THAT THE BOARD CONSIDERED THE CONTENTS OF THE NEGATIVE DECLARATION.
- 3- DIRECTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE MATTER.
- 4- FOUND THAT THE UNDERLYING CONCERN IS WITH THE FOOT TRAFFIC AND THAT THIS APPEARS TO EFFECT THE FACTORS OF DESIRABILITY TO THE PUBLIC COMFORT, SAFETY AND CONVENIENCE IN THE MATTER OF THE FOOT TRAFFIC, AS THERE IS NO PARKING PROVIDED FOR THE PUBLIC.
- 5- REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY FINDING IN THIS MATTER, TO BE PRESENTED TO THE BOARD FOR ADOPTION AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Thompson. Noes: None. Absent: Black, Marchand.

- 23 RESOLUTION NO. 79-46; WAS PASSED AND ADOPTED, EXPRESSING APPRECIATION TO WILLIAM SCOTT, FOR HIS DEDICATED SERVICE TO THE CITIZENS OF YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 24 MINUTE ORDER NO. 79-238: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:05 P.M., ON THE 20TH DAY OF MARCH, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Thompson. Noes: None. Absent: Black, Marchand.

March 20, 1979
March 27, 1979

x Bobby G. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK,
EX-Officio Clerk of the Board
of Supervisors.

BY John E. Lucas Deputy

TYPED BY SH
PROOF READ BY SH

////////////////////

The Yolo County Board of Supervisors met the 27th day of March, 1979, at 9:00 A.M. in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-239: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISOR'S AGENDA FOR MARCH 27, 1979, AS FOLLOWS:
 - 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR MARCH 20, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 79-46 BE INSERTED BEFORE MINUTE ORDER NO. 79-238, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO WILLIAM SCOTT FOR HIS DEDICATED SERVICES TO THE CITIZENS OF YOLO COUNTY; AND THAT MINUTE ORDER NO. 79-236, NOT BE APPROVED PENDING CLARIFICATION ON THE LANGUAGE BY THE ATTORNEY FOR RECLAMATION DISTRICT NO. 900, AND BE RECONSIDERED AT A LATER DATE.
 - 2-APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- TOOK THE FOLLOWING ACTIONS REGARDING THE TRANSFER OF DEPARTMENTAL PERSONNEL FUNCTIONS FROM SOCIAL SERVICES DEPARTMENT TO PERSONNEL SERVICES AGENCY:
 - a- TRANSFERRED JOY ANN GIDLOF FROM HER POSITION AS STAFF SERVICES MANAGER I ON RANGE M12.33, STEP F, AT \$1517 IN SOCIAL SERVICES DEPARTMENT TO PERSONNEL ANALYST II ON RANGE M12.54, STEP Y, \$1517, IN THE PERSONNEL SERVICES AGENCY.
 - b- APPROVED RESOLUTION NO. 78-170.31, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE (1) STAFF SERVICES MANAGER I FROM SECTION 2801, SOCIAL SERVICES; ADD ONE (1) PERSONNEL ANALYST II OR PERSONNEL ANALYST I TO SECTION 1801, PERSONNEL SERVICES AGENCY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 5- TOOK THE FOLLOWING ACTIONS REGARDING SELF-INSURED WORKER'S COMPENSATION:
 - a- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION AGREEMENT NO. 79-100, WITH THE STATE DEPARTMENT OF INDUSTRIAL RELATIONS TO SEEK SELF-INSURED STATUS FOR WORKER'S COMPENSATION LIABILITIES.
 - b- FILED A PROTEST WITH THE STATE DEPARTMENT OF INDUSTRIAL RELATIONS OVER THE CONDITIONS CONTAINED IN THEIR AGREEMENT AND REQUESTED THAT IT BE MODIFIED AS SHOWN IN EXHIBIT 1, FILED WITH THE CLERK.
 - 6- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 162 IN THE AMOUNT OF \$521.00 FOR PURCHASE OF 2 CANON CP1212D ELECTRONIC CALCULATORS AS REQUESTED BY THE TREASURER-TAX COLLECTOR.
 - 7- APPROVED RESOLUTION NO. 78-171.7, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO ESTABLISH A NEW CLASSIFICATION OF PROPERTY MANAGER IN THE PUBLIC GUARDIAN'S OFFICE ON RANGE G 20.0, \$856-\$1041, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 8- APPROVED RESOLUTION NO. 78-170.32, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD ONE (1) PROPERTY MANAGER RFT TO SECTION 2201, FOR THE PUBLIC GUARDIAN'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 9- APPROVED RESOLUTION NO. 78-170.33, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD TWO (2) KEY PUNCH OPERATORS TO SECTION 3002 COUNTY CLERK (ELECTIONS); AND ADDED TO ARTICLE 30 TITLE II COMPREHENSIVE EMPLOYMENT AND TRAINING ACT POSITIONS, SECTION 3019, ONE (1) GENERAL CLERK II OR GENERAL CLERK I FOR THE SHERIFF'S DEPARTMENT.
 - 10- AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE A TOTAL OF \$224,554.99, FROM THE TAX IMPOUND ACCOUNT BACK TO THE COUNTY OF YOLO, INASMUCH AS NO FURTHER CLAIMS WILL BE ASSERTED BY THE FOLLOWING TAXPAYERS:
 - a- CONNELL RICE & SUGAR COMPANY - \$110,819.57.
 - b- RICE GROWERS ASSOCIATION - \$113,735.42.
 - 11- APPROVED AGREEMENT NO. 79-101, WITH DROSSLER RESEARCH CORPORATION, IN THE AMOUNT OF \$9,900 FOR MARKETING RESEARCH FOR THE FISCAL YEAR 1978-1979, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT AS REQUESTED BY THE YOLO COUNTY HEALTH DEPARTMENT.

March 27, 1979

- 12- APPROVED AGREEMENT NO. 79-102, WITH DIOGENES, INC., TO PROVIDE GENERAL SUPPORT SERVICES TO YOUTHS CURRENTLY BEING REFERRED FOR SHELTER, TO DIOGENES, INC., BY THE COUNTY'S DEPARTMENTS OF SOCIAL SERVICES AND PROBATION, FOR A TOTAL OF \$11,486.00; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 13- TOOK THE FOLLOWING ACTIONS REGARDING THE CENTRAL VALLEY FISH AND WILDLIFE MANAGEMENT STUDY TO BE CONDUCTED BY BUREAU OF RECLAMATION:
 - a- ADVISED THE PLANNING DEPARTMENT TO HAVE THE STAFF PARTICIPATE IN THE STUDY, AND THAT THIS BE DESIGNATED AS A LOW PRIORITY.
 - b- DIRECTED THE PLANNING DEPARTMENT TO NOTIFY BUREAU OF RECLAMATION THAT THEY WISH TO PARTICIPATE AND RECEIVE NOTICES OF THE TIME AND PLACE OF HEARINGS AND WORKSHOPS.
 - c- DIRECTED THE CLERK TO SEND THE INFORMATION THAT THE COUNTY RECEIVED TO THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE, TO BE INVOLVED IN THIS STUDY.
- 14- RESCINED AGREEMENT NO. 79-47, DATED FEBRUARY 6, 1979, AS REQUESTED BY THE YOLO COUNTY SEXUAL ASSAULT CENTER.
- 15- DELAY ACTION ON CONTRACTS AND CONTRACT MODIFICATIONS FOR TITLE IID CETA PSE POSITIONS UNTIL LATER IN THE MEETING. (SEE M.O. 79-241)
- 16- APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS COUNTY BOARDS AND COUNCILS:
 - a- REAPPOINTED FRANK LANG TO REPRESENT YOLO COUNTY ON THE SACRAMENTO-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT FOR A TERM ENDING DECEMBER 31, 1979. THE CLERK WAS INSTRUCTED TO REQUEST THE MOSQUITO ABATEMENT DISTRICT TO APPEAR BEFORE THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE TO DISCUSS THEIR WORK PROGRAM, BUDGET AND CURRENT APPOINTMENTS WITH THE BOARD OF SUPERVISORS.
 - b- APPOINTED DOROTHY L. FLETCHER, 728 CAPAY STREET, ESPARTO, CALIFORNIA, TO THE MENTAL HEALTH ADVISORY BOARD.
 - c- APPOINTED KAY KALLAS, 70 UTAH AVENUE, WOODLAND, CALIFORNIA, TO THE HEALTH COUNCIL, AS A PROVIDER FROM THE VISITING NURSE'S ASSOCIATION, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried the above Minute Order, Agreements and Resolutions were passed, adopted, approved and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2- ORDINANCE NO. 681.45, WAS PASSED AND ADOPTED, CHANGING THE ZONING FROM AGRICULTURAL GENERAL (A-1) TO AGRICULTURAL GENERAL/SAND AND GRAVEL (A-1/S-G) FOR A PORTION OF LAND LOCATED ON THE SOUTH BANK OF CACHE CREEK BETWEEN I-505 BRIDGE AND MOORE DAM, OWNED BY ILENE M. HUTSON, c/o, STANLEY ROONEY, ESPARTO, CALIFORNIA, WHICH AFFECTED PORTIONS OF INSET MAP 15. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS PREVIOUSLY CONSIDERED ON MARCH 6, 1979, BY MINUTE ORDER NO. 79-197.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 3- MINUTE ORDER NO. 79-240: AMENDED MINUTE ORDER NO. 79-228, CHANGING THE DATE FROM APRIL 10, 1979, TO APRIL 9, 1979, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, TO CONSIDER A PROPOSED ORDINANCE TO PLACE A MORATORIUM ON DEVELOPMENT WITHIN THE URBAN CITY LIMIT LINES AS REQUESTED BY THE CITY OF WOODLAND.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4- ORDINANCE NO. 843, WAS PASSED AND ADOPTED, REGULATING TIE VOTES OF THE PLANNING COMMISSION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST HEARD ON MARCH 20, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: Black. Absent: None.

- 5- MINUTE ORDER NO. 79-241: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, TOOK THE FOLLOWING ACTIONS REGARDING THE CETA PROGRAM AS RECOMMENDED BY THE COUNTY ADMINISTRATIVE OFFICER:

- 1- APPROVED THE POSITIONS TO BE TRANSFERRED FROM CETA TITLE II-D TO CETA TITLE VI, AS LISTED IN THE MANPOWER PROGRAM SUMMARY ATTACHED TO THE COUNTY ADMINISTRATIVE OFFICER'S LETTER DATED MARCH 21, 1979, AND FILED WITH THE CLERK.
- 2- APPROVED THE FOLLOWING CETA TITLE II-D CONTRACTS FOR PUBLIC SERVICE EMPLOYMENT:
 - a- AGREEMENT NO. 79-103, WITH THE WEST PLAINFIELD FIRE PROTECTION DIST.
 - b- AGREEMENT NO. 79-104, WITH THE WASHINGTON FIRE PROTECTION DISTRICT.
 - c- AGREEMENT NO. 79-105, WITH THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY.
 - d- AGREEMENT NO. 79-106, WITH THE CITY OF WINTERS.
 - e- AGREEMENT NO. 79-107, WITH THE STATE CETA OFFICE.
 - f- AGREEMENT NO. 79-108, WITH THE BUTTE COUNTY SUPERINTENDENT OF SCHOOLS.
 - g- AGREEMENT NO. 79-109, WITH THE YOLO COUNTY HOUSING AUTHORITY.

March 27, 1979

- h- AGREEMENT NO. 79-110, WITH THE WINTERS FIRE PROTECTION DISTRICT.
 - i- AGREEMENT NO. 79-111, WITH THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT.
 - j- AGREEMENT NO. 79-112, WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION.
- 3- APPROVED THE FOLLOWING CETA TITLE VI CONTRACT FOR PUBLIC SERVICE EMPLOYMENT:
- a- AGREEMENT NO. 79-113, WITH THE CITY OF WOODLAND.
 - b- AGREEMENT NO. 79-114, WITH THE BRYTE FIRE PROTECTION DISTRICT.
 - c- AGREEMENT NO. 79-115, WITH THE CITY OF DAVIS.
 - d- AGREEMENT NO. 79-116, WITH THE LEGAL AID SOCIETY OF SACRAMENTO.
 - e- AGREEMENT NO. 79-117, WITH THE YUBA COLLEGE - WOODLAND CENTER.
 - f- AGREEMENT NO. 79-118, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT.
 - g- AGREEMENT NO. 79-119, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS OFFICE.
- 4- APPROVED THE FOLLOWING MODIFICATIONS TO AUTHORIZE CHANGES IN VARIOUS CONTRACTS:
- a- AGREEMENT NO. 79-120, THE FIRST MODIFICATION TO AGREEMENT NO. 78-399, WITH THE CITY OF WOODLAND.
 - b- AGREEMENT NO. 79-121, THE SECOND MODIFICATION TO AGREEMENT NO. 78-399, WITH THE CITY OF WOODLAND.
 - c- AGREEMENT NO. 79-122, THE FIRST MODIFICATION TO AGREEMENT NO. 78-397, WITH THE BRYTE FIRE PROTECTION DISTRICT.
 - d- AGREEMENT NO. 79-123, THE FIRST MODIFICATION TO AGREEMENT NO. 78-398, WITH THE CITY OF DAVIS.
 - e- AGREEMENT NO. 79-124, THE SECOND MODIFICATION TO AGREEMENT TO AGREEMENT NO. 398 WITH THE CITY OF DAVIS.
 - f- AGREEMENT NO. 79-125, THE FIRST MODIFICATION TO AGREEMENT NO. 78-404, WITH THE LEGAL AID SOCIETY OF SACRAMENTO.
 - g- AGREEMENT NO. 79-126, THE SECOND MODIFICATION TO AGREEMENT NO. 78-404, WITH THE LEGAL AID SOCIETY OF SACRAMENTO.
 - h- AGREEMENT NO. 79-127, THE FIRST MODIFICATION TO AGREEMENT NO. 78-405, WITH THE SACRAMENTO CHILDREN'S HOME.
 - i- AGREEMENT NO. 79-128, THE FIRST MODIFICATION TO AGREEMENT NO. 78-415, WITH THE WEST PLAINFIELD FIRE PROTECTION DISTRICT.
 - j- AGREEMENT NO. 79-129, THE FIRST MODIFICATION TO AGREEMENT NO. 78-403, WITH KVIE CHANNEL 6.
 - k- AGREEMENT NO. 79-130, THE FIRST MODIFICATION TO AGREEMENT NO. 78-410, WITH YOLO FAMILY SERVICE AGENCY.
 - l- AGREEMENT NO. 79-131, THE FIRST MODIFICATION TO AGREEMENT NO. 78-414, WITH THE WASHINGTON FIRE PROTECTION DISTRICT.
 - m- AGREEMENT NO. 79-132, THE FIRST MODIFICATION TO AGREEMENT NO. 78-411, WITH THE YUBA COLLEGE-WOODLAND CENTER.
 - n- AGREEMENT NO. 79-133, THE FIRST MODIFICATION TO AGREEMENT NO. 78-408, WITH THE WINTERS JOINT UNIFIED SCHOOL DISTRICT.
 - o- AGREEMENT NO. 79-134, THE SECOND MODIFICATION TO AGREEMENT NO. 78-401, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT.
 - p- AGREEMENT NO. 79-135, THE THIRD MODIFICATION TO AGREEMENT NO. 78-401, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT.
 - q- AGREEMENT NO. 79-136, THE FIRST MODIFICATION TO AGREEMENT NO. 78-418, WITH THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT.
 - r- AGREEMENT NO. 79-137, THE FIRST MODIFICATION TO AGREEMENT NO. 78-416, WITH THE WINTERS FIRE PROTECTION DISTRICT.
 - s- AGREEMENT NO. 79-138, THE FIRST MODIFICATION TO AGREEMENT NO. 79-111, WITH THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT.
 - t- AGREEMENT NO. 79-139, THE FIRST MODIFICATION TO AGREEMENT NO. 79-112, WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION.
 - u- AGREEMENT NO. 79-140, THE FIRST MODIFICATION TO AGREEMENT NO. 78-417, WITH THE YOLO COUNTY HOUSING AUTHORITY.
 - v- AGREEMENT NO. 79-141, THE SECOND MODIFICATION TO AGREEMENT NO. 78-417, WITH THE YOLO COUNTY HOUSING AUTHORITY.
 - w- AGREEMENT NO. 79-142, THE FIRST MODIFICATION TO AGREEMENT NO. 78-413, WITH THE UNIVERSITY OF CALIFORNIA, DAVIS.
 - x- AGREEMENT NO. 79-143, THE SECOND MODIFICATION TO AGREEMENT NO. 78-413, WITH THE UNIVERSITY OF CALIFORNIA, DAVIS.
 - y- AGREEMENT NO. 79-144, THE FIRST MODIFICATION TO AGREEMENT NO. 78-407, WITH THE UNIVERSITY OF CALIFORNIA, DAVIS.

March 27, 1979

- z- AGREEMENT NO. 79-145, THE SECOND MODIFICATION TO AGREEMENT NO. 78-407, WITH THE UNIVERSITY OF CALIFORNIA, DAVIS.
- aa- AGREEMENT NO. 79-146, THE FIRST MODIFICATION TO AGREEMENT NO. 78-406, WITH THE UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA.
- bb- AGREEMENT NO. 79-147, THE FIRST MODIFICATION TO AGREEMENT NO. 78-400, WITH THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.
- cc- AGREEMENT NO. 79-148, THE FIRST MODIFICATION OF AGREEMENT NO. 79-48, WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT.
- dd- AGREEMENT NO. 79-149, THE FIRST MODIFICATION OF AGREEMENT NO. 78-402, WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT.
- ee- AGREEMENT NO. 79-150, THE FIRST MODIFICATION TO AGREEMENT NO. 78-412, WITH THE CITY OF WINTERS.
- ff- AGREEMENT NO. 79-151, THE FIRST MODIFICATION TO AGREEMENT NO. 79-106, WITH THE CITY OF WINTERS.
- gg- AGREEMENT NO. 79-152, THE FIRST MODIFICATION TO AGREEMENT 78-409, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS OFFICE.

5- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CETA CONTRACTS LISTED ABOVE.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

6 MINUTE ORDER NO. 79-242: TOOK THE FOLLOWING ACTIONS FOR THE EAST YOLO FIRE SERVICES:

1- ACCEPTED THE FOLLOWING RECOMMENDATIONS OF THE FIRE ADVISORY COMMISSION:

- a- THE LONG-RANGE SOLUTION FOR PROVIDING AND FUNDING FIRE SERVICES IN EAST YOLO IS THROUGH INCORPORATION.
- b- THE THREE FIRE DISTRICTS ENTER INTO A JOINT POWERS AGREEMENT FOR FIRE SERVICES AS A CONDITION TO RECEIVING STATE AID NEXT YEAR.

2- REQUESTED THE CHAIRMAN OF THE FIRE DISTRICTS, OR THEIR DESIGNEES, AND ONE ADDITIONAL BOARD MEMBER FROM EACH DISTRICT, TO MEET WITH THE COUNTY ADMINISTRATOR AND COUNTY COUNSEL TO PREPARE A DRAFT JOINT POWERS AGREEMENT.

3- SETS APRIL 10, 1979, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A WORK SESSION AT THE EAST YOLO COMMUNITY SERVICES DISTRICT CONFERENCE ROOM, ON SOUTH RIVER ROAD, WEST SACRAMENTO, CALIFORNIA, TO DISCUSS FIRE SERVICES OUTLINED IN THE PLAN ATTACHED TO THE COUNTY ADMINISTRATIVE OFFICERS RECOMMENDATION DATED MARCH 22, 1979, AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

7 MINUTE ORDER NO. 79-243: TOOK THE FOLLOWING ACTIONS FOR AN ADDITIONAL PLANNER IN THE PLANNING DEPARTMENT TO IMPLEMENT THE AGGREGATE ORDINANCE:

1- APPROVED RESOLUTION NO. 78-170, 34, WHICH RESOLVED THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD ONE JUNIOR PLANNER TO SECTION 1901, PLANNING DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

2- DIRECTED THE PERSONNEL DEPARTMENT TO DO A RECLASSIFICATION STUDY ON THE ASSOCIATE PLANNER ASSIGNED TO IMPLEMENT THE AGGREGATE ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

8 MINUTE ORDER NO. 79-244: APPROVED PLANS AND SPECIFICATIONS FOR THE BRYTE STORM DRAIN IMPROVEMENTS, PHASE IV, UNDER WORK ORDER NO. 1542, AS FILED WITH THE CLERK; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS TO BE RECEIVED ON APRIL 19, 1979, AT 2:00 P.M., AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

9 MINUTE ORDER NO. 79-245: DIRECTED A WORK SESSION TO BE HELD ON THE FEASIBILITY OF INITIATING A SACRAMENTO SAFETY COUNCIL DRUNK DRIVER PROGRAM IN YOLO COUNTY WHEN THE HEALTH AGENCY ADMINISTRATOR HAS COMPLETED HIS STAFF ANALYSIS ON THE PROPOSAL; THAT THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE BE INVITED TO ATTEND THE WORK SESSION, AND TO REVIEW THE PROPOSAL.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

March 27, 1979

- 10 MINUTE ORDER NO. 79-246: TOOK THE FOLLOWING ACTIONS REGARDING THE EMERGENCY AMBULANCE SERVICES IN YOLO COUNTY:

- 1- APPROVED THE FOLLOWING EMERGENCY AMBULANCE AGREEMENTS FOR THE NEXT TWO YEARS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
- Amended by Agree # 80-163*
- a- AGREEMENT NO. 79-153, WITH STEVEN C. GIBSON, DBA DAVIS AMBULANCE SERVICES, INC., TO PROVIDE AMBULANCE SERVICES IN YOLO COUNTY.
- b- AGREEMENT NO. 79-154, WITH CHESTER C. WATERBURY, DBA SACRAMENTO AMBULANCE SERVICE, INC., TO PROVIDE AMBULANCE SERVICES IN YOLO COUNTY.
- c- AGREEMENT NO. 79-155, WITH WILLIAM D. SELTZER, DBA A-1 YOLO AMBULANCE SERVICES, TO PROVIDE AMBULANCE SERVICES IN YOLO COUNTY.
- 2- APPROVED AGREEMENT NO. 79-156, WITH STEVEN C. GIBSON, DBA DAVIS AMBULANCE SERVICE, INC., FOR DISPATCH SERVICES ON NON-EMERGENCY AMBULANCE CALLS.
- 3- AUTHORIZED PAYMENT, BY THE COUNTY FOR EMERGENCY AMBULANCE ACCESS LINES INTO THE COUNTY COMMUNICATIONS CENTER.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 79-247: REFERRED THE FUNDING REQUEST FROM THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO THE COUNTY ADMINISTRATOR'S OFFICE FOR ANALYSIS, IN ACCORDANCE WITH THE COUNTY'S POLICY FOR FUNDING COMMUNITY BASED ORGANIZATION, AND REPORT TO THE BOARD AT BUDGET TIME.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 79-248: ACCEPTED THE COMMUNICATION FROM THE AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT, AND REQUESTED VICTOR KROHN, REGIONAL DIRECTOR OF AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT, TO PROVIDE THE BOARD OF SUPERVISORS WITH ADDITIONAL INFORMATION ABOUT THE PURPOSE OF HIS ORGANIZATION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:00 A.M., and reconvened at 11:10 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 13 MINUTE ORDER NO. 79-249: TOOK THE FOLLOWING ACTIONS FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.,

- 1- APPROVED THE HEAD STRAT REFUNDING PACKAGE FOR FEDERAL ASSISTANCE, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.
- 2- APPROVED THE CSA FORM 419, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FORM FOR ADMINISTRATION GOAL NO. 1, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.
- Amended by Agreement # 79-262*
- 3- APPROVED AGREEMENT NO. 79-157, WITH THE CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, AMENDING AGREEMENT NO. 78-190, EXTENDING THE EMERGENCY ENERGY ASSISTANCE PROGRAM FROM MARCH 15, 1979 TO MAY 31, 1979, AND AUTHORIZED ATHE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT FOR EOC.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 79-250: RECEIVED AND FILED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MINUTES OF THE ADMINISTERING BOARD MEETING FOR MARCH 20, 1979, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

No Official Action necessary.

- 15 MINUTE ORDER NO. 79-251: APPROVED THE FOLLOWING SPECIAL DISTRICT'S ALLOCATION UNDER SB 31, AND DIRECTED THE COUNTY AUDITOR-CONTROLLER TO DISTRIBUTE THESE FUNDS TO THOSE DISTRICTS THAT AGREE TO ACCEPT THE AID:

LIBRARY	\$30,567
KNIGHTS LANDING CEMETERY DISTRICT	799
MARY'S CEMETARY DISTRICT	163
STORM DRAIN MAINTENANCE DISTRICT NO. 3	216
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT	14,087
STORM DRAIN MAINTENANCE DISTRICT NO. 1	756
RECLAMATION DISTRICT NO. 307	1,153
RECLAMATION DISTRICT NO. 827	259
	<u>\$48,000</u>

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

March 27, 1979

MINUTE ORDER NO. 79-252: APPROVED THE STATE OF CALIFORNIA GRANT AWARD MODIFICATION, OFFICE OF CRIMINAL JUSTICE PLANNING, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, TO AUTHORIZE THE SHERIFF TO SHIFT \$301,69; FROM THE PERSONAL SERVICES CATEGORY TO THE OPERATING EXPENSE CATEGORY WITHIN THE SECOND YEAT BUDGET OF THE ARSON INVESTIGATION UNIT, FOR UNANTICIPATED REPAIRS AND REPLACEMENT OF DEFECTIVE EQUIPMENT IN THE ABI VAN. THE BOARD FURTHER REQUESTED A REPORT BE MADE TO THE BOARD OF SUPERVISORS REGARDING THE REPAIRS AND DEFECTIVE EQUIPMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

RESOLUTION NO. 79-47; WAS PASSED AND ADOPTED, SUPPORTING HR 2111 EXTENDING AND INCLUDING THE YOLO-ZAMORA WATER DISTRICT WITHIN THE SERVICE AREA OF THE TEHAMA-COLUSA CANAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION WHEN PREPARED.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote;

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. for an executive session and excused the Clerk from attending the executive session. The Board reconvened at 12:50 P.M. All members of the Board were present. Chairman Marchand presided at the meeting. The Chairman made an announcement that the Newspapers would be allowed to review the proposed maps, recently drafted to redistrict the Supervisorial Districts, and that the County Administrative Officer will let the Newspapers know the date that they can review the proposed maps in his office.

MINUTE ORDER NO. 79-253: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 1:05 P.M. ON THE 27TH DAY OF MARCH, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Robert A. Marchand
 CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
 OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
 Ex-Officio Clerk of the Board
 of Supervisors

BY *Lucas* DEPUTY

TYPED BY *JA*

PROOF READ BY *Marchand*

////////////////////

April 3, 1979

The Yolo County Board of Supervisors met the 3rd day of April, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Thompson, who was excused to represent Yolo County on water matters in Washington D.C. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK

MINUTE ORDER NO. 79-254: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 3, 1979, AS FOLLOWS:

- 1 - APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING OF MARCH 27, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 79-239, ITEM 13 BE CHANGED TO REFLECT THE BUREAU OF RECLAMATION INSTEAD OF BLM, AND DELETE THE LINE TO SEND INFORMATION "TO THE CENTRAL VALLEY FISH AND WILDLIFE MANAGEMENT STUDY."
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - SUPPORTED THE POSITION OF THE SACRAMENTO SAFETY COUNCIL, INC., TO CONTINUE THE CALIFORNIA MAXIMUM SPEED LIMIT OF 55 MPH.
- 5 - APPROVED THE CLASS SPECIFICATION FOR THE COMMUNITY DEVELOPMENT DIRECTOR, AS FILED WITH THE CLERK, AND SETS THE SALARY ON RANGE M22.92 (2292 -2750), AS RECOMMENDED BY THE CHIEF OF PERSONNEL SERVICES.
- 6 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2373, IN THE AMOUNT OF \$104,439.10 APPORTIONING THE TRAILER COACH FEE IN LIEU TAX TO THE VARIOUS COUNTY FUNDS LISTED IN THE TRANSFER FILED WITH THE CLERK.
- 7 - AUTHORIZED THE COUNTY LIBRARIAN TO HIRE SALLY THOMPSON AS A .55 PROVISIONAL LIBRARY ASSISTANT I AT RANGE 13, STEP C, AT \$368.50 PER MONTH, EFFECTIVE APRIL 1, 1979.

PAGES 261 THROUGH PAGE 266
were not included here and
there were no minutes typed
on the missing pages.

- 8 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE NOTICE TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE CALIFORNIA HUMAN DEVELOPMENT CORPORATION'S EMPLOYMENT & TRAINING FOR ELIGIBLE FARMWORKER YOUTH PROJECT, WITH A FAVORABLE COMMENT.
- 9 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE NOTICE TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE CALIFORNIA HUMAN DEVELOPMENT CORPORATION'S TRAINING, EDUCATION, MANPOWER AND SUPPORTIVE SERVICES FOR ELIGIBLE SEASONAL AND MIGRANT FARMWORKER PROJECT, WITH A FAVORABLE COMMENT.
- 10 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE NOTICE TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE HOME HEALTH & COUNSELING SERVICES INC., HOME HEALTH AIDE TRAINING PROGRAM FOR URBAN AND RURAL AREAS, WITH A FAVORABLE COMMENT.
- 11 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE NOTICE TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE CITY OF WINTERS CONSTRUCTION OF NEW SEWAGE TREATMENT FACILITIES, WITH A FAVORABLE COMMENT.
- 12 - GRANTED PERMISSION TO FIDEL A. MARTINEZ, VICE-PRESIDENT OF THE WASHINGTON LITTLE LEAGUE, SENIOR & BIG LEAGUE, TO CONDUCT A PARADE ON APRIL 21, 1979, COMMENCING AT 10:00 A.M. IN THE BRODERICK-DRYTE AREA TO ANNOUNCE THE OPENING DAY FOR THIS YEAR'S BASEBALL SEASON, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 13 - GRANTED PERMISSION TO ANNE SHACKELFORD, SECRETARY OF THE WASHINGTON BOBBY SOX LEAGUE, TO CONDUCT A PARADE ON APRIL 7, 1979, COMMENCING AT 11:00 A.M. TO ANNOUNCE THE OPENING DAY FOR THIS SEASON, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 14 - AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO THE FOLLOWING:
 - a - XEROX CORP., IN THE AMOUNT OF \$33,210.10 FOR THE FISCAL YEAR 1975-76, IN REGARDS TO CODE AREA 61-017, ACCOUNT OR PARCEL NO. 250877, AND BILL NO. 4543.
 - b - XEROX CORP., IN THE AMOUNT OF \$28,180.50 FOR THE FISCAL YEAR 1976-77, IN REGARDS TO CODE AREA 61-017, ACCOUNT OR PARCEL NO. 250877, AND BILL NO. 3682.
- 15 - DELAYED ACTION ON CLAIM AGAINST THE COUNTY OF YOLO FILED BY PLACER COUNTY IN THE AMOUNT OF \$1,016.21, FOR THE RECOVERY OF COSTS FOR SEARCH AND RESCUE EXPENSES, UNTIL THE COUNTY COUNSEL CAN CHECK TO SEE IF ALL PARTIES WERE FROM CLARKSBURG, CALIFORNIA.
- 16 - DELAYED ACTION ON THE FINDINGS, CONCLUSIONS AND ORDER REGARDING THE APPEAL OF VINCENT FRUGOLI, FROM THE ACTION OF THE PLANNING COMMISSION GRANTING A USE PERMIT TO BANMAC DEVELOPMENT CO., IN REGARDS TO ZONE FILE NO. 2989. THE MATTER WAS PREVIOUSLY CONSIDERED BY THE BOARD OF SUPERVISORS, IN ACCORDANCE WITH MINUTE ORDER NO. 79-237, ON MARCH 20, 1979, AND WILL BE CONSIDERED LATER IN THE DAY. (SEE M.O. 79-256)
- 17 - DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY FRANK RADOLL; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
- 18 - RECLASSIFIED THE SECRETARY II POSITION HELD BY SHIRLEY CAMPBELL IN THE PROBATION DEPARTMENT, TO AN ADMINISTRATIVE CLERK III, TO BE EFFECTIVE AS OF SEPTEMBER 15, 1978, AS RECOMMENDED BY THE LABOR RELATIONS PANEL OF YOLO COUNTY.
- 19 - TOOK THE FOLLOWING ACTIONS REGARDING THE ACTUARIAL STUDY FOR COMBINED BENEFITS FOR PRE 1974-RETIREES:
 - a - APPROVED THE ADDITIONAL VALUATION STUDY.
 - b - APPROVED AGREEMENT NO. 79-158, WITH THE PUBLIC EMPLOYEE'S RETIREMENT SYSTEM, FOR MAKING AN ACTUARIAL VALUATION AS STATED IN THE AGREEMENT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 20 - DELAYED ACTION ON THE RECLASSIFICATION OF THE HEALTH EDUCATOR POSITION UNTIL NEXT WEEK, IN ORDER TO ALLOW TIME FOR MR. URAM TO MAKE A RECOMMENDATION TO THE BOARD.
- 21 - ACCEPTED THE RESIGNATION OF JACK BERGER, M.D., FROM THE MENTAL HEALTH ADVISORY BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION; AND TO POST A NOTICE OF THE VACANCY.
- 22 - REFERRED A LETTER FROM BETTY THORNE DATED MARCH 21, 1979 TO THE DEPARTMENT OF SOCIAL SERVICES TO PREPARE A RESPONSE REGARDING THE REASON THAT FOSTER PARENTS WERE NOT INCLUDED IN THE NEW T.B. LAW.
- 23 - AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO REQUEST ALL DEPARTMENT HEADS, THAT ARE ON THE COMMITTEE, TO ATTEND THE YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE MEETING ON APRIL 27, 1979, AT 10:00 A.M. IN THE SHERIFF'S OFFICE TRAINING BUILDING AT YOLO COUNTY FAIRGROUNDS.
- 24 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 171, IN THE AMOUNT OF \$29,486, FOR SOCIAL SERVICES TO PROVIDE ADDITIONAL FUNDS AND TO SHIFT FUNDS TO PROPER ACCOUNTS ACCORDING TO THE APPROVED REVISED BUDGET FOR AB 90 EXPENDITURES.

- 25 - RECEIVED AND FILED THE COMMENTS AND RESPONSES FROM THE ACTING HOSPITAL ADMINISTRATOR, AS REQUESTED IN THE BOARD OF SUPERVISORS MINUTE ORDER NO. 78-899, ITEM 7, REGARDING THE RECOMMENDATIONS CONTAINED IN THE LETTER FROM JOHN F. FORBES AND COMPANY, ATTACHED TO SEVERAL COUNTY FINANCIAL STATEMENTS; AND AUTHORIZED A LETTER TO BE SIGNED BY THE CHAIRMAN, FORWARDING THE ABOVE COMMENTS TO THE GRAND JURY.
- 26 - AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REMOVE BAD DEBTS TOTALLING \$11,486.14 FROM THE YOLO GENERAL HOSPITAL ACCOUNTS RECEIVABLE, AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
- 27 - AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REMOVE BAD DEBTS TOTALLING \$2,355.26 FROM THE YOLO GENERAL HOSPITAL ACCOUNTS RECEIVABLE, AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.
- 28 - TOOK THE FOLLOWING ACTIONS FOR THE PURCHASE OF VIDEO TAPE EQUIPMENT FOR THE PROBATION DEPARTMENT:
 - a - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 177, IN THE AMOUNT OF \$750, ADDITIONAL MONEY NEEDED FOR THE PURCHASE OF THE VIDEO TAPE EQUIPMENT.
 - b- AUTHORIZED THE PURCHASE OF THE REQUESTED VIDEO TAPE EQUIPMENT AT AN ESTIMATED COST OF \$1,853.00.
- 29 - APPROVED THE RENEWAL OF AN APPLICATION FOR A LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY, AS FILED BY CHARLES G. LUERAS, TO OPERATE 2 CARD TABLES AT THE LUCKY LADY, LOCATED AT 2348 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA.
- 30 - APPROVED A MEMO OF GRANT PROPOSAL FOR A WATER RESCUE 79 PROGRAM, IN THE AMOUNT OF \$161.20 FROM SPECIALIZED TRAINING PROGRAM, REGION D, AS REQUESTED BY THE SHERIFF'S DEPARTMENT.
- 31 - APPROVED A MEMO OF GRANT PROPOSAL FOR THE 63RD ANNUAL SEMINAR, CALIFORNIA STATE DIVISION INTERNATIONAL ASSOCIATION FOR IDENTIFICATION, IN THE AMOUNT OF \$267.00 FROM SPECIALIZED TRAINING PROGRAM, REGION D, AS REQUESTED BY THE SHERIFF'S DEPARTMENT.
- 32 - INTRODUCED PROPOSED ORDINANCE TO AMEND THE MEMBERSHIP PROVISIONS OF THE TRANSPORTATION ADVISORY COMMITTEE TO REFLECT THE QUORUM OF FOUR MEMBERS, AND AFTER READING THE TITLE, THE BOARD WAIVED FURTHER READINGS AND SETS APRIL 10, 1979, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE, TO AMEND ORDINANCE NO. 838.
- 33 - ACCEPTED THE YOLO COUNTY AGRICULTURAL CROP REPORT FOR 1978, AS PRESENTED BY THE YOLO COUNTY DEPARTMENT OF AGRICULTURE, AND FILED WITH THE CLERK.
- 34 - TOOK THE FOLLOWING ACTIONS REGARDING THE INTERPRETATION OF THE BOARD OF SUPERVISORS' ACTIONS IN MINUTE ORDER NOS. 76-1229 AND 76-1230, OVERRULING THE PLANNING COMMISSION AND APPROVING PARCEL MAP 2593, SUBJECT TO CERTAIN CONDITIONS:
 - a - SETS APRIL 24, 1979, AT 2:30 P.M. AS THE DATE AND TIME TO CONSIDER THE MATTER FOR AN INTERPRETATION.
 - b - DIRECTED THE PLANNING DEPARTMENT TO NOTIFY MR. COLLET OF THE DATE AND TIME THAT THE MATTER WILL BE REVIEWED BY THE BOARD OF SUPERVISORS.
- 35 - REAPPOINTED JACK MAST TO REPRESENT THE YOLO-ZAMORA WATER DISTRICT ON THE WATER RESOURCES BOARD.
- 36 - REAPPOINTED FRED HAINES TO REPRESENT THE WOODLAND CHAMBER OF COMMERCE ON THE WATER RESOURCES BOARD.
- 37 - ACCEPTED THE RESIGNATION OF SUE RYAN FROM THE MUSEUM & HISTORIC LANDMARKS ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.
- 38 - ACCEPTED THE RESIGNATION OF FRANK BUDAI FROM THE ADULT DAY HEALTH PLANNING COUNCIL; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION.
- 39 - APPOINTED ROBERT I. ORLINS, 39 FIRST STREET, WOODLAND, CALIFORNIA, TO THE MUSEUM AND HISTORIC LANDMARKS ADVISORY COMMITTEE, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

MINUTE ORDER NO. 79-255: MOTION WAS LOST ON ROLL CALL, TO APPROVE THE FINDINGS, CONCLUSIONS AND ORDER REGARDING THE APPEAL OF VINCENT FRUGOLI, FROM THE ACTION OF THE PLANNING COMMISSION GRANTING A USE PERMIT TO BANMAC DEVELOPMENT CO., IN REGARDS TO ZONE FILE NO. 2989.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds. Noes: None. Absent: Thompson. Abstaining: Black, Marchand.

MINUTE ORDER NO. 79-256: APPROVED THE FINDINGS, CONCLUSIONS, AND ORDER REGARDING THE APPEAL OF VINCENT FRUGOLI, FROM THE ACTION OF THE PLANNING COMMISSION GRANTING A USE PERMIT TO BANMAC DEVELOPMENT CO., IN REGARDS TO ZONE FILE NO. 2989; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT. THIS MATTER WAS PREVIOUSLY CONSIDERED BY MINUTE ORDER NO. 79-237.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds. Noes: None. Absent: Thompson. Abstaining: Marchand.

4 MINUTE ORDER NO. 79-257: APPROVED MINUTE ORDER NO. 79-236, THAT WAS MADE ON MARCH 20, 1979, WITH ONE CHANGE TO BE MADE ON ITEM 2 OF THE ORIGINAL MINUTE ORDER, TO REFLECT THAT THE ASSESSMENTS WERE BASED ON THE 1978-79 COUNTY ASSESSMENT ROLL, INSTEAD OF THE 1979 COUNTY ASSESSMENT ROLL.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

5 MINUTE ORDER NO. 79-258: MOTION WAS LOST ON ROLL CALL, FOR THE BOARD OF SUPERVISORS TO JOIN WITH GOVERNOR BROWN AND SENATOR GARAMENDI, TO REQUEST THE CLOSURE OF RANCHO SECO PLANT UNTIL A FULL INVESTIGATION OF THE THREE MILE ISLAND POWER PLANT FAILURE IS MADE, AND FULL ASSURANCES CAN BE GIVEN THAT A SIMILAR OCCURRENCE CANNOT REOCCUR AT THE RANCHO SECO PLANT.

Upon motion of Supervisor Black, seconded by Supervisor Marchand, was lost on the following roll call:

Ayes: Black, Marchand. Noes: None. Absent: Thompson. Abstaining: DeMars, Edmonds.

6 MINUTE ORDER NO. 79-259: REQUESTED THE SMUD BOARD, NRC, AND THE RESPONSIBLE STATE AGENCIES, TO MEET FOR IMMEDIATE SAFETY REVIEW OF THE OPERATION AT THE RANCHO SECO PLANT, AND THAT INFORMATION BE TRANSMITTED TO THE PUBLIC AS SOON AS POSSIBLE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

7 MINUTE ORDER NO. 79-260: REQUESTED THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT TO PROVIDE THE YOLO COUNTY BOARD OF SUPERVISORS WITH DATA ON WHAT THE POTENTIAL IMPACTS OF RADIOACTIVE RELEASES AT RANCHO SECO PLANT WOULD BE ON ALL PARTS OF THE COUNTY OF YOLO, AS WE ARE IN THE PATH OF RADIOACTIVE RELEASES; WHAT THE METEOROLOGY OF YOLO COUNTY IS IN RELATION TO RANCHO SECO PLANT; AND FURTHER REQUESTED THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE OF YOLO COUNTY TO REPORT TO THE BOARD ON (1) WHAT THEIR CONTINGENCY PLANS ARE IN THE EVENT THERE ARE RADIOACTIVE RELEASES AT THE RANCHO SECO PLANT, AND (2) WHAT THE PLANS ARE FOR YOLO COUNTY AND THE MUNICIPAL AGENCIES OF THE COUNTY, SHOULD THERE BE RADIOACTIVE RELEASES.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

8 MINUTE ORDER NO. 79-261: REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD IN TWO WEEKS, ON THE FEASIBILITY AND THE POTENTIAL TIMETABLE FOR DEVELOPING A GENERAL PLAN ELEMENT ON ENERGY.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

9 MINUTE ORDER NO. 79-262: COMMENTED FAVORABLY ON THE FOLLOWING TWO HUD PROPOSALS FOR THE CITY OF DAVIS, PROVIDED THEY ARE CONSISTANT WITH THE WISHES AND THE PLANNING PROCESS IN THE CITY OF DAVIS:

- 1 - PROPOSAL NO. CA30-0003-005, SECTION 8 HOUSING ASSISTANCE PAYMENT PROGRAM, ASPEN GROVE APARTMENTS (96 UNITS, NOW REDUCED TO 60) IN DAVIS, CALIFORNIA.
- 2 - PROPOSAL NO. CA30-0003-007, SECTION 8 HOUSING ASSISTANCE PAYMENT PROGRAM, BRUSH CREEK, (80 UNITS), IN DAVIS, CALIFORNIA.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK

10 MINUTE ORDER NO. 79-263: TOOK THE FOLLOWING ACTIONS REGARDING THE SEXUAL ASSAULT CENTER REQUEST:

- 1 - APPROVED THE FEDERAL GRANT APPLICATION/AWARD NOTIFICATION, STATE OF CALIFORNIA, STATE CLEARINGHOUSE; THE OFFICE OF CRIMINAL JUSTICE PLANNING GRANT AWARD; AND AUTHORIZED THE CHAIRMAN TO SIGN BOTH DOCUMENTS.
- 2 - RESOLUTION NO. 79-48, WAS PASSED AND ADOPTED, AUTHORIZING APPLICATION FOR A YOLO COUNTY SEXUAL ASSAULT CENTER PROGRAM, REGARDING THE COUNSELING CENTER FOR VICTIMS OF RAPE AND THEIR FAMILIES FOR 1979; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 3 - RESOLUTION NO. 79-49, WAS PASSED AND ADOPTED, AUTHORIZING APPLICATION FOR A YOLO COUNTY SEXUAL ASSAULT CENTER PROGRAM, REGARDING THE COUNSELING CENTER FOR VICTIMS OF RAPE AND THEIR FAMILIES FOR 1980; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolutions were ordered, passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

11 MINUTE ORDER NO. 79-264: REVIEWED WITH DEANNA LEA, DIRECTOR OF AREA 4 AGENCY ON AGING, THE DISCUSSION PAPER (CDA-DP-T3-79-1) FROM THE CALIFORNIA DEPARTMENT OF AGING REGARDING THE DESIGNATION OF AREA AGENCIES ON AGING. NO OFFICIAL ACTION WAS NECESSARY AT THIS TIME.

No Official action need.

12 MINUTE ORDER NO. 79-265: APPROVED THE PLANS AND SPECIFICATIONS FOR THE INSTALLATION OF A SPECIAL GAS SYSTEM AT THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS, AND TO RECEIVE BIDS ON APRIL 26, 1979, AT 2:00 P.M.; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

13 MINUTE ORDER NO. 79-266: POSTPONED FOR TWO WEEKS, PENDING FURTHER INVESTIGATION BY PUBLIC WORKS, PLANNING AND THE LIBRARY DEPARTMENTS, TO DETERMINE IF THE CONSTRUCTION OF AN OFFICE BUILDING, REQUESTED BY THE CACHEVILLE SERVICE DISTRICT, CAN BE LOCATED ON THE LIBRARY SITE IN THE TOWN OF YOLO.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

14 MINUTE ORDER NO. 79-267: TOOK THE FOLLOWING ACTIONS REGARDING THE 1979-1980 YOLO COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM:

- 1 - APPROVED THE 1979-1980 YOLO COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM APPLICATION.
- 2 - CERTIFIED THAT FUNDS RECEIVED FROM THIS APPLICATION WILL NOT BE USED TO SUPPLANT LOCAL FUNDS THAT OTHERWISE WOULD HAVE BEEN EXPENDED IN SUPPORT OF THE LOCAL JUSTICE ACTIVITIES IDENTIFIED IN THE 1979-1980 SUBVENTION PROGRAM.
- 3 - DIRECTED GENE ROH, THE CHAIRMAN OF THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP, TO SUBMIT THE 1979-1980 SUBVENTION PROGRAM APPLICATION TO THE CALIFORNIA YOUTH AUTHORITY.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 10:59 A.M. All members of the Board were present except Supervisor Thompson who was excused. Chairman Marchand presided at the meeting.

15 MINUTE ORDER NO. 79-268: MOTION DIED FOR LACK OF A SECOND, TO ANNOUNCE THE SUPERVISORS' INTENT TO ENTER INTO A PURCHASE OF SERVICE CONTRACT FOR OPERATION OF THE EAST YOLO SHELTER HOME TO BE EFFECTIVE JULY 1, 1979; TO APPROVE AN INVITATION FOR BIDS; AND ALSO TO REQUEST THE COMMUNITY PEOPLE, AND THE EAST YOLO TASK FORCE TO CONTINUE TO WORK WITH THE SOCIAL SERVICES DEPARTMENT IN THIS MATTER.

Motion of Supervisor DeMars died for lack of a second.

16 MINUTE ORDER NO. 79-269: MOTION AND SECOND WERE WITHDRAWN, TO POSTPONE FOR ONE WEEK, THE RECOMMENDATION TO PURCHASE SERVICES TO OPERATE THE EAST YOLO SHELTER HOME, WHICH INCLUDED THAT IN THE INTERIM, THE DEPARTMENT OF SOCIAL SERVICES PREPARE FOR THE BOARD, A BEST GUESS COST OF OPERATION OF THIS FACILITY ON THE BASIS PROPOSED BY THE EAST YOLO TASK FORCE, WHICH IS NOT TO SEPARATE THE YOUNGER CHILDREN; AND THE ESTABLISHMENT OF A SECOND FACILITY ON A CONTRACT OR OTHER BASIS, THAT COULD HANDLE PROBLEMATIC CHILDREN WHO ARE NOT INCLUDED IN THE EAST YOLO SHELTER HOME.

The motion of Supervisor Black & second of Edmonds were withdrawn.

17 MINUTE ORDER NO. 79-270: TOOK THE FOLLOWING ACTIONS REGARDING THE EAST YOLO SHELTER HOME:

- 1 -ANNOUNCED THE BOARD OF SUPERVISORS INTENT TO ENTER INTO A PURCHASE OF SERVICE CONTRACT FOR OPERATION OF THE EAST YOLO SHELTER HOME TO BE EFFECTIVE JULY 1, 1979.
- 2 - APPROVED AN INVITATION FOR BIDS, AS FILED WITH THE CLERK.
- 3 -REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, CONVEYING TO THE EAST YOLO TASK FORCE, THE BOARD OF SUPERVISORS DESIRE FOR THEIR CONTINUED INTEREST AND COOPERATION IN THIS MATTER; INFORM THEM OF THE BOARD OF SUPERVISORS REASONS FOR THE DECISION; AND FORWARD TO THEM A COPY OF THE BUDGET.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Marchand. Noes: Edmonds. Absent: Thompson.

18 MINUTE ORDER NO. 79-271: REQUESTED THE DELINQUENCY PREVENTION COMMISSION TO MAKE A STATUS REPORT ON ALL OF THE CATEGORIES RELATING TO CHILDREN, AND WHAT YOLO COUNTY IS DOING WITH THEM NOW; AND ALSO REQUESTED THE DELINQUENCY PREVENTION COMMISSION TO DEVELOP A PLAN AND A PROGRAM FOR ALL OF THE CATEGORIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

19

MINUTE ORDER NO. 79-272: REQUESTED THE COUNTY ADMINISTRATOR TO MAKE A REPORT TO THE BOARD ON THE POSSIBILITY OF RELOCATING THE EAST YOLO SHELTER HOME INTO A BETTER FACILITY FOR THE 1980-81 BUDGET CYCLE.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 12:45 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Thompson, who was excused. Chairman Marchand presided at the meeting.

SEE:
RESOLUTION BOOK

20

MINUTE ORDER NO. 79-273: TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE JUVENILE COLLECTION PROGRAM:

- 1 - APPROVED AN AMENDMENT TO THE SALARY RESOLUTION TO ADD ONE (1) FAMILY SUPPORT OFFICER TO THE DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION EFFECTIVE IMMEDIATELY.
- 2 - APPROVED CONTINUING THE JUVENILE COLLECTION PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE FOR AN ADDITIONAL SIX-MONTH TRIAL PERIOD WITH A REPORT TO THE BOARD AT THE END OF THAT TIME.
- 3 - DELAYED A STUDY OR DECISION ON FUTURE COLLECTION MECHANISMS UNTIL AFTER THE SIX-MONTH REPORT IS SUBMITTED.
- 4 - APPROVED THE PURCHASE OF EQUIPMENT FOR THE NEW POSITION TOTALING \$2,083 AS SHOWN IN THE ATTACHMENT B, ATTACHED TO THE CAO'S RECOMMENDATIONS FILED WITH THE CLERK.
- 5 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 173, IN THE AMOUNT OF \$2,129.00, FOR EQUIPMENT FOR THE REQUESTED FAMILY SUPPORT OFFICER POSITION IN THE PENDING/ PATERNITY UNIT.
- 6 - APPROVED RESOLUTION NO. 78-170.35, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD ONE (1) FAMILY SUPPORT OFFICER TO SECTION 1102, DISTRICT ATTORNEY-FAMILY SUPPORT; AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

21

MINUTE ORDER NO. 79-274: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO SENATOR NIELSEN EXPRESSING THE COUNTY OF YOLO'S OPPOSITION TO SB 422.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

22

MINUTE ORDER NO. 79-275: TOOK THE FOLLOWING ACTIONS FOR THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND REGION D CRIMINAL JUSTICE DELINQUENCY PREVENTION PLANNING DISTRICT:

- 1 - AUTHORIZED THE MEMBERSHIP ASSESSMENT FOR THE COMING YEAR FOR REGION D CRIMINAL JUSTICE AND DELINQUENCY PREVENTION PLANNING DISTRICT, AND INSTRUCTED THE COUNTY ADMINISTRATOR TO INCLUDE IT IN THE BUDGET.
- 2 - REFERRED THE WORK PROGRAM, FOR REGION D CRIMINAL JUSTICE AND DELINQUENCY PREVENTION PLANNING DISTRICT, TO THE COUNTY ADMINISTRATOR TO REVIEW.
- 3 - APPROVED THE PROPOSED WORK PROGRAM BUDGET FOR 1979-80 AND PROPOSED DUES SCHEDULE FOR SACRAMENTO REGIONAL AREA PLANNING COMMISSION, AND INSTRUCTED THE COUNTY ADMINISTRATOR TO INCLUDE THE DUES IN THE BUDGET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

23

MINUTE ORDER NO. 79-276: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD OPPOSING THE GOVERNOR'S LONG-RANGE PROPOSITION 13 SOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

24

MINUTE ORDER NO. 79-277: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD SUPPORTING SENATOR RODDA'S BILL, SB 186, A SHORT TERM SOLUTION TO PROPOSITION 13, AND URGES ITS ADOPTION AS SOON AS POSSIBLE.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

25 MINUTE ORDER NO. 79-278: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD SUPPORTING CSAC'S POSITION ON SB 17 FOR RETROACTIVE REIMBURSEMENT OF "CREDITS" AND ADMINISTRATIVE COSTS. THIS BILL PROVIDES FOR REASSESSMENT OF ANY PROPERTY NOT ACTUALLY ASSESSED FOR ON THE 1975 LIEN DATE, AND TO REQUIRE RETROACTIVE TAXPAYER REIMBURSEMENT FOR ANY "OVER-ASSESSMENTS" LAST YEAR.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

26 MINUTE ORDER NO. 79-279: REFERRED COUNTY COUNSEL'S LETTER TO THE CAO'S STAFF FOR A FEASIBILITY REPORT, REGARDING THE RESULTS OF THE MARCH 16TH RECLAMATION BOARD HEARING ON THE ELKHORN REGIONAL PARK.

Upon motion of Supervisor Marchand, seconded by Supervisor DeMars, and duly carried, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE:
AGREEMENT BOOK

27 MINUTE ORDER NO. 79-280: APPROVED AGREEMENT NO. 79-159 IN CONCEPT, WITH DFM ASSOCIATES, AS REQUESTED BY THE COUNTY CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT UPON APPROVAL BY THE COUNTY CLERK, COUNTY COUNSEL, AND THE COUNTY ADMINISTRATOR; AND APPROVED THE COUNTY CLERK'S REQUEST TO CONVERT THE VOTER ROLLS FROM THE CURRENT ADDRESSOGRAPH TO DATA PROCESSING.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

28 MINUTE ORDER NO. 79-281: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER SUPPORTING AB 2133, A BILL WHICH WILL STRENGTHEN THE COLLECTIONS OF STREET LIGHTING FEES, AS REQUESTED BY THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

29 MINUTE ORDER NO. 79-282: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD AGREEING WITH AND SUPPORTING THE NEW COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA'S REORGANIZATION, WHICH WILL COMBINE THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE INTO ONE BODY.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

Supervisor Black was excused at 3:00 P.M.

30 MINUTE ORDER NO. 79-283: AUTHORIZED A LETTER OF APPRECIATION TO BE SENT TO LESTER HAMEL FOR THE MANY YEARS THAT HE SERVED ON THE EAST DAVIS FIRE PROTECTION DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

31 MINUTE ORDER NO. 79-284: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 3RD DAY OF APRIL, 1979, UNTIL APRIL 9, 1979, AT 7:30 P.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA. THE BOARD WENT INTO AN EXECUTIVE SESSION EXCUSING THE CLERK FROM ATTENDANCE.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

Robert A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY *Robert A. Marchand* DEPUTY

TYPED BY *AC*
PROOF READ BY _____

//////////

April 9, 1979

The Yolo County Board of Supervisors met the 9th day of April, 1979, at 7:30 P.M. in a regular adjourned session in the Planning Commission, meeting room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code and Minute Order No. 79-284. All members of the Board of Supervisors were present except Supervisor DeMars. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present. Mayor John Kimura, Councilmen Don Wyly, Harry Walker, and Wally Foster, from the City of Woodland, were also present.

1 MINUTE ORDER NO. 79-285: INSTRUCTED THE STAFF TO PREPARE THE APPROPRIATE LANGUAGE CLARIFYING THE SECTION ON THE GRANDFATHER CLAUSE, IN RELATION TO THE PLOT PLAN APPROACH THAT WAS VERBALLY OUTLINED BY THE COUNTY COUNSEL, REGARDING AN URGENCY ORDINANCE IMPOSING RESTRICTIONS ON DEVELOPMENT WITHIN THE WOODLAND ARE GENERAL PLAN URBAN LIMIT LINE. THE POLICY SUGGESTED BY THE COUNTY COUNSEL WAS THAT IF THE COUNTY HAS RECEIVED A PLOT PLAN ON OR BEFORE A DATE SET BY THE BOARD, THEN THAT PLOT PLAN WILL BE PROCESSED UNDER THE OLD PROCEDURES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

2 MINUTE ORDER NO. 79-286: APPROVED THE PROPOSED INTERIM ORDINANCE IN CONCEPT, IMPOSING RESTRICTION ON DEVELOPMENT WITHIN THE WOODLAND AREA GENERAL PLAN URBAN LIMIT LINE; DIRECTED THE STAFF TO REVISE THE PROPOSED ORDINANCE TO INSERT THE APPROPRIATE WORDING AS MENTIONED IN MINUTE ORDER NO. 79-285; AND DIRECTED THE STAFF TO PRESENT THE REVISED PROPOSED ORDINANCE TO THE BOARD OF SUPERVISORS ON APRIL 10, 1979, AT 11:45 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

3 MINUTE ORDER NO. 79-287: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 10:35 P.M. ON THE 9TH DAY OF APRIL, 1979, UNTIL APRIL 10, 1979, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

X Robert A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY Steve E. Lucas DEPUTY

TYPED BY AG
PROOF READ BY AG

//////////

April 10, 1979

The Yolo County Board of Supervisors met the 10th day of April, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK
RESOLUTION BOOK

1 MINUTE ORDER NO. 79-288: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 10, 1979, AS FOLLOWS:

- 1 -APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING OF APRIL 3, 1979, AS PREPARED BY THE CLERK.
- 2 -APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3 -ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 -APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 166, IN THE AMOUNT OF \$26,315.00 FOR THE AUDITOR-CONTROLLER'S OFFICE.
- 5 -APPROVED RESOLUTION NO. 78-170.36, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE 1 SECRETARY II FROM SECTION 2005, EFFECTIVE 9/15/78; AND TO ADD 1 ADMINISTRATIVE CLERK III TO SECTION 2005, EFFECTIVE 9/15/78, FOR THE PROBATION DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 6 -TOOK THE FOLLOWING ACTIONS FOR THE AGRICULTURAL DEPARTMENT:
 - a - DELETED THE POSITION OF ASSISTANT AGRICULTURAL COMMISSIONER ON RANGE M15.08 (1508-1810) EFFECTIVE MAY 1, 1979.
 - b - ADOPTED THE CLASS SPECIFICATION FOR THE DEPUTY AGRICULTURAL COMMISSIONER, AS FILED WITH THE CLERK, AND INCREASED THE SALARY RANGE FROM RANGE M12.85 (1285-1542) TO RANGE M15.08 (1508-1810).

- c - ADDED THE POSITION OF AGRICULTURAL BIOLOGIST I/II/III ON RANGE G26.50 (1178-1434) EFFECTIVE MAY 1, 1979.
- d - APPROVED RESOLUTION NO. 78-170.37, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE 1 ASSISTANT AGRICULTURAL COMMISSIONER; AND ADD 1 AGRICULTURAL BIOLOGIST I/II/III. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- e - REQUESTED THE COUNTY ADMINISTRATOR AND THE AGRICULTURAL COMMISSIONER TO ARRANGE A TIME ON THE BOARD AGENDA TO REVIEW THE REORGANIZATION OF THE AGRICULTURE DEPARTMENT.
- f - APPROVED RESOLUTION NO. 78-171.8, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO DELETE THE POSITIONS OF ASSISTANT AGRICULTURAL COMMISSIONER ON RANGE M15.08 AND DEPUTY AGRICULTURAL COMMISSIONER ON RANGE M12.85; AND TO ADD A POSITION OF DEPUTY AGRICULTURAL COMMISSIONER ON RANGE M15.08. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 7 - APPROVED RESOLUTION NO. 78-171.9, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO ADD TO SECTION 102 ALPHABETICAL LISTING CLASSIFICATIONS, THE CLASSIFICATION OF MANAGEMENT INTERN AT A FLAT \$2.90 PER HOUR. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8 - GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO DONNA LOWE FOR THE PERIOD FROM MAY 16, 1979 THROUGH JUNE 26, 1979, AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES.
- 9 - APPROVED RESOLUTION NO. 78-170.38, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE A .5 HEALTH EDUCATOR FROM SECTION 2303. AND TO ADD A .5 PUBLIC HEALTH EDUCATION ASSISTANT TO SECTION 2303. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 10 - GRANTED A CLAIM AGAINST THE COUNTY OF YOLO FILED BY THE COUNTY OF PLACER, IN THE AMOUNT OF \$1,016.21, FOR THE RECOVERY OF COSTS FOR SEARCH AND RESCUE EXPENSES, CONCERNING A PARTY OF 13 PERSONS FROM CLARKBURG, CALIFORNIA.
- 10A - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 186, IN THE AMOUNT OF \$2,080.00, FOR EXTRA HELP EMPLOYEES IN THE PUBLIC DEFENDER'S OFFICE.
- 11 - APPROVED AGREEMENT NO. 79-160, WITH THE STATE DEPARTMENT OF FOOD AND AGRICULTURE FOR EGG AND POULTRY CONTROL FOR THE FISCAL YEAR 1979-80, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 12 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 176, IN THE AMOUNT OF \$700.00 FOR EXTRA HELP IN THE PLANNING DEPARTMENT.
- 13 - RESOLUTION NO. 79-50, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2835 FOR BONNIE F. OTT; INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZED AND ORDERED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION UPON THIS PROJECT, WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 14 - RESOLUTION NO. 79-51, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2821 FOR GRAY, SAWYER & MARER; INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZED AND DIRECTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION UPON THIS PROJECT, WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE BOARD FURTHER REQUESTED THE PLANNING DEPARTMENT TO MAKE A DETAILED REPORT TO THE BOARD OF SUPERVISORS ON THE CORRECTION REGARDING PARCEL MAP NO. 2821.
- 15 - DELAYED ACTION ON APPLICATIONS TO THE VARIOUS ADVISORY COMMITTEES, AND REQUESTED THE CLERK TO PLACE THE APPLICATIONS ON THE APRIL 17, 1979 AGENDA FOR CONSIDERATION.
- 16 - APPOINTED SUPERVISORS THOMPSON AND DEMARS AS THE REGULAR MEMBERS, AND APPOINTED SUPERVISOR MARCHAND AS THE ALTERNATE MEMBER, TO THE WOODLAND CHAMBER OF COMMERCE AD HOC COMMITTEE TO REMOVE STATE HIGHWAY 16 FROM MAIN STREET IN WOODLAND, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order, Resolutions and Agreement were ordered, approved, passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK

ORDINANCE NO. 844, WAS PASSED AND ADOPTED, AMENDING ORDINANCE NO. 838, TO CHANGE THE MEMBERSHIP OF THE TRANSPORTATION ADVISORY COMMITTEE TO REFLECT A QUORUM OF FOUR MEMBERS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON APRIL 3, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:20 A.M. and returned at 9:25 A.M.

MINUTE ORDER NO. 79-289: RECEIVED AND FILED A REPORT ON WATER AND RELATED MATTERS FOR THE PERIOD ENDING APRIL 1, 1979, AS SUBMITTED BY WM. L. MCANLIS, MANAGER OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.

No motion necessary.

- 4 MINUTE ORDER NO. 79-290: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DRAFT A LETTER, FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, REQUESTING THE STATE DEPARTMENT OF WATER RESOURCES TO CONDUCT THE PUBLIC WORKSHOP WHICH IS SCHEDULED FOR APRIL 23, 1979 AT THE CITY HALL IN WOODLAND, AS AN INFORMATIONAL SESSION; AND TO HOLD ANOTHER WORKSHOP SESSION IN 30 OR 60 DAYS FOLLOWING APRIL 23RD, TO RECEIVE COMMENTS FROM PUBLIC AGENCIES AND TAXPAYERS, RELATIVE TO A GROUND WATER STUDY WHICH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES IS CONTEMPLATING IN ORDER TO DESIGNATE WATER BASINS IN THE STATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 79-291: AUTHORIZED THAT THE STATE OF CALIFORNIA BE NOTIFIED OF THE YOLO COUNTY BOARD OF SUPERVISORS' INTENT TO ACCEPT THE BATES' AUGMENTATION FUNDING; AND AUTHORIZED THE MENTAL HEALTH SERVICES TO DEVELOP THE NECESSARY AMENDMENTS TO THE COUNTY PLAN, THE SPECIFIC CONTRACTS, AND TO OUTLINE THE DIRECT COUNTY ADMINISTRATIVE AND CLINICAL SUPPORT NECESSARY FOR THIS PROJECT TO BE THOUGHTFULLY AND SOUNDLY DEVELOPED, MONITORED AND EVALUATED.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: Thompson. Absent: None.

The Board of Supervisors recessed at 10:05 A.M. to sit as a Board of Equalization on the Yolo-Zamora Water District Assessment Book matter. The Board of Supervisors reconvened at 10:12 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

SEE:
ORDINANCE BOOK

- 6 ORDINANCE NO. 681.46, WAS PASSED AND ADOPTED, EXTENDING ORDINANCE NO. 681.41, AN URGENCY ORDINANCE AMENDING THE YOLO COUNTY CODE BY ADOPTING INTERIM ZONING REGULATIONS CONCERNING A PARTIAL RE-ZONING OF PROPERTY LOCATED ON THE CORNER OF COUNTY ROADS 23 AND 104, FROM M-1 TO A-1 ZONES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 10, 1979, AT 10:12 A.M.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-292: APPROVED THE PLANS AND SPECIFICATIONS FOR THE REPLACEMENT OF BRIDGE NO. 13-24.06 ON COUNTY ROAD NO. 13, AS FILED WITH THE CLERK; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS TO BE RECEIVED AND OPENED ON MAY 3, 1979, AT 2:00 P.M.; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 79-293: REFERRED SUPERVISOR MARCHAND'S MEMORANDUM REGARDING THE ENERGY GRANTS PROGRAMS (SOLAR ENERGY) TO THE COUNTY ADMINISTRATOR TO BE CONSIDERED IN THE CAPITAL IMPROVEMENT PROGRAM; AND REQUESTED A REPORT ON THE MATTER TO BE MADE TO THE BOARD OF SUPERVISORS AT THE APPROPRIATE TIME.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-294: APPOINTED SUPERVISOR MARCHAND AND E.T. URAM, YOLO COUNTY HEALTH AGENCY ADMINISTRATOR, TO THE AREA-WIDE TASK FORCE ON COUNTY HEALTH PROGRAMS, ESTABLISHED BY THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY; REQUESTED THE HEALTH COUNCIL TO SELECT A PERSON TO REPRESENT THEM ON THE TASK FORCE; AUTHORIZED THE COUNTY TO PARTICIPATE IN THE TASK FORCE; AND AUTHORIZED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN NOTIFYING THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY OF THE BOARD OF SUPERVISORS ACTIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 79-295: ACCEPTED THE REQUEST FROM THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY FOR YOLO COUNTY TO CONTRIBUTE 2¢ PER CAPITAL TO THE AGENCY FOR THE 1979-80 FISCAL YEAR; AND REFERRED THE MATTERS TO THE COUNTY ADMINISTRATIVE OFFICER TO PLACE IT IN THE BUDGET FOR CONSIDERATION AT BUDGET TIME.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 79-296: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 182, IN THE AMOUNT OF \$13,620.00 TO COVER THE OVERDRAFT AND FUTURE COSTS OF JURY-WITNESS EXPENSES.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 10:45 A.M. and returned at 10:55 A.M.

MINUTE ORDER NO. 79-297: REFERRED A LITTER REDUCTION PROGRAM CALLED "PITCH IN FOR POSITIVE LITTER REDUCTION" TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW AND REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS AT THE BUDGET HEARINGS, AS TO THE COST AND EFFECTIVENESS OF ESTABLISHING SUCH A PROGRAM IN YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:10 A.M. All members of the Board were present. Chairman Marchand presided at the meeting

SEE:
AGREEMENT BOOK

MINUTE ORDER NO. 79-298: DIRECTED THE STAFF TO AMEND THE PROPOSED AGREEMENTS TO PROVIDE FOR THE CAO AND THE BOARD, TO REVIEW THE SPECIAL EVENTS DEFINED, AS THOSE ATTRACTING MORE THAN 150 PARTICIPANTS AND/OR SPECTATORS, AS AGREED BY PARACHUTES PLUS DURING THE PUBLIC HEARING ON THE AGREEMENTS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-161, A LEASE AND LICENSE OF PARACHUTING FACILITY, AND AGREEMENT NO. 79-162, A LICENSE TO USE YOLO COUNTY AIRPORT FACILITIES AS AMENDED. BOTH AGREEMENTS ARE WITH GEORGE MORAR, DBA PARACHUTES PLUS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

MINUTE ORDER NO. 79-299: TOOK THE FOLLOWING ACTIONS REGARDING THE REQUEST OF WILLIAM T. CHIDLAW, ATTORNEY FOR ROBERT AND HAZEL KIRTLAN, AND PETE DWYER, JR., FOR THE BOARD OF SUPERVISORS TO ADOPT A RESOLUTION UNDER THE PROVISIONS OF THE WILLIAMSON ACT, DISAPPROVING THE LOCATION OF THE EXTENSION OF A PIPELINE FROM THE EAST YOLO COMMUNITY SERVICES DISTRICT'S NEW SEWAGE TREATMENT PLANT IN WEST SACRAMENTO TO APPROXIMATELY 10 MILES AT A POINT OF OUTFALL ON THE SACRAMENTO RIVER, ABOUT $\frac{1}{2}$ MILE UPSTREAM FROM THE TOWN OF CLARKSBURG:

- 1 - CONTINUED THE MATTER TO MAY 8, 1979, AT 2:00 P.M. TO ALLOW THE EAST YOLO COMMUNITY SERVICES DISTRICT TO BRING TO THE BOARD, FURTHER TESTIMONY OF WHATEVER THEY FEEL NECESSARY IN RESPONSE TO THE TESTIMONY ALREADY HEARD BY THE BOARD OF SUPERVISORS.
- 2 - DIRECTED THE PLANNING STAFF, IN THE INTERIM, TO DO THE FOLLOWING:
 - a - ACQUIRE INFORMATION AS TO THE POSITIONS TAKEN BY THE STAFF OF THE REGIONAL WATER QUALITY BOARD AND THE STAFF OF THE STATE DEPARTMENT OF PUBLIC HEALTH.
 - b- PREPARE TO REPORT TO THE BOARD OF SUPERVISORS, THE NATURE OF THE POSITION THAT HAS BEEN TAKEN BY THOSE DEPARTMENTS AND THE EXTENT OF CONSIDERATION GIVEN BY THOSE DEPARTMENTS TO THIS ISSUE.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK

MINUTE ORDER NO. 79-300: TOOK THE FOLLOWING ACTIONS REGARDING THE INTERIM WOODLAND AREA STUDY ZONE ORDINANCE:

- 1 - ORDINANCE NO. 681.47, WAS PASSED AND ADOPTED, ADOPTING AN INTERIM STUDY OVERLAY ZONE FOR THE WOODLAND AREA AND DECLARING THE URGENCY FOR THE ORDINANCE TO TAKE EFFECT IMMEDIATELY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.
- 2 - SETS JULY 31, 1979, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER EXTENDING THE TERMS OF THIS INTERIM ORDINANCE FOR A PERIOD OF NOT MORE THAN 8 MONTHS.
- 3 - DIRECTED THE CLERK TO CONSULT WITH THE PLANNING DEPARTMENT AND TO TAKE ALL STEPS NECESSARY TO PROVIDE NOTICE OF THE PUBLIC HEARING AS REQUIRED BY GOVERNMENT CODE SECTION 65858.

THIS MATTER, WHICH WAS NOT ORIGINALLY ON THE AGENDA, WAS REQUESTED BY SUPERVISOR DEMARS, MAKER OF THE MOTION, TO BE PLACED ON THE AGENDA AND CONSIDERED, WHICH WAS APPROVED BY THE OTHER MEMBERS OF THE BOARD. THE MATTER WAS FIRST CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 9, 1979, AT 7:30 P.M., IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Ordinance were ordered, passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-301: APPOINTED OR REAPPOINTED INDIVIDUALS TO THE FOLLOWING COMMITTEES:

- 1 - CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE:

- a - DR. RONNIE V. SPRINKLE.
- b - DR. N. BROOKS SMITH.
- c - ALICE DELWICHE.
- d - RUTH BOWMAN.
- e - MARJORIE NIES, AS HEALTH PROFESSIONAL MEMBER TO FILL THE UN-EXPIRED TERM CREATED BY THE RESIGNATION OF JOAN WING.
- f - KAREN COMBS, AS A PARENT REPRESENTATIVE.

2 - DEVELOPMENTAL DISABILITY SUBCOMMITTEE:

- a - JOHN HERSHEY.
- b - EVELYN JO STEVENS.
- c - LYNNE YACKZAN.
- d - KETH BARTON.
- e - JILL BECK.

3 - AFFIRMATIVE ACTION ADVISORY COMMITTEE:

- a - DOROTHY N. FLORENCE, 1636 F STREET, NO. 2, DAVIS, CALIFORNIA.
TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

4 - LIBRARY ADVISORY BOARD:

- a - ELIZABETH KOEPPE, 809 FREMONT STREET, P.O. BOX 316, ESPARTO, CALIFORNIA,
TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 79-302: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD IN OPPOSITION TO AB 808, WHICH WILL REQUIRE ALL CITIES AND COUNTIES TO ENFORCE THE MOBILEHOME PARKS PROGRAM, AS THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT HAS PROPOSED THE ELIMINATION OF THE STATE MOBILEHOME PARKS ENFORCEMENT PROGRAM. THE CLERK WAS INSTRUCTED TO PREPARE APPROPRIATE LETTERS TO BE SENT TO THE STATE LEGISLATORS, URGING THEM TO OPPOSE AB 808, AND RESTORE BUDGET ITEM 150.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 79-303: REFERRED A LETTER FROM THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT, DATED MARCH 30, 1979, TO THE DIRECTOR OF PUBLIC WORKS REQUESTING HIM TO INFORM THE BOARD OF SUPERVISORS OF THE STATUS OF A DRAINAGE ORDINANCE FOR YOLO COUNTY; RENEWED THE BOARD OF SUPERVISORS PREVIOUS REQUEST, AND INSTRUCTED THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO MAKE A REPORT TO THE BOARD OF SUPERVISORS, PRIOR TO THIS YEAR'S BUDGET HEARINGS, AS TO THE FEASIBILITY OF ATTEMPTING A DRAINAGE ORDINANCE FOR YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 19 MINUTE ORDER NO. 79-304: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD SUPPORTING SB 260, WHICH WILL CORRECT A SITUATION; PREVENTING THE CLOSING OF MANY COUNTY-RUN SPECIAL EDUCATION PROGRAMS FOR THE FISCAL YEAR 1978-79. THE CLERK WAS INSTRUCTED TO PREPARE APPROPRIATE LETTERS TO BE SENT TO OUR STATE LEGISLATORS, URGING THEM TO SUPPORT SB 260.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 4:05 P.M.

- 20 MINUTE ORDER NO. 79-305: INSTRUCTED THE CLERK TO CIRCULATE, NOT ONLY TO THE BOARD OF SUPERVISORS, BUT TO THE PLANNING DEPARTMENT FOR COMMENT, ALL APPLICATIONS FOR ALCOHOLIC BEVERAGE LICENSE, IN ACCORDANCE WITH SECTION 23790 OF THE BUSINESS AND PROFESSIONS CODE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 21 MINUTE ORDER NO. 79-306: AUTHORIZED LETTERS TO BE SENT BY THE CHAIRMAN TO CONGRESSMAN FAZIO, SENATORS CRANSTON AND HAYAKAWA, AND CALTRANS, THAT THE YOLO COUNTY BOARD OF SUPERVISORS DO NOT SUPPORT AND ARE OPPOSED TO A CUTBACK IN AMTRAK RAIL SERVICES AT THIS TIME.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

April 10, 1979
April 17, 1979

MINUTE ORDER NO. 79-307: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE TO THE OFFICE OF HOUSING AND URBAN DEVELOPMENT SUPPORTING THE SUMMER HOUSE, INC., 202 HUD GRANT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black,

Supervisor Edmonds was excused at 4:15 P.M.

MINUTE ORDER NO. 79-308: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO SOLICIT APPROPRIATE COMMENTS FROM THE YOLO COUNTY STAFF ON THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY'S HEALTH SYSTEM DRAFT PLAN FOR 1979-1985, AND PRESENT THOSE COMMENTS TO THE BOARD OF SUPERVISORS PRIOR TO THE MAY 1979 MEETING OF THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY GOVERNING BODY.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds, Black.

MINUTE ORDER NO. 79-309: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 10TH DAY OF APRIL, 1979. THE BOARD OF SUPERVISORS INFORMED THE PUBLIC OF A WORK SESSION TO BE HELD TONIGHT AT 7:30 P.M. AT THE EAST YOLO COMMUNITY SERVICES DISTRICT CONFERENCE ROOM, ON SOUTH RIVER ROAD, WEST SACRAMENTO, CALIFORNIA, TO DISCUSS FIRE SERVICES OUTLINED PREVIOUSLY IN THE PLAN ATTACHED TO THE CAO'S RECOMMENDATION DATED MARCH 22, 1979, AND FILED WITH THE CLERK. THE CLERK WAS EXCUSED FROM ATTENDING THE WORK SESSION AS NO OFFICIAL ACTION WILL BE TAKEN. THE BOARD THEN WENT INTO AN EXECUTIVE SESSION AND EXCUSED THE CLERK FROM ATTENDING.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds, Black.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY Steve E. Lucas DEPUTY

TYPED BY 46
PROOF READ BY 46

/ / / / / / / / / / / / / / / /

April 17, 1979

The Yolo County Board of Supervisors met the 17th day of April, 1979, at 9:00 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK
RESOLUTION BOOK

MINUTE ORDER NO. 79-310: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 17, 1979, AS FOLLOWS:

- 1 - APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING OF APRIL 9 AND 10, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT THE MINUTES OF APRIL 9, 1979, REFLECT THAT SUPERVISOR DEMARS ARRIVED AT 7:50 P.M.; AND THAT AN ADDITION BE MADE TO MINUTE ORDER NO. 79-302 OF APRIL 10TH REQUESTING THE STATE LEGISLATORS TO RESTORE BUDGET ITEM 150.
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - AUTHORIZED THE EXPENDITURE OF \$450.00 TO REPLACE A DEFECTIVE ROOF ON THE ROOT CELLAR LOCATED ON THE COUNTY MUSEUM PROPERTY, AS REQUESTED BY THE YOLO COUNTY MUSEUM ASSOCIATION; AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION.
- 5 - REFERRED A LETTER, FROM THE COUNTY CLERK, PETER MCNAMEE, REGARDING MICROFILMING / BUDGET SUPPLEMENT, TO THE COUNTY ADMINISTRATIVE OFFICER.
- 6 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO SENATOR NIELSEN, STATING YOLO COUNTY'S SUPPORT OF SB 148, REGARDING ASSISTANCE IN PAYMENT FOR MEDICAL COSTS FOR PRISONER; AND REQUESTING SENATOR NIELSEN TO SUPPORT THE BILL, AS REQUESTED BY THE HEALTH AGENCY ADMINISTRATOR.
- 7 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE UNITED CEREBRAL PALSY ASSOCIATION OF SACRAMENTO/YOLO COUNTIES, INC., FOR THE PURCHASE OF A 9-PASSENGER BUS, WITH A FAVORABLE COMMENT, PROVIDED THE VAN

IS UTILIZED IN THE COUNTY OF YOLO AS MUCH AS POSSIBLE.

- 8 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING EOC'S "GENERAL SOCIAL SERVICES", WITH A FAVORABLE COMMENT.
- 9 - APPROVED AGREEMENT NO. 79-163, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT OF THE CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, CHANGING DATES FOR THE COMMUNITY SERVICES ADMINISTRATION EMERGENCY ENERGY ASSISTANCE PROGRAM, AS REQUESTED BY EOC, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT WHICH AMENDS AGREEMENT NO. 79-63, ENTERED INTO ON FEBRUARY 27, 1979.
- 10 - APPROVED THE PROBATION DEPARTMENT'S REQUEST TO OBTAIN GRANT FUNDING IN THE AMOUNT OF \$73.08 TO PAY FOR TRAINING OF SELECTED PROBATION DEPARTMENT STAFF.
- 11 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 190, REGARDING THE SHERIFF'S BOATING SAFETY ACCOUNTS AS FOLLOWS:
 - a - IN THE AMOUNT OF \$3,800.00
 - b - IN THE AMOUNT OF \$3,500.00
- 11A - APPROVED A MEMO OF GRANT PROPOSAL, SUBMITTED BY THE SHERIFF'S DEPARTMENT, IN THE AMOUNT OF \$140.00 FROM SPECIALIZED TRAINING, REGION D, FOR THE WESTERN STATES 29TH ANNUAL CRIME SEMINAR.
- 12 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 189, IN THE AMOUNT OF \$805.00 FOR THE PROBATION DETENTION IMPROVEMENTS TO STRUCTURES AND GROUNDS ACCOUNT.
- 13 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 188, IN THE AMOUNT OF \$324.00 FOR THE PROBATION ADMINISTRATION EQUIPMENT ACCOUNT.
- 14 - RESOLUTION NO. 79-52, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE PROGRAM SUPPLEMENT NO. 6, REVISION 2, IDENTIFIED AS AGREEMENT NO. 79-164, WITH CAL-TRANS, FOR FEDERAL AID SECTION 205 PAVEMENT MARKER PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15 - RESOLUTION NO. 79-53, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 79-165, WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION, FOR A JOINT PROJECT TO INSTALL TRAFFIC SIGNALS AND SAFETY LIGHTING AT THE 15TH STREET AND JEFFERSON BLVD. INTERSECTION IN WEST SACRAMENTO, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 16 - ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, FOR ALTERNATE A IN THE OMNIBUS CONTRACT NO. 14, WORK ORDER NO. 4313, IN ACCORDANCE WITH THE RECOMMENDATION AND BID FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 79-166, WITH GRANITE CONSTRUCTION COMPANY, WHEN THE AGREEMENT IS PRESENTED FOR SIGNATURE. INSTRUCT THE CLERK TO SEND THE UNSUCCESSFUL BIDDER'S BONDS BACK TO THE PARTIES CONCERNED.
- 17 - APPROVED THE PROPOSED PROJECT FOR THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY FOR THE WIDENING OF COUNTY ROAD 104, AS THE PLANNING DEPARTMENT HAS STATED THAT IT IS CONSISTENT WITH THE CIRCULATION ELEMENT OF THE COUNTY GENERAL PLAN.
- 18 - THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, PASSED AND ADOPTED RESOLUTION NO. 79-54, TO ESTABLISH A REVOLVING FUND FOR THE MANPOWER DIVISION OF THE OFFICE OF THE COUNTY ADMINISTRATIVE OFFICER; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 19 - ACCEPTED THE RESIGNATION OF CHRISTINE H. BLANCHARD FROM THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION FOR HER SERVICES.
- 20 - REAPPOINTED ELWYN RICHTER TO REPRESENT THE YOLO COUNTY GRANGE ON THE WATER RESOURCES BOARD.
- 21 - ACCEPTED THE RESIGNATION OF MARIAN KLEY FROM THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION FOR HER SERVICES.
- 22 - APPOINTED JERRY OLVERA, 203 PLANE AVENUE, WOODLAND, CALIFORNIA, TO THE HOUSING ADVISORY COMMITTEE, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.
- 22A - AUTHORIZED THE CLERK TO MAKE A CORRECTION ON MINUTE ORDER NO. 79-244 AND THE SUPERVISORS' MINUTE BOOK TO REFLECT "WORK ORDER NO. 1542" INSTEAD OF "WORK ORDER NO. 1543"; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTIONS ON THE ORIGINAL MINUTE ORDER AND MINUTE BOOK.
- 22B - AUTHORIZED A LETTER TO BE WRITTEN, FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE DIRECTOR OF PUBLIC WORKS TO SIGN, TO BE SENT TO LEO TROMBATORE, DISTRICT DIRECTOR, CAL-TRANS, DISTRICT 3, MARYSVILLE, CALIFORNIA, EXPRESSING THE YOLO COUNTY BOARD OF SUPERVISORS' FEELINGS REGARDING THE RURAL TRANSIT GRANT, SECTION 18.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order, Agreements and Resolutions were passed, approved, adopted and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

April 17, 1979

Corrected by Minute Order No. 79-332, Item 1
MINUTE ORDER NO. 79-311; CHANGED THE POLICY ON MEMO OF GRANT PROPOSALS AS
FOLLOWS:

- 1 - AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO APPROVE GRANT APPLICATIONS ON BEHALF OF THE COUNTY OF YOLO, IN WHICH THE COMBINED TOTAL OF THE GRANT FUNDS AND THE COUNTY FUNDS DO NOT EXCEED \$500.00.
- 2 - THE GRANT FUNDS WOULD BE AT LEAST 75% OF THE TOTAL BUDGET.
- 3 - THAT THE MATCHING MONEY WILL COME OUT OF THE EXISTING DEPARTMENTS TOTAL BUDGET APPROPRIATION.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-312: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD SUPPORTING SB 177, FOR THE COUNTIES TO RECEIVE REIMBURSEMENT FOR CRIMINAL TRIALS INVOLVING HOMICIDE; AND AUTHORIZED NOTIFICATION TO BE GIVEN TO THE APPROPRIATE STATE LEGISLATURES.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-313: AUTHORIZED THE ENFORCEMENT OF CITY OF DAVIS ORDINANCE NOS. 1008 AND 1011 WITHIN THE DAVIS CITY LIMITS, WHICH PERTAINS TO ANIMAL REGULATIONS IN THE CITY OF LARGE; AND REQUESTED HERBERT CHANDLER, AGRICULTURE COMMISSIONER, TO MAKE A COMPLETE REPORT TO THE BOARD OF SUPERVISORS, AS A TIME-SET ITEM ON THE AGENDA IN 6 MONTHS, REGARDING THE WHOLE OPERATION IN THE CITY OF DAVIS, COVERING EVERYTHING FROM COURT ENFORCEMENT, POLICE, MANPOWER, COMMUNITY ACCEPTANCE AND POUND CONDITIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-314: INFORMED THE PLANNING DEPARTMENT THAT THE BOARD OF SUPERVISORS WILL ACCEPT APPLICATIONS FOR AGRICULTURAL PRESERVES THIS YEAR; AND ESTABLISH THE PERIOD DURING THE MONTHS OF JULY AND AUGUST OF 1979, TO ACCEPT THE APPLICATIONS.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-315: MOTION DIED FOR LACK OF A SECOND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ISSUE AN INVITATION, AT HER DISCRETION, TO THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT, FOR A WORK SESSION WITH THE BOARD OF SUPERVISORS, AFTER SHE HAS DISCUSSED THE MATTER WITH SUPERVISOR THOMPSON ON THURSDAY, APRIL 19, 1979, REGARDING THE SUBMISSION OF MINING AND RECLAMATION PLANS TO THE COUNTY.

Motion of Supervisor Black died for lack of a second.

MINUTE ORDER NO. 79-316: ACCEPTED THE AGGREGATE TECHNICAL ADVISORY COMMITTEE'S REPORT, AS FILED WITH THE CLERK; SETS MAY 24, 1979, AS THE DEADLINE FOR THE SUBMISSION OF MINING AND RECLAMATION PLANS TO THE COUNTY; AND STATED THAT THE BOARD OF SUPERVISORS INTENDS TO MOVE AHEAD WITH THE ENFORCEMENT OF THE ORDINANCE IF THE PLANS ARE NOT SUBMITTED.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-317: RECEIVED AND FILED A SURVEY OF SERVICES PROVIDED BY CHILD PROTECTIVE SERVICES/YOUTH AND FAMILY UNITS, AS SUBMITTED BY THE DELINQUENCY PREVENTION COMMISSION; REQUESTED A RESPONSE WITHIN 30 DAYS FROM THE DEPARTMENT OF SOCIAL SERVICES REGARDING THE MATTER OUTLINED IN THE SURVEY; AGREED TO SET A WORK SESSION IN DAVIS WITH THE DELINQUENCY PREVENTION COMMISSION TO DISCUSS THE SURVEY; AUTHORIZED A LETTER TO BE SENT TO THE DELINQUENCY PREVENTION COMMISSION INFORMING THEM OF THE BOARD OF SUPERVISOR'S ACTIONS, AND REQUEST THEM TO MEET WITH THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK

MINUTE ORDER NO. 79-318: APPROVED AGREEMENT NO. 79-167, WITH PATRICIA MARSTON, TO PROVIDE ADMINISTRATIVE SERVICES FOR THE YOLO COUNTY HEALTH COUNCIL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-319: AUTHORIZED A LETTER TO BE SENT TO THE GRAND JURY IN REPLY TO ITS RECOMMENDATION FOR THE IMMEDIATE REINSTATEMENT OF THE JUVENILE COURT

REFEREE, STATING THAT THE BOARD OF SUPERVISORS WILL CONSIDER THE RECOMMENDATION AT BUDGET TIME; THAT THE BOARD ATTACH A LEGAL OPINION OR LEGAL ANALYSIS FROM COUNTY COUNSEL, CHARLES MACK, REGARDING A RECENT COURT DECISION; OFFER TO MEET WITH THE GRAND JURY AT THEIR CONVENIENCE TO DISCUSS THE MATTER; INFORM THE GRAND JURY THAT THE BOARD FEELS THAT THE ENTIRE YOLO COUNTY COURT SYSTEM NEEDS AN IN-DEPTH CONSIDERATION AS FAR AS WORKLOAD AND MANAGEMENT IS CONCERNED.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

11 MINUTE ORDER NO. 79-320: RECEIVED AND FILED A REPORT FROM THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT, DATED APRIL 4, 1979.

No Official action necessary.

Supervisor Black was excused at 10:35 A.M.

12 MINUTE ORDER NO. 79-321: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD SUPPORTING AB 382 BY SENATOR RODDA, RELATING TO MOSQUITO CONTROL.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE:
RESOLUTION BOOK

13 MINUTE ORDER NO. 79-322: TOOK THE FOLLOWING ACTIONS FOR THE PROBATION DEPARTMENT REORGANIZATION:

- 1 - APPROVED THE CLASS SPECIFICATION FOR THE SENIOR PROBATION OFFICER AT RANGE G28.5, AS FILED WITH THE CLERK, TO BE EFFECTIVE JULY 1, 1979.
- 2 - APPROVED THE RE-TITLING OF PROBATION OFFICER I, II, AND III TO DEPUTY PROBATION OFFICER I, II AND III.
- 3 - APPROVED THE CHANGE IN THE PROBATION OFFICER III SALARY RANGE FROM G27.5 TO G26.5, TO BE EFFECTIVE JULY 1, 1979.
- 4 - APPROVE THE CHANGE IN THE PROBATION AIDE SALARY RANGE FROM G17.0 TO G18.0, TO BE EFFECTIVE JULY 1, 1979.
- 5 - APPROVED THE REVISED CLASS SPECIFICATIONS FOR DEPUTY PROBATION OFFICER III AND PROBATION AIDE, AS FILED WITH THE CLERK.
- 6 - APPROVED RESOLUTION NO. 78-170.39, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO REFLECT CERTAIN CHANGES IN THE PROBATION DEPARTMENT AS A RESULT OF THE REORGANIZATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 7 - APPROVED RESOLUTION NO. 78-171.10, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO EFFECT CERTAIN CHANGES REGARDING THE PROBATION DEPARTMENT REORGANIZATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Resolutions were ordered, passed, adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

14 MINUTE ORDER NO. 79-323: AUTHORIZED THE PLACEMENT OF A PURCHASE ORDER TO COMM-AIR MECHANICAL SERVICES, WEST SACRAMENTO, CALIFORNIA, FOR A PRICE NOT TO EXCEED \$2,390.00, REGARDING THE AIR CONDITIONING REPAIR AT THE DAVIS LIBRARY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE:
RESOLUTION BOOK

15 RESOLUTION NO. 79-55, WAS PASSED AND ADOPTED, ORDERING THE ELIMINATION OF THE POSITION OF THE DIRECTOR OF PARKS AND RECREATION DUE TO LACK OF WORK; AND DIRECTING THE COUNTY ADMINISTRATIVE OFFICER TO NOTIFY THE EMPLOYEE OF LAYOFF TO BE EFFECTIVE AS OF THE END OF THE DAY ON THE FIRST DAY OF MAY, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

Supervisor Black returned at 10:45 A.M.

16 MINUTE ORDER NO. 79-324: ACCEPTED A LETTER FROM SUMMER HOUSE, INC., DATED APRIL 9, 1979, AND INSTRUCTED THE CLERK TO SEND COPIES TO THE HEALTH COUNCIL, THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE, THE PRESBYTERIAN CHURCH AND THEIR PASTOR, AND TO THE DEVELOPMENT DISABILITIES AREA BOARD III.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

April 17, 1979

MINUTE ORDER NO. 79-325: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD SUPPORTING SENATOR KENNEDY'S BILL (S 241, HR 2061) REGARDING LEAA REAUTHORIZATION LEGISLATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

MINUTE ORDER NO. 79-326: INSTRUCTED THE CLERK TO FILE THE ENGINEER'S REPORT REGARDING ASSESSMENT DISTRICT NO. 121, EL MACERO UNIT NO. 5.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK

RESOLUTION NO. 79-56, ^{WAS} PASSED AND ADOPTED, ACCEPTING THE ENGINEER'S REPORT REGARDING ASSESSMENT DISTRICT NO. 121, EL MACERO UNIT NO. 5, AND SETS MAY 29, 1979, AT 2:00 P.M., AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER ANY PROTESTS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-327: INSTRUCTED THE CLERK OF THE BOARD OF SUPERVISORS TO FILE THE NOTICE OF IMPROVEMENT AND PUBLISH, POST AND MAIL THE NOTICE AS REQUIRED, IN REGARDS TO ASSESSMENT DISTRICT NO. 121, EL MACERO UNIT NO. 5.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK

RESOLUTION NO. 79-57, WAS PASSED AND ADOPTED, CALLING FOR CONSTRUCTION BIDS FOR ASSESSMENT DISTRICT NO. 121, EL MACERO UNIT NO. 5; AND SETTING MAY 17, 1979, AT 2:00 P.M., AS THE DATE AND TIME FOR THE SEALED PROPOSALS TO BE RECEIVED AND OPENED IN THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-328: INSTRUCTED THE CLERK OF THE BOARD OF SUPERVISORS TO FILE THE NOTICE INVITING SEALED BIDS AND TO PUBLISH THE NOTICE OF REQUIRED, IN REGARDS TO ASSESSMENT DISTRICT NO. 121, EL MACERO UNIT NO. 5.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK

RESOLUTION NO. 79-58, WAS PASSED AND ADOPTED, ACCEPTING A PROPOSAL FOR SPECIAL ASSESSMENT PROCEEDINGS IN THE PORT SACRAMENTO INDUSTRIAL PARK, COUNTY OF YOLO, CALIFORNIA, ALSO IDENTIFIED AS SUBDIVISION NO. 2845, AND PROPOSED ASSESSMENT DISTRICT NO. 122. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-329: RECEIVED AND FILED A NEWS RELEASE FROM THE SACRAMENTO-YOLO PORT DISTRICT IN REGARDS TO MEL SHORE'S QUARTERLY REPORT TO THE BOARD OF SUPERVISORS.

No Official action necessary.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 5:15 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

MINUTE ORDER NO. 79-330: RETAINED THE FIRM OF KRONICK, MOSKOVITZ, TIEDEMANN, & GIRARD, A PROFESSIONAL CORP., TO DEFEND THE PARTIES RESPONDENT IN ROSENBERG V. THE YOLO COUNTY BOARD OF SUPERVISORS, YOLO COUNTY SUPERIOR COURT NO. 39689.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds. Noes: Black, Marchand. Absent: None.

26

MINUTE ORDER NO. 79-331: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:20 P.M. ON THE 17TH DAY OF APRIL, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Betty A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY John E. Lucas DEPUTY

TYPED BY JB
PROOF READ BY SAA+AG

/ / / / / / / / / / / / / / / /

April 24, 1979

The Yolo County Board of Supervisors met the 24th day of April, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
AGGREETMENT BOOK
RESOLUTION BOOK

1

MINUTE ORDER NO. 79-332: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 24, 1979, AS FOLLOWS:

- 1 - APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING OF APRIL 17, 1979 AS PREPARED BY THE CLERK, EXCEPT THAT A CLARIFICATION BE MADE IN MINUTE ORDER NO. 79-311, ITEM 2 TO READ AS FOLLOWS: "THE GRANT FUNDS WOULD BE AT LEAST 75% OF THE TOTAL BUDGET."
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - REFERRED A LETTER FROM THE TAFOYA ENTERPRISES, INC. TO THE COUNTY COUNSEL FOR THE APPROPRIATE POLICY ACTION TO BE TAKEN BY THE BOARD OF SUPERVISORS, REGARDING THE REQUEST TO BE REIMBURSED IN THE AMOUNT OF \$282.67 FOR A FORGED COUNTY WARRANT. INSTRUCTED THE COUNTY COUNSEL TO ANSWER THE LETTER INFORMING THE TAFOYA ENTERPRISES, INC., THAT THE LETTER HAS BEEN REFERRED TO COUNTY COUNSEL FOR A REVIEW AND RECOMMENDATION OF THE APPROPRIATE ACTION.
- 5 - DELAYED ACTION ON RECLAMATION DISTRICT NO. 900 MAINTENANCE AND OPERATION ASSESSMENT ROLL FOR 1979, TO ALLOW TIME FOR THE COUNTY COUNSEL TO REVIEW THE DOCUMENTS AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS LATER IN THE DAY, IN ORDER TO MEET THE TIME LIMITATIONS.
- 6 - TOOK THE FOLLOWING ACTIONS REGARDING THE ADMINISTRATIVE ANALYST SERIES CLASSIFICATION FOR LAFCO AND THE COUNTY ADMINISTRATORS OFFICE:
 - A - ADOPTED THE ADMINISTRATIVE ANALYST SERIES SPECIFICATION, AS FILED WITH THE CLERK, FOR THE FOLLOWING POSITIONS:

PRINCIPAL ADMINISTRATIVE ANALYST	M17.66	(\$1766-2119)
SENIOR ADMINISTRATIVE ANALYST	M14.83	(\$1483-1780)
ADMINISTRATIVE ANALYST II	M12.85	(\$1285-1542)
ADMINISTRATIVE ANALYST I	M10.54	(\$1054-1265)
 - B - RETITLED THE PRINCIPAL ADMINISTRATIVE ANALYST-LAFCO AND ADMINISTRATIVE ANALYST-PROGRAM COORDINATOR TO PRINCIPAL ADMINISTRATIVE ANALYST.
 - C - RECLASSIFIED ONE LAFCO ANALYST POSITION TO SENIOR ADMINISTRATIVE ANALYST.
 - D - RECLASSIFIED ONE LAFCO ANALYST POSITION TO ADMINISTRATIVE ANALYST II.
 - E - APPROVED RESOLUTION NO. 78-170.40, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO PUT INTO EFFECT THE ABOVE CHANGES AS OF APRIL 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - F - APPROVE RESOLUTION NO. 78-171.11, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO PUT INTO EFFECT THE ABOVE CHANGES AS OF APRIL 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 7 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2549, IN THE AMOUNT OF \$803,973.68, WHICH REPRESENTS THE INTEREST EARNED BY THE COUNTY TREASURER FOR THE MONTHS OF JAN.- MARCH, 1979, FOR VARIOUS FUNDS IN THE COUNTY TREASURY.

April 24, 1979

- 8 - GRANTED TWO CLAIMS FILED BY THE COUNTY OF EL DORADO FOR REIMBURSEMENT FOR EXPENSES DUE TO THE SEARCH AND RESCUE EFFORTS FOR CHARISSE ROGERS, IN THE AMOUNT OF \$597.44, AND THE GARY GWIN FAMILY AND THE KARL JOHNSTON FAMILY, IN THE AMOUNT OF \$200.41. AUTHORIZED A LETTER TO BE SENT TO OUR LEGISLATORS REQUESTING INFORMATION OF POSSIBLE LEGISLATION ON THIS TYPE OF CLAIM TO PROTECT THE COUNTIES.
- 9 - APPROVED RESOLUTION NO. 78-170.41, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED AS STATED IN THE RESOLUTION FOR VARIOUS COUNTY DEPARTMENTS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 10 - TOOK THE FOLLOWING ACTIONS FOR THE DISTRICT ATTORNEY'S OFFICE:
 - A - APPROVED THE CLASS SPECIFICATIONS FOR COMMUNITY EDUCATOR AND OUTREACH WORKER, FUNDING DEVELOPER, AND PROJECT COORDINATOR, AS FILED WITH THE CLERK. THIS IS IN REGARDS TO MINUTE ORDER NO. 79-209, WHICH RESULTED IN THE DISTRICT ATTORNEY'S AGREEMENT TO BE THE SPONSOR OF THREE CETA EMPLOYEES FOR THE YOLO COUNTY SEXUAL ASSAULT CENTER.
 - B - APPROVED RESOLUTION NO. 78-171.12, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO ADD THE ABOVE LISTED POSITIONS IN THE D.A.'S OFFICE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 11 - AUTHORIZED SANDRA ANDREOTTI, SECRETARY OF THE WEST SACRAMENTO BOBBY SOX TO CONDUCT A PARADE ON APRIL 28, 1979, AT 10:00 A.M. IN THE WEST SACRAMENTO AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 12 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING GREEN THUMB, INC., WITH A FAVORABLE COMMENT.
- 13 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING GOLDEN EMPIRE HEALTH SYSTEMS AGENCY-RENEWAL OF FULL DESIGNATION, WITH A FAVORABLE COMMENT.
- 14 - APPROVED AGREEMENT NO. 79-168, WITH THE YOLO COUNTY FAMILY SERVICE AGENCY, TO PROVIDE CERTAIN REFERRAL SERVICES, AS RECOMMENDED BY THE MENTAL HEALTH SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 15 - RECEIVED AND FILED YOLO COUNTY'S HEALTH AND MEDICAL DISPROPORTIONATE CUT MID-YEAR REPORT, AS FILED BY THE HEALTH AGENCY ADMINISTRATOR.
- 16 - APPROVED AGREEMENT NO. 79-169, WITH THE WOODLAND MEMORIAL HOSPITAL, AMENDING AGREEMENT NO. 78-306, TO PROVIDE PSYCHIATRIC HOSPITAL SERVICES AND PSYCHIATRIST SERVICES, AS REQUESTED BY THE MENTAL HEALTH SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 17 - AFFIRMED THE ROLE OF THE DEPARTMENT OF SOCIAL SERVICES AS THE COUNTY DEPARTMENT RESPONSIBLE FOR SOCIAL SERVICES PLANNING FOR YOLO COUNTY UNDER THE PROVISIONS OF ASSEMBLY BILL 1642, CHAPTER 1235, AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES.
- 18 - APPROVED AGREEMENT NO. 79-170, WITH THE STATE DEPARTMENT OF SOCIAL SERVICES AMENDING AGREEMENT NO. 78-208, FOR COMMUNITY CARE LICENSING, AS RECOMMENDED BY THE DIRECTOR OF SOCIAL SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 19 - TOOK THE FOLLOWING ACTIONS REGARDING THE SECOND 1978-1979 YOLO COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM MODIFICATION:
 - A- APPROVED THE PROGRAM MODIFICATION FOR THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP FOR SUBMISSION TO THE CALIFORNIA YOUTH AUTHORITY, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.
 - B- ACKNOWLEDGED THAT THE ABOVE MODIFICATION IS CONSISTENT WITH THE INTENT OF THE SUBVENTION LEGISLATION.
 - C- DIRECTED GENE ROH, CHAIRMAN OF THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP, TO INFORM THE YOUTH AUTHORITY OF THE BOARD'S APPROVAL OF THE NEW PROGRAM.
- 20 - RECEIVED AND FILED A LETTER FROM THE PLANNING DEPARTMENT, DATED APRIL 17, 1979, RESPONDING TO QUESTIONS RAISED BY THE BOARD ON APRIL 10TH, REGARDING THE PROCESSING OF PARCEL MAP NO. 2821.
- 21 - DECLARED THE WEEK OF MAY 20TH THROUGH THE 26TH 1979, AS TRAFFIC SAFETY AWARENESS WEEK IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.
- 22 - RESOLUTION NO. 79-59, WAS PASSED AND ADOPTED, A RESOLUTION OF INTENTION TO CHANGE THE STREET NAMES OF BUFFLEHEAD WAY AND BUFFLEHEAD COURT TO SUMMERFIELD DRIVE AND SUMMERFIELD COURT, AND SETS MAY 15, 1979, AT 10:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE RESOLUTION OF INTENTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. INSTRUCTED THE CLERK TO ORDER THE PUBLIC WORKS DEPARTMENT TO POST NOTICES OF THE PUBLIC HEARING AT LEAST 10 DAYS PRIOR TO THE DATE OF THE PUBLIC HEARING, AS REQUIRED BY THE STREETS AND HIGHWAY CODE.

- 23 - THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING AGREEMENTS MODIFYING THE AGREEMENTS WITH TITLE IIB, TITLE III, AND TITLE IV PROGRAM OPERATORS TO INCLUDE ENROLLMENT AND TERMINATION PLANS ON A MONTHLY BASIS FOR THE BALANCE OF THIS FEDERAL FISCAL YEAR:
- a - AGREEMENT NO. 79-171, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, REGARDING TITLE IIB-COMPREHENSIVE EMPLOYMENT AND TRAINING SERVICES, AMENDING AGREEMENT NO. 78-321.
 - b - AGREEMENT NO. 79-172, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, REGARDING TITLE IIB-ON THE JOB TRAINING, AMENDING AGREEMENT NO. 78-320.
 - c - AGREEMENT NO. 79-173, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, REGARDING TITLE III-HIRE II, AMENDING AGREEMENT NO. 78-323.
 - d - AGREEMENT NO. 79-174, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, WOODLAND OFFICE, REGARDING TITLE III-HIRE II, AMENDING AGREEMENT NO. 78-324.
 - e - AGREEMENT NO. 79-175, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, REGARDING TITLE IV-YOUTH CONSERVATION AND COMMUNITY IMPROVEMENT PROGRAMS, AMENDING AGREEMENT NO. 78-348.
 - f - AGREEMENT NO. 79-176, WITH THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, REGARDING TITLE IV-YOUTH CONSERVATION AND COMMUNITY IMPROVEMENT PROGRAMS, AMENDING AGREEMENT NO. 78-347.
 - g - AGREEMENT NO. 79-177, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, REGARDING TITLE IV-YOUTH EMPLOYMENT AND TRAINING PROGRAMS, AMENDING AGREEMENT NO. 78-319.
 - h - AGREEMENT NO. 79-178, WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT, REGARDING TITLE IV-YOUTH EMPLOYMENT AND TRAINING PROGRAMS, AMENDING AGREEMENT NO. 78-318.
 - i - AGREEMENT NO. 79-179, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, REGARDING TITLE IV-YOUTH EMPLOYMENT AND TRAINING PROGRAMS, AMENDING AGREEMENT NO. 78-317.
 - j - AGREEMENT NO. 79-180, WITH THE WINTERS JOINT UNIFIED SCHOOL DISTRICT, REGARDING TITLE IV-YOUTH EMPLOYMENT AND TRAINING PROGRAMS AMENDING AGREEMENT NO. 78-316.
- THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE AGREEMENTS.
- 24 - THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-181, WITH THE STATE DEPARTMENT OF EDUCATION, TO MODIFY THE NON-FINANCIAL AGREEMENT NO. 78-392, TO INCREASE THE FUNDS FOR INDIVIDUAL TRAINING REFERRAL BY \$18,548. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 25 - THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-182, WITH THE SUPERINTENDENT OF SCHOOLS, TO OPERATE A SKILLS TRAINING IMPROVEMENT PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 26 - THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-183, WITH THE WASHINGTON FIRE PROTECTION DISTRICT, AMENDING AGREEMENT NO. 79-86, REGARDING A TITLE VI PROJECT - MASTER INDEX FOR FIRE PREVENTION AND CONTROL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 27 - THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, AUTHORIZED THE SUBMISSION OF THE PRE-APPLICATION FOR PRIME SPONSOR DESIGNATION FOR THE FISCAL YEAR 1980; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PRE-APPLICATION FOR FEDERAL ASSISTANCE.
- 28 - ACCEPTED THE RESIGNATION OF ERLEEN CULVER FROM THE CHILD HEALTH & DISABILITY PREVENTION SUBCOMMITTEE; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION.
- 29 - ACCEPTED THE RESIGNATION OF GEORGE MARTIN FROM THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION; AND REQUESTED THE COMMISSION ON AGING TO NOMINATE A PERSON TO SUCCEED GEORGE MARTIN.
- 30 - ACCEPTED THE RESIGNATION OF LUCILLE MAES FROM THE YOLO COUNTY MANPOWER ADVISORY AND PLANNING COUNCIL; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION.
- 31 - REAPPOINTED SUPERVISOR MARCHAND TO REPRESENT THE COUNTY OF YOLO ON THE GOVERNING BODY OF GOLDEN EMPIRE HEALTH SYSTEMS AGENCY FOR A TWO YEAR TERM.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Resolutions and Agreements were ordered, passed and adopted, and approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

APRIL 24, 1979

MINUTE ORDER NO. 79-333: REFERRED A COPY OF BERT B. BAILEY'S LETTER TO THE COUNTY COUNSEL'S OFFICE TO REVIEW AND TO REPORT THE FINDINGS TO THE BOARD OF SUPERVISORS AS TO THE PROPER PROCEDURE TO BE TAKEN. BERT B. BAILEY, REPRESENTS HARRY ARNOLD, WHO IS ATTEMPTING TO SELL A PORTION OF HIS PROPERTY IN NORTHERN YOLO COUNTY THAT HAS BEEN DIVIDED BY THE TEHAMA-COLUSA CANAL, BUT FINDS THAT A PARCEL MAP MUST BE RECORDED PRIOR TO THE SALE OF THE PARCEL.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK
AGREEMENT BOOK

RESOLUTION NO. 79-60, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE "PROGRAM-SUPPLEMENT NO. 7" ON BEHALF OF THE COUNTY, WHICH IS ALSO IDENTIFIED AS AGREEMENT NO. 79-184, REGARDING THE GRADE CROSSING PROTECTION AT 15TH STREET IN WEST SACRAMENTO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were passed, adopted and approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None.

SEE:
AGREEMENT BOOK

MINUTE ORDER NO. 79-334: APPROVED AGREEMENT NO. 79-185, WITH THE CITY OF WOODLAND FOR IMPROVEMENTS ON GIBSON ROAD (CO. RD. 24) FROM EAST STREET (ST. HWY. 113) TO COUNTY ROAD NO. 101, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-336: TOOK THE FOLLOWING ACTIONS FOR A NEW ELIGIBILITY WORKER STAFF FOR THE SOCIAL SERVICES DEPARTMENT:

- 1 - AUTHORIZED SIX ELIGIBILITY WORKER I/II'S AND ONE **ELIGIBILITY** WORKER III, EFFECTIVE APRIL 24, 1979.
- 2 - APPROPRIATED \$25,369 FOR THE ABOVE POSITIONS.
- 3 - INCREASED REVENUE ACCOUNTS NO. 5200, STATE PUBLIC ASSISTANCE ADMINISTRATION-\$12,684; AND NO. 5535, FEDERAL PUBLIC ASSISTANCE ADMINISTRATION-\$12,685.
- 4 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 194 IN THE AMOUNT OF \$25,369.
- 5 - APPROVED RESOLUTION NO. 78-170.42, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170, IS AMENDED TO ADD THE ABOVE POSITIONS IN THE SOCIAL SERVICES DEPARTMENT, TO BE EFFECTIVE APRIL 24, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-335: TOOK THE FOLLOWING ACTIONS REGARDING THE FIRST RESPONDER POLICY FOR MEDICAL EMERGENCIES IN YOLO COUNTY:

- 1 - APPROVED IMMEDIATE IMPLEMENTATION OF THE DISPATCHING PROCEDURE WHEREBY THE COUNTY COMMUNICATIONS OFFICE WOULD CALL ALL FIRE AGENCIES THAT INDICATED A WILLINGNESS TO BE NOTIFIED AS A FIRST RESPONDER, IN ADDITION TO AN AMBULANCE, ON ALL LIFE THREATENING MEDICAL EMERGENCY CALLS WITHIN YOLO COUNTY.
- 2 - AUTHORIZED THAT SECTION 1482.5 OF THE HEALTH AND SAFETY CODE, MEDICAL EMERGENCIES, BE INCLUDED.
- 3 - REQUESTED THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON THIS POLICY.
- 4 - REQUESTED THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE TO INFORM ALL THE PARTICIPATING FIRE DISTRICTS OF THE STATE STATUTE.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-337: REAFFIRMED THE BOARD OF SUPERVISORS POSITION RELATIVE TO THE SURFACE MINING AND THE RECLAMATION ORDINANCES, AND INSTRUCTED THE CLERK TO FORWARD COPIES OF THE ORDINANCES TO THE RESOURCES CONSERVATION DISTRICT, TOGETHER WITH A LETTER FROM JANET M. RUGGIERO, ASSISTANT DIRECTOR OF PLANNING, REGARDING THE INFORMATIONAL AND EDUCATIONAL MEETINGS FOR THE PLANNING COMMISSION AND THE BOARD OF SUPERVISORS ON THE MINING AND RECLAMATION ORDINANCES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 79-338: DIRECTED THE COUNTY ADMINISTRATOR TO CIRCULATE THE REQUEST FOR PROPOSALS (R.F.P.) FOR A WATER CONSULTANT FOR YOLO COUNTY.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK

- 9 MINUTE ORDER NO. 79-339: TOOK THE FOLLOWING ACTIONS FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC:

- 1 - APPROVED A PROPOSAL FOR "GENERAL SOCIAL SERVICES", REQUESTING FUNDING TO RELIEVE THE GAPS AND DEFICIENCIES IN THE EXISTING AGENCY PROGRAMS, AND AUTHORIZED THE CHAIRMAN TO SIGN THE DOCUMENT. THE BOARD REQUESTED THAT CONTACT BE MADE WITH THE SOCIAL SERVICES ADVISORY COMMITTEE.
- 2 - APPROVED A PROPOSAL FOR "SENIOR CITIZENS INDEPENDENT RESIDENTIAL GROUP LIVING" TO DEMONSTRATE THAT SINGLE SENIOR CITIZENS CAN LIVE A SOCIAL AND INDEPENDENT LIFE IN GROUPS OF NOT MORE THAN 10 BY SHARING THE ROOMS AND FACILITIES AVAILABLE IN LARGE, OLDER HOMES. THE CHAIRMAN WAS AUTHORIZED TO SIGN THE DOCUMENT. THE BOARD OF SUPERVISORS FURTHER REQUESTED THAT THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, MAKE A PRESENTATION OF THIS PROGRAM AT THE NEXT MEETING OF THE COMMISSION ON AGING.
- 3 - ALLOWED THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO SUBMIT 13 CETA TITLE II POSITIONS TO OUR MANPOWER AGENCY, FOR 3 CLERK/TYPISTS, 8 COMMUNITY ORGANIZATION ADVOCATES, AND 2 COMMUNITY CANNERY OUTREACH WORKERS.
- 4 - APPROVE THE HEAD START PROGRAM BUDGET MODIFICATION.
- 5 - APPROVED AGREEMENT NOS. 79-186 AND 79-187, LEASE AGREEMENTS WITH MICHAEL LEE, FOR BOC TO OCCUPY OFFICE SPACE AT 440 AND 442 COLLEGE STREET, AND 415 LINCOLN AVENUE, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRPERSON AND THE EXECUTIVE DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO SIGN THE AGREEMENTS.
- 6 - APPROVED THE MINUTES OF THE ADMINISTERING BOARD MEETING OF APRIL 7, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreements were ordered and approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 10:55 A.M.

- 10 MINUTE ORDER NO. 79-340: TOOK THE FOLLOWING ACTIONS REGARDING FOOD COLLECTION AND DISTRIBUTION IN YOLO COUNTY:

- 1 - RECOGNIZED THE INDEPENDENT AND DIVERSE NATURE OF THE EXISTING ORGANIZATIONS WITHIN THE FOOD COLLECTION AND DISTRIBUTION SYSTEM, BUT WILL NOT PARTICIPATE IN THE ACTIVE COORDINATION, MONITORING OR DIRECTION OF THESE PROGRAMS.
- 2 - DESIGNATED THE DEPARTMENT OF SOCIAL SERVICES AS THE COUNTY AGENCY RESPONSIBLE FOR REVIEWING AND RECOMMENDING REQUESTS FOR FUNDS BY COMMUNITY-BASED ORGANIZATIONS.
- 3 - INSTRUCTED THE ECONOMIC OPPORTUNITY COMMISSION NOT TO BE INVOLVED IN ANY MONITORING, CONTRACTING, OR FUNDING RESPONSIBILITIES FOR COMMUNITY BASED ORGANIZATIONS.
- 4 - DESIGNATED THE SOCIAL SERVICES ADVISORY COMMITTEE TO BE THE COMMITTEE TO ADVISE THE BOARD OF SUPERVISORS ON THE SUBJECT; AND INSTRUCTED THE CLERK TO SEND A LETTER TO THE COMMITTEE INFORMING THEM OF THIS ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

Supervisor Black returned at 11:05 A.M.

- 11 MINUTE ORDER NO. 79-341: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE PROPOSED COMPREHENSIVE EMPLOYMENT AND TRAINING PLAN (CTEP)- MASTER PLAN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED DEPARTMENT OF LABOR CERTIFICATION AND OTHER FORMS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

12 MINUTE ORDER NO. 79-342: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE PROPOSED COMPREHENSIVE EMPLOYMENT AND TRAINING PROGRAM (CETP)- ANNUAL PLAN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED DEPARTMENT OF LABOR APPROVAL REQUEST FORM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

13 MINUTE ORDER NO. 79-343: TOOK THE FOLLOWING ACTIONS REGARDING LIBRARY FINES AND FEES:

- 1 - AUTHORIZED THAT THE FINES FOR OVERDUE LIBRARY MATERIALS NOT BE REINSTATED UNTIL THE QUESTIONS ABOUT THE PHOTOGRAPHIC CHARGING SYSTEM AT THE DAVIS AND TURNER BRANCH LIBRARIES HAVE BEEN RESOLVED.
- 2 - AUTHORIZED THAT FINES CONTINUE TO BE CHARGED AT THE WOODLAND BRANCH UNTIL THE MOUNTAIN VALLEY LIBRARY SYSTEM STUDY IS COMPLETED AND UNTIL CONSOLIDATION IS CONFIRMED.
- 3 - INSTRUCTED THE COUNTY LIBRARIAN TO REPORT TO THE BOARD OF SUPERVISORS ON OCTOBER 2, 1979, REGARDING THE MOUNTAIN VALLEY LIBRARY SYSTEM CIRCULATION STUDY AND REINSTATEMENT OF FINES FOR OVERDUE LIBRARY MATERIALS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

14 MINUTE ORDER NO. 79-344: DELAYED ACTION ON COUNTY LIBRARY ANNUAL REPORT FOR 1977-78, UNTIL MAY 1, 1979, AT 11:00 A.M.

No Official Action taken.

15 MINUTE ORDER NO. 79-345: REQUESTED THE LIBRARY ADVISORY BOARD TO SELECT TWO INDIVIDUALS FROM THE CURRENT LIBRARY ADVISORY BOARD AND TO SEND THE NAMES TO THE BOARD OF SUPERVISORS TO MAKE AN APPOINTMENT OF A REGULAR MEMBER AND AN ALTERNATE MEMBER TO THE MOUNTAIN VALLEY LIBRARY SYSTEM ADVISORY BOARD.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

16 MINUTE ORDER NO. 79-346: AUTHORIZED THE TERMINATION OF AGREEMENT NO. 78-146, WITH MCNAUGHTON BOOK SERVICE, REGARDING 200 BOOKS FOR THE DAVIS BRANCH LIBRARY, EFFECTIVE JULY 1, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

17 MINUTE ORDER NO. 79-347: DEFERRED ACTION ON THE MCCARTHY LONG-RANGE SOLUTION TO PROPOSITION 13, AND REQUESTED THE COUNTY ADMINISTRATOR TO RESCHEDULE THE MATTER ON THE NEXT AGENDA.

No Official action taken.

SEE:
RESOLUTION BOOK

18 MINUTE ORDER NO. 79-348: TOOK THE FOLLOWING ACTIONS FOR THE COUNTY ASSESSOR'S OFFICE:

- 1 - APPROVED THE ADDITION OF ONE SENIOR CADASTRAL DRAFTSPERSON TO THE ASSESSOR'S AUTHORIZED POSITIONS, TO BE EFFECTIVE APRIL 24, 1979.
- 2 - APPROVED RESOLUTION NO. 78-170.43, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD ONE SENIOR CADASTRAL DRAFTSPERSON TO SECTION 501; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Resolution were passed, adopted and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

19 MINUTE ORDER NO. 79-349: MOTION WAS WITHDRAWN, REGARDING THE ADOPTION OF THE RESOLUTION FROM SANTA CLARA COUNTY, SUPPORTING CONGRESSIONAL INITIATIVES THAT WOULD REORDER SPENDING PRIORITIES BY REJECTING THE INCREASE IN THE MILITARY BUDGET AND RESTORING FUNDS CUT FROM ESSENTIAL SOCIAL PROGRAMS. SUPERVISOR BLACK IS TO PRESENT A DRAFT OF HIS PROPOSAL TO THE BOARD OF SUPERVISORS TO BE REVIEWED NEXT WEEK.

Motion of Supervisor Black and second of Supervisor Marchand were withdrawn.

SEE:
RESOLUTION BOOK

20 RESOLUTION NO. 79-61, WAS PASSED AND ADOPTED, FAVORING LEGISLATION FOR BOTH THE ADULT EDUCATION PROGRAMS, AND THE COMMUNITY COLLEGE NON-CREDIT PROGRAMS SERVING SUBSTANTIALLY HANDICAPPED PERSONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE CLERK WAS INSTRUCTED TO SEND COPIES OF THE RESOLUTION TO OUR STATE REPRESENTATIVES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 21 MINUTE ORDER NO. 79-350: AGREED WITH THE RESOLUTION OF SANTA CRUZ COUNTY URGING THE STATE LEGISLATURE TO CONTINUE MEDICAL REIMBURSEMENTS FOR THE ADULT DAY HEALTH CARE PROGRAM; AND INSTRUCTED THE CLERK TO PREPARE LETTERS FOR THE CHAIRMAN TO SIGN AND TO SEND THEM TO OUR STATE REPRESENTATIVES STATING THAT THE ADULT DAY HEALTH CARE PROGRAM SHOULD BE REIMBURSED BY MEDICAL.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 22 MINUTE ORDER NO. 79-351: REQUESTED CONGRESSMAN VIC FAZIO TO SUPPORT THE PROPOSED 1980/81 FEDERAL BUDGET APPROPRIATION OF \$97 MILLION FOR TITLE II OF THE LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA); AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN REQUESTING CONGRESSMAN FAZIO TO SUPPORT THE PROPOSAL.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 23 MINUTE ORDER NO. 79-352: TOOK THE FOLLOWING ACTIONS ON A LETTER RECEIVED FROM SOLANO COUNTY RELATIVE TO A RESOLUTION ON INTENTION TO SEEK ALTERATION OF COUNTY BOUNDARY WHICH PERTAINS TO THE 96 ACRE SOLANO PARK AREA OF THE UC DAVIS CAMPUS:

- 1 - REFERRED THE MATTER TO THE COUNTY ADMINISTRATOR'S OFFICE TO REVIEW AND REPORT TO THE BOARD THE IMPACT AND FINANCIAL ANALYSIS THIS WILL HAVE ON YOLO COUNTY.
- 2 - REQUESTED THE COUNTY ADMINISTRATOR TO PREPARE A LETTER OF INTENT FOR THE BOARD OF SUPERVISORS TO CONSIDER.
- 3 - REQUESTED THE COUNTY ADMINISTRATOR TO MAKE THE ABOVE REPORT IN TWO WEEKS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 24 MINUTE ORDER NO. 79-353: TOOK THE FOLLOWING ACTIONS REGARDING THE APPEAL OF JACK LOPES PROPERTIES, INC., FROM THE DECISION OF THE PLANNING COMMISSION APPROVING TENTATIVE PARCEL MAP NO. 2872 WITH CERTAIN CONDITIONS SET UPON A LAND SPLIT FOR PROPERTY LOCATED AT 2125 WEST CAPITOL AVENUE, WEST SACRAMENTO:

- 1 - CONTINUED THE PUBLIC HEARING TO MAY 15, 1979, AT 2:00 P.M., TO ALLOW THE PUBLIC WORKS DIRECTOR, PLANNING DIRECTOR, AND COUNTY COUNSEL TO WORK OUT AN AGREEMENT WITH MR. LOPES ON THIS MATTER AND REPORT TO THE BOARD ON THE ABOVE DATE.
- 2 - AUTHORIZED THAT THE FULL STREET FRONTAGE IMPROVEMENTS ON EVERGREEN AVENUE, IN WEST SACRAMENTO, CALIFORNIA, BE WAIVED UNTIL THE BUILDING PERMIT IS ISSUED.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 25 MINUTE ORDER NO. 79-354: TOOK THE FOLLOWING ACTIONS REGARDING AN INTERPRETATION OF THE BOARDS' PREVIOUS ACTION TAKEN BY MINUTE ORDER NOS. 76-1229 AND 76-1230, RELATIVE TO PARCEL 4 OF PARCEL MAP 2593 AND R.C. COLLET'S REQUEST FOR A BUILDING PERMIT TO CONSTRUCT INDUSTRIAL BUILDINGS ON HIS PROPERTY LOCATED EAST OF CO. RD. 102 BETWEEN EAST MAIN STREET AND I-5 FREEWAY:

- 1 - ALLOWED A BUILDING PERMIT FOR PARCEL 4 OF PARCEL MAP NO. 2593.
- 2 - DID NOT WAIVE ANY OF THE REQUIREMENTS FOR IMPROVEMENTS.
- 3 - THE BOARD MADE THE FOLLOWING FINDINGS:
 - a - THAT THE LANGUAGE IN QUESTION CONCERNING THE AGRICULTURAL USE OF PARCEL 4 WAS A DESCRIPTION OF THE APPLICANTS UNILATERAL INTENTION AND NOT A COVENANT WITH THE BOARD OF SUPERVISORS.
 - b - THAT THE APPLICANT IS ENTITLED TO SEEK A BUILDING PERMIT ON PARCEL 4.
 - c - THAT THE ACTION TAKEN IN THE APPROVAL OF THE TENTATIVE MAP, DOES NOT PREVENT DEVELOPMENT OF PARCEL 4 WITHOUT FURTHER LAND DIVISION PROCEEDINGS.
- 4 - INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK

- 26 MINUTE ORDER NO. 79-355: TOOK THE FOLLOWING ACTIONS REGARDING RECLAMATION DISTRICT NO. 900 MAINTENANCE AND OPERATION ASSESSMENT ROLL FOR 1979:

- 1 - RESOLUTION NO. 79-62, WAS PASSED AND ADOPTED, APPROVING THE OPERATION AND MAINTENANCE ASSESSMENT ROLL FOR RECLAMATION DISTRICT 900; AND AUTHORIZED

April 24, 1979
MAY 1, 1979

THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

- 2 - ACCEPTED FOR FILING AND APPROVED THE SUPPLEMENTAL REPORT OF THE ASSESSMENT COMMISSIONERS, THE MAP AS MODIFIED, AND THE AMENDED MAINTENANCE AND OPERATION ASSESSMENT ROLL.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolution were passed, adopted and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK

27 RESOLUTION NO. 79-63, WAS PASSED AND ADOPTED, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO JOHN WATSON FOR HIS SERVICES RENDERED TO YOLO COUNTY AND WISHING HIM A HAPPY RETIREMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

28 MINUTE ORDER NO. 79-356: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:25 P.M. ON THE 24TH DAY OF APRIL, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

[Signature]
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY *[Signature]* DEPUTY

TYPED BY AG.
PROOF READ BY BARLA.G.

//////////

MAY 1, 1979

The Yolo County Board of Supervisors met the 1st day of May, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Black who was absent. Chairman Marchand presided at the meeting, County Administrative Officer David D. Rowlands, Jr., was present.

SEE:
AGREEMENT BOOK
RESOLUTION BOOK

1 MINUTE ORDER NO. 79-357: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 1, 1979, AS FOLLOWS:

- 1 - APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR APRIL 24, 1979, AS PREPARED BY THE CLERK, EXCEPT FOR THE FOLLOWING:
 - a - MAKE AN ADDITION TO MINUTE ORDER NO. 79-339, ITEM 5, TO READ AS FOLLOWS: "APPROVED AGREEMENT NOS. 79-186, AND 79-187, WITH MICHAEL LEE, FOR EOC TO OCCUPY OFFICE SPACE AT 440 AND 442 COLLEGE STREET, AND 415 LINCOLN AVENUE, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRPERSON AND EXECUTIVE DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO SIGN THE AGREEMENTS."
 - b - MAKE AN ADDITION TO MINUTE ORDER NO. 79-332, ITEM 22, TO READ: "INSTRUCTED THE CLERK TO ORDER THE PUBLIC WORKS DEPARTMENT TO POST NOTICES OF THE PUBLIC HEARING AT LEAST 10 DAYS PRIOR TO THE DATE OF THE PUBLIC HEARING, AS REQUIRED BY THE STREET AND HIGHWAYS CODE," REGARDING THE STREET NAME CHANGES FROM BUFFLEHEAD WAY AND BUFFLEHEAD COURT TO SUMMERFIELD DRIVE AND SUMMERFIELD COURT.
 - c - INSERT RESOLUTION NO. 79-63 BEFORE MINUTE ORDER NO. 79-356, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO JOHN WATSON FOR HIS SERVICES RENDERED TO YOLO COUNTY AND WISHING HIM A HAPPY RETIREMENT; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - TOOK THE FOLLOWING ACTIONS FOR ADMINISTRATION CLASSIFICATION CHANGES AT THE YOLO GENERAL HOSPITAL:
 - a - DELETED THE CLASSIFICATION OF HOSPITAL ADMINISTRATOR.
 - b - RECLASSIFIED THE POSITION OF ASSISTANT HOSPITAL ADMINISTRATOR TO DEPUTY DIRECTOR - HOSPITAL ON RANGE M20.23.

- c - APPROVED THE CLASS SPECIFICATION OF DEPUTY DIRECTOR - HOSPITAL, AS FILED WITH THE CLERK.
- d - APPROVED RESOLUTION NO. 78-170.44, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE HOSPITAL ADMINISTRATOR AND ONE ASSISTANT HOSPITAL ADMINISTRATOR; AND ADD ONE DEPUTY DIRECTOR - HOSPITAL TO SECTION 1401 HOSPITAL ADMINISTRATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- e - APPROVED RESOLUTION NO. 78-171.13, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO PUT INTO EFFECT THE ABOVE CHANGES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5 - TOOK THE FOLLOWING ACTIONS REGARDING A LITTER CONTROL GRANT:
 - Extended by Assoc. 80-196*
 - a - ACCEPTED A LITTER CONTROL GRANT AND APPROVED AGREEMENT NO. 79-188, WITH THE STATE SOLID WASTE MANAGEMENT BOARD. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - b - ACCEPTED UNANTICIPATED REVENUE TOTTALLING \$33,354 AND APPROPRIATED IT TO THE ACCOUNTS LISTED IN AUDITOR'S TRANSFER OF FUNDS NO. 204 APPROVED IN THE AMOUNT OF \$33,354.
- 6 - A PERSONNEL ITEM, THAT WAS ORIGINALLY SCHEDULED, WAS DELETED AS IT WAS NOT IN ORDER TO BE CONSIDERED AT THIS TIME.
- 7 - PROCLAIMED THE WEEK OF MAY 20TH THROUGH MAY 27TH, 1979, AS "SOIL STEWARDSHIP WEEK" IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PROCLAMATION.
- 8 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE YOLO COUNTY SEXUAL ASSAULT CENTER COUNSELING AND RESPITE CARE CENTER FOR BATTERED WOMEN PROJECT, WITH A FAVORABLE COMMENT.
- 9 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION REGARDING THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., SUMMER YOUTH RECREATION PROJECT, WITH A FAVORABLE COMMENT.
- Assoc. # 79-189 amended by Assoc. # 80-279*
- 10- APPROVED AGREEMENT NO. 79-189, WITH THE UNITED HEALTHCARE CORPORATION, FORMALLY SAFECO HEALTH FOUNDATION, FOR GROUP MEDICAL AND HOSPITAL SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 11 - ADOPTED THE CLASS SPECIFICATION FOR AUDITOR-APPRAISER III, AS FILED WITH THE CLERK, FOR A POSITION IN THE ASSESSOR'S OFFICE.
- 12 - APPROVED RESOLUTION NO. 78-170.45, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE SECRETARY I FROM SECTION 2005, PROBATION DEPARTMENT; AND ADD ONE SECRETARY II TO SECTION 2005, PROBATION DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 13 - TOOK THE FOLLOWING ACTIONS FOR DATA PROCESSING:
 - a - ADOPTED THE REVISED CLASS SPECIFICATION OF MANAGER FOR DATA PROCESSING SERVICES, AS FILED WITH THE CLERK, AND CONTINUED THE POSITION ON SALARY RANGE M15.05.
 - b- APPROVED RESOLUTION NO. 78-170.46, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE OPERATIONAL SUPERVISOR OF DATA PROCESSING FROM SECTION 1303; AND ADD ONE MANAGER OF DATA PROCESSING SERVICES TO SECTION 1303. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - c - APPROVED RESOLUTION NO. 78-171.14, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO PUT INTO EFFECT THE ABOVE MENTIONED CHANGES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 14 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE "1978 GENERAL REVENUE SHARING SURVEY" REPORT SUBMITTED BY THE FEDERAL OFFICE OF REVENUE SHARING.
- 15 - AUTHORIZED THE ADDITION OF SUMMER HOUSE TO THE LIST OF INSTITUTIONAL CARE FACILITIES WITH A MONTHLY RATE OF \$1100 FOR SPECIAL BEHAVIOR MODIFICATION PROGRAM AND A MONTHLY RATE OF \$654 FOR STANDARD CARE FOR THE 1978-79 FISCAL YEAR.
- 16 - APPROVED AGREEMENT NO. 79-190, WITH THE STATE DEPARTMENT OF SOCIAL SERVICES, TO PROVIDE A TRAINING HANDBOOK FOR AFDC ELIGIBILITY WORKER STAFF; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 17- RESOLUTION NO. 79-64, WAS PASSED AND ADOPTED, ACCEPTING THE PUBLIC IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH ELKHORN VILLAGE NO. 10 SUBDIVISION; AND ORDERING THAT A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY BE RETAINED UNTIL APRIL 24, 1980. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 18- APPROVED A LEAVE OF ABSENCE WITHOUT PAY TO RAQUEL LISTER FOR THE 32-DAY PERIOD COMMENCING APRIL 23, 1979, AS REQUESTED BY THE COUNTY ADMINISTRATIVE OFFICER FOR THE MANPOWER DIVISION OF HIS OFFICE.
- 19 - APPOINTED INDIVIDUALS TO THE FOLLOWING COMMISSIONS AND COMMITTEES:
 - a - COMMISSION ON AGING
GLORIA R. MEGINO, 1626 INVERNESS DRIVE, WOODLAND, CALIFORNIA.
 - b - SOCIAL SERVICES ADVISORY COMMITTEE
LEONA AVIDIYA, 958 CYPRESS LANE, DAVIS, CALIFORNIA.

c - ALCOHOL & OTHER DRUG ABUSE ADVISORY COMMITTEE

WALTER EKLUND, 640 7TH STREET, BRODERICK, CALIFORNIA.
BLAINE W. GLAD, 1508 MADRONE LANE, DAVIS, CALIFORNIA.

d - DELINQUENCY PREVENTION COMMISSION

JOAQUIN CASTILLO, 740 GREENWOOD AVE., BRODERICK, CALIFORNIA.

e - MENTAL HEALTH ADVISORY BOARD

FRANCISCO J. ALARCON, II, 1229 HALIFAX AVENUE, DAVIS, CALIFORNIA.

f - BUILDING CODE BOARD OF APPEALS

JOHN OTT, 643 G STREET, DAVIS, CALIFORNIA.

- 19A - RESOLUTION NO. 79-65, WAS PASSED AND ADOPTED, ENDORSING AB-1354, WHICH SEEKS TO REVISE THE NUMBER, CLASSIFICATION, AND COMPENSATION OF VARIOUS OFFICERS AND EMPLOYEES OF THE YOLO COUNTY MUNICIPAL COURT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreements and Resolutions were passed, approved, adopted and ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

MINUTE ORDER NO. 79-358: RECEIVED AND FILED A REPORT ON WATER AND RELATED MATTERS FOR THE MONTH OF APRIL, 1979, AS SUBMITTED BY WM. L. MCANLIS, MANAGER OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.

No Official action necessary.

MINUTE ORDER NO. 79-359: INTRODUCED PROPOSED ORDINANCE TO PROHIBIT SMOKING IN THE PORT OF SACRAMENTO, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS AND SETS MAY 8, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

Supervisor Black arrived at 9:35 A.M.

MINUTE ORDER NO. 79-360: REQUESTED THE COUNTY ADMINISTRATOR'S OFFICE AND THE PUBLIC WORKS DEPARTMENT, TO REPORT TO THE BOARD OF SUPERVISORS IN ONE WEEK, AS TO WHEN THEY CAN HAVE THE FEASIBILITY REPORT READY ON THE COORDINATION OF THE PARA-TRANSIT SERVICES IN YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK

MINUTE ORDER NO. 79-361: TOOK THE FOLLOWING ACTIONS TO EXTEND THE COMPLETION DATES OF PUBLIC IMPROVEMENTS IN SUBDIVISION NOS. 2242, 2407 AND 2424, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EACH RESOLUTION:

- 1 - RESOLUTION NO. 79-66, WAS PASSED AND ADOPTED, EXTENDING THE DATE OF COMPLETION OF THE PUBLIC IMPROVEMENTS IN SUBDIVISION NO. 2242, LINDEN WEST UNIT NO. 1, REQUIRED BY AGREEMENT NO. 74-287.
- 2 - RESOLUTION NO. 79-67, WAS PASSED AND ADOPTED, EXTENDING THE DATE OF COMPLETION OF THE PUBLIC IMPROVEMENTS IN SUBDIVISION NO. 2407, LINDEN WEST UNIT NO. 2, AS REQUIRED BY AGREEMENT NO. 75-322.
- 3 - RESOLUTION NO. 79-68, WAS PASSED AND ADOPTED, EXTENDING THE DATE OF COMPLETION OF THE PUBLIC IMPROVEMENTS IN SUBDIVISION NO. 2424, LINDEN WEST UNIT NO. 3, AS REQUIRED BY AGREEMENT NO. 75-323.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolutions were passed, adopted, and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-362: SETS MAY 15, 1979, AT 2:30 P.M. AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO DISCUSS WITH THE COMMISSION ON AGING, THE DESIGNATION OF AREA AGENCIES, AS REQUESTED BY THE STATE; AND REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO NOTIFY THE STATE, ON BEHALF OF THE BOARD OF SUPERVISORS, OF THE BOARD'S LATE REPLY, WHICH WILL BE FORWARDED TO THE STATE AS SOON AS POSSIBLE.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-363: CONTINUED TO MAY 8, 1979, AT 10:00 A.M., THE REQUEST FROM THE DEPARTMENT OF SOCIAL SERVICES REGARDING THE OFFICE REMODELING PROJECT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

AMENDED
BY
AD.
79-393

- 8 MINUTE ORDER NO. 79-364: RECEIVED AND FILED A LETTER FROM THE YOLO COUNTY TAX-PAYERS' ASSOCIATION, URGING THE BOARD OF SUPERVISORS TO MOVE AHEAD ON CONSTRUCTION OF AN ADDITIONAL COUNTY ADMINISTRATION FACILITY.

No Official action necessary.

- 9 MINUTE ORDER NO. 79-365: CONTINUED TO MAY 8, 1979, AT 11:00 A.M. THE CLAIM FOR REFUND OF PENALTIES PAID FOR DELINQUENT TAXES, FILED BY CAPITOL MOTEL, MYRON GIRE, AS MR. GIRE FAILED TO APPEAR BEFORE THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 79-366: RESCHEDULED A PUBLIC HEARING FROM MAY 22, 1979, AT 2:00 P.M. TO MAY 15, 1979, AT 3:30 P.M. TO CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ADOPTING AN ENVIRONMENTAL IMPACT REPORT AND GRANTING A PERMIT TO CACHE CREEK AGGREGATES, TO ALLOW THE EXPANSION OF A GRAVEL EXTRACTION OPERATION ON CACHE CREEK LOCATED BETWEEN STEVENS BRIDGE AND MOORE DAM IN THE AGRICULTURAL GENERAL/SAND AND GRAVEL (A-1/S-G) ZONE, AS FILED BY THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT, ROBERT MOELLER, PRESIDENT, SAID HEARING SHALL BE CONDUCTED AS A HEARING DO NOVO ON SAID APPEAL, PURSUANT TO AND CONSIDERING THE INTERIM IN-CHANNEL SURFACE MINING REGULATIONS OF THE COUNTY OF YOLO; THE YOLO COUNTY SURFACE MINING REGULATIONS OF THE COUNTY OF YOLO; THE YOLO COUNTY SURFACE MINING RECLAMATION ORDINANCE; ARTICLE 28 OF CHAPTER 2, TITLE 8 OF THE YOLO COUNTY CODE, DEALING WITH USE PERMITS; AND CHAPTER 1, TITLE 10 OF THE YOLO COUNTY CODE, DEALING WITH ENVIRONMENTAL ASSESSMENTS, THE BOARD FURTHER REQUESTED THE PARTIES AFFECTED BY THIS MATTER TO MEET AND DISCUSS SOME OF THE CONCERNS THAT WERE PRESENTED TODAY FOR WHICH ANSWERS COULD NOT BE OBTAINED; AND INSTRUCTED THE CLERK TO GIVE PUBLIC NOTICE AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 79-367: RECEIVED AND FILED THE COUNTY LIBRARY ANNUAL REPORT FOR 1977/78, AS SUBMITTED BY THE COUNTY LIBRARIAN.

No Official action necessary.

- 12 MINUTE ORDER NO. 79-368: DUE TO A SUBSTITUTE MOTION THAT CARRIED, THIS MOTION WAS LOST ON ROLL CALL, FOR THE BOARD TO GO ON RECORD OPPOSING AB 681 ON AGRICULTURAL BURNING, AND SUPPORT ASSEMBLYMAN HANNIGAN'S CURRENT POSITION ON THIS MATTER.

Supervisor Thompson's motion and Supervisor Edmonds second were superceded by, Minute Order 79-369.

- 13 MINUTE ORDER NO. 79-369: THE FOLLOWING SUBSTITUTE MOTION WAS APPROVED, INSTRUCTING THE CLERK TO COMMUNICATE, FIRST BY TELEPHONE AND THEN BY LETTER, TO OUR STATE REPRESENTATIVES, THE FOLLOWING POSITION REGARDING THE AGRICULTURE BILL ON BURNING, AB 681:

THAT SOME OF THE MAJOR CONCEPTS FOR THE GREEN BILL, PARTICULAR, THE IDEA THAT RESOURCES SHOULD BE DIRECTED TOWARDS A MAJOR RESEARCH IN THE AREA OF ALTERNATIVES TO THE PRESENT METHODS OF DISPOSING OF AGRICULTURE WASTE, THE BOARD OF SUPERVISORS DO SUPPORT THAT AS A NECESSARY EFFORT ON THE PART OF THE STATE, BUT THAT THE GREEN BILL THE BOARD OF SUPERVISORS CANNOT SUPPORT BECAUSE AMONG OTHER THINGS, IT HAS A MAJOR DEFICIT IN ITS APPROACH THAT; (1) THE FEE STRUCTURE MAY BE SET TOO HIGH. (2) THERE ARE INSUFFICIENT FUNDS DIRECTED BACK TO THE LOCAL ENFORCEMENT AGENCIES, I.E. THE AIR POLLUTION CONTROL DISTRICTS. (3) THERE ARE INSUFFICIENT GUARANTEES THAT THE REMAINDER OF THAT MONEY WILL BE DIRECTLY USED FOR RESEARCH AND NOT GOBBLED UP IN ADMINISTRATION BUREAUCRACY IN SACRAMENTO.

Upon motion of Supervisor Black, seconded by Supervisor Marchand and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Marchand. Noes: Thompson, Edmonds. Absent: None.

- 14 MINUTE ORDER NO. 79-370: DEFERRED UNTIL MAY 8, 1979, THE CONSIDERATION OF THE COUNTY ADMINISTRATIVE OFFICER'S REPORT REGARDING MCCARTHY'S LONG-RANGE PROPOSAL ON THE PROPOSITION 13 SOLUTION.

No Official action necessary.

The Board of Supervisors recessed at 12:00 Noon for lunch, and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 15 MINUTE ORDER NO. 79-371: CONTINUED THE PUBLIC HEARING TO MAY 22, 1979, AT 4:00 P.M., TO CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION CONCERNING ITS INTERPRETATION OF THE USE PERMITS PREVIOUSLY ISSUED FOR REAL PROPERTY LOCATED NEAR THE WEST SACRAMENTO PORT CENTER CURRENTLY ZONED PD-5, FILED BY MICHAEL D. REED, ATTORNEY FOR MR. LOREN FOURNESS; AND REQUESTED THE PLANNING COMMISSION TO HAVE A REPORT AT THAT TIME. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 1, 1979, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand. Noes: Black, DeMars. Absent: None.

16 MINUTE ORDER NO. 79-372: DENIED THE APPLICATION FOR A CHANGE OF ZONING, WITHOUT PREJUDICE, AS APPLIED FOR BY WILLIAM C. PAYNE, FOR A CHANGE OF ZONING FROM RESIDENTIAL SUBURBAN (R-S) AND AGRICULTURAL GENERAL (A-1) ZONE TO PLANNED DEVELOPMENT (P-D), INCLUDING A CONCURRENT USE PERMIT APPLICATION INVOLVING 31.53 ACRES TO ALLOW THE CONSTRUCTION OF 148 HOUSING UNITS, LOCATED ON NORTHWEST CORNER OF JEFFERSON BLVD. ON HIGGINS ROAD, IN THE SOUTHPORT AREA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 1, 1979, AT 2:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

17 MINUTE ORDER NO. 79-373: INSTRUCTED THE CLERK TO PREPARE TWO LETTERS FOR THE CHAIRMAN OF THE BOARD TO SIGN AND TO SEND TO OUR STATE LEGISLATORS AND GOVERNOR, WITH COPIES TO THE DEVELOPMENTAL DISABILITIES AREA BOARD III, REQUESTING ADEQUATE FUNDING FOR COMMUNITY SERVICES FOR CITIZENS WITH DEVELOPMENTAL DISABILITIES, IN ORDER TO PREVENT A REDUCTION IN SERVICES PROVIDED THROUGH THE ALTA CALIFORNIA REGIONAL CENTER.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

18 MINUTE ORDER NO. 79-374: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD OPPOSING SB 399 DEALING WITH SCHOOL CROSSING GUARDS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

19 MINUTE ORDER NO. 79-375: THE BOARD OF SUPERVISORS DECLARED THE WEEK OF MAY 6-12, 1979, AS "HIRE A VETERAN WEEK" IN YOLO COUNTY.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

20 MINUTE ORDER NO. 79-376: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:15 P.M. ON THE 1ST DAY OF MAY, 1979. THE BOARD WENT INTO AN EXECUTIVE SESSION EXCUSING THE CLERK FROM ATTENDANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

X Baker, A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY
OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY [Signature] DEPUTY

TYPED BY AG
PROOF READ BY AG

/ / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 8th day of May, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Black, who was absent. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-377: APPOINTED SUPERVISOR EDMONDS TO THE SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR BLACK.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 2 MINUTE ORDER NO. 79-378: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 8, 1979, AS FOLLOWS: SEE: AGREEMENT & RESOLUTION BOOK

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR MAY 1, 1979, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- RESOLUTION NO. 79-69, WAS PASSED AND ADOPTED, MAKING A \$60,000 AMENDMENT TO THE COUNTY'S 1976-77 HCDA GRANT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 206, IN THE AMOUNT OF \$30,567 FOR THE COUNTY LIBRARY.
- 6- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 208, IN THE AMOUNT OF \$2,400 FOR THE COUNTY LIBRARY.
- 7- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 201, IN THE AMOUNT OF \$1,000 FOR THE PURCHASING DEPARTMENT.
- 8- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 207, IN THE AMOUNT OF \$3,000 FOR THE PERSONNEL SERVICES AGENCY.
- 9- ACCEPTED AND APPROVED THE PROPOSAL OF DAVIS & JULL, TO SUPPLY AND INSTALL 14 TOILETS AND REROUTE THE WASTE LINE AT THE YOLO GENERAL HOSPITAL, IN THE AMOUNT OF \$5,296; AND AUTHORIZED THE PURCHASING AGENT TO SIGN THE PURCHASE ORDER TO ENABLE THE PAYMENT.
- 10- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., "SENIOR CITIZEN INDEPENDENT RESIDENTIAL GROUP LIVING", WITH A FAVORABLE COMMENT.
- 11- PROCLAIMED THE MONTH OF MAY, 1979, AS "CORRECT POSTURE MONTH" IN YOLO COUNTY.
- 12- REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, THE REQUEST FROM THE NATIONAL FOUNDATION-MARCH OF DIMES, INSTRUCTING HIM TO ENSURE THAT THE AREAS WHICH THE MARCH OF DIMES DESIRES TO USE IN THE OLD YOLO COUNTY JAIL ARE SAFE FOR THE ANNUAL HALLOWEEN FUND RAISING EVENT WHICH WILL BEGIN IN MID-SEPTEMBER AND CONTINUE FOR SEVERAL DAYS INTO NOVEMBER, 1979.
- 13- ENDORSED SB 726 AND GRANTED PERMISSION FOR ELIZABETH A. STOLTZ, DEPUTY COUNTY COUNSEL, TO APPEAR AND TESTIFY BEFORE THE SENATE FINANCE COMMITTEE IN SUPPORT OF THE BILL.
- 14- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY DANNY CORBETT; AND INSTRUCTED THE CLERK TO GIVE THE CLAIMANT NOTICE OF THE DENIAL.
- 15- APPROVED AGREEMENT NO. 79-190-A, WITH KAISER FOUNDATION HEALTH PLAN FOR A RATE INCREASE FOR RETIRED EMPLOYEES; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND INSTRUCTED THE CLERK TO SEND A COPY OF THE AGREEMENT TO THE RETIRED GOVERNMENT EMPLOYEES ASSOCIATION, IN CARE OF JOHN FERNS.
- 16- TOOK THE FOLLOWING ACTIONS REGARDING THE CLASS SPECIFICATION AND PROPOSED SALARY RANGE FOR THE SENIOR DEPUTY COUNTY COUNSEL:
 - a- APPROVED THE CLASS SPECIFICATION FOR THE SENIOR DEPUTY COUNTY COUNSEL, AS FILED WITH THE CLERK, TO BE EFFECTIVE JULY 1, 1979.
 - b- ADOPTED THE SALARY RANGE OF M19.48 (\$1948-2338) FOR THE SENIOR DEPUTY COUNTY COUNSEL TO BE EFFECTIVE JULY 1, 1979.
 - c- APPROVED RESOLUTION NO. 78-170.47, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE ATTORNEY III, OR ATTORNEY II, OR ATTORNEY I POSITION; AND TO ADD ONE SENIOR DEPUTY COUNTY COUNSEL POSITION TO SECTION 901, TO BE EFFECTIVE JULY 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - d- APPROVED RESOLUTION NO. 78-171.15, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO ADD THE ABOVE POSITION OF SENIOR DEPUTY COUNTY COUNSEL ON RANGE M19.48 (\$1948-2338). THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - e- TOOK THE FOLLOWING ACTIONS FOR THE SUICIDE PREVENTION OF YOLO COUNTY, INC.:
 - a- APPROVED AGREEMENT NO. 79-191, WITH SUICIDE PREVENTION OF YOLO COUNTY, INC., AMENDING AGREEMENT NO. 78-305; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - b- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 211, IN THE AMOUNT OF \$673 TO COVER AN INCREASE IN PAYMENTS TO PRIVATE INSTITUTIONS.

Amended by Agreement 80-60

- 18- APPROVED AGREEMENT NO. 79-192, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, TO AMEND AGREEMENT NO. 79-64, WHICH PROVIDES FUNDING FOR THE COMMUNITY SERVICES ADMINISTRATION CRISIS INTERVENTION PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT AS REQUESTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.
- 19- APPROVED AGREEMENT NO. 79-193, WITH WILLIAM STANSELL, M.D., AMENDING AGREEMENT NO. 78-334, FOR JAIL MEDICAL SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 20- AUTHORIZED THE HEALTH SERVICES AGENCY TO HIRE JEAN DISTERDICK FOR THE POSITION OF PHYSICAL/OCCUPATIONAL THERAPIST, ON RANGE 26.5, STEP D, \$1,365 PER MONTH FOR THE PUBLIC HEALTH SERVICES.
- 21- AUTHORIZED THE HEALTH SERVICE AGENCY TO HIRE LORELEI ADAMS AS A MENTAL HEALTH NURSE CONSULTANT ON RANGE 29.5, STEP B, AT \$1,494 PER MONTH, FOR THE DEPARTMENT OF MENTAL HEALTH SERVICES.
- 22- RESOLUTION NO. 79-70, WAS PASSED AND ADOPTED, CREATING A REVOLVING FUND FOR THE FAMILY SUPPORT DIVISION OF THE DISTRICT ATTORNEY'S OFFICE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 23- APPROVED THE RECOMMENDATION THAT JAMES PEOPLES, SERGEANT OF THE SHERIFF-CORONER'S OFFICE, BE APPOINTED TO THE "D" STEP ON RANGE SM14.31, AT \$1646.00 PER MONTH, EFFECTIVE APRIL 1, 1979.
- 24- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 199, IN THE AMOUNT OF \$2,080.00 FOR EXTRA HELP IN THE PUBLIC DEFENDER'S BUDGET.
- 25- APPROVED AGREEMENT NO. 79-194, WITH COASTAL FIBERS, INC., FOR THE SALE OF RECYCLED CORRUGATED CARDBOARD MATERIALS SALVAGED FROM THE YOLO COUNTY CENTRAL LANDFILL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 26- RESOLUTION NO. 79-71, WAS PASSED AND ADOPTED, GRANTING JURISDICTION TO THE WOODLAND CITY COUNCIL IN THE MATTER OF THE 1978 ASSESSMENT DISTRICT, PROJECT NO. 78-1, CITY OF WOODLAND, YOLO COUNTY, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 27- TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE INTENTION TO DEDICATE EASEMENTS TO THE CITY OF WOODLAND FOR NORTH COTTONWOOD STREET:
 - a- RESOLUTION NO. 79-72, WAS PASSED AND ADOPTED, WHICH IS A NOTICE OF INTENTION TO DEDICATE EASEMENTS TO THE CITY OF WOODLAND FOR NORTH COTTONWOOD STREET; SETS A HEARING FOR MAY 29, 1979, AT 10:00 A.M. ON THE MATTER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - b- INSTRUCTED THE CLERK TO PUBLISH A NOTICE OF THE ABOVE INTENTION PURSUANT TO GOVERNMENT CODE SECTION 6061.
- 28- RESOLUTION NO. 79-73, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2706 FOR TEICHERT AGGREGATES; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 29- RESOLUTION NO. 79-74, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2885, FOR BILL SPURLOCK; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 30- RESOLUTION NO. 79-75, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2888, FOR DAVID SCHEURING; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 31- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-195, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, FOR THE PURPOSE OF DETERMINING THE ELIGIBILITY OF SPECIFIC TARGET GROUPS FOR THE TARGETED JOB TAX CREDIT PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE NON-FINANCIAL AGREEMENT.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreements and Resolutions were passed, adopted, approved and ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE AGREEMENT BOOK

MINUTE ORDER NO. 79-379: ACCEPTED THE LOW BID OF R.C. COLLET, INC., THE SUCCESSFUL BIDDER, AS FILED WITH THE CLERK, SUBJECT TO THE LOW BIDDER'S CONSENT TO REVISE THE PLANS BY AN APPROVED CONTRACT CHANGE ORDER; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO APPROVE A CONTRACT CHANGE ORDER REDUCING THE CONTRACT AMOUNT FROM \$456,450 TO APPROXIMATELY \$420,000 BY DELETING 1000+ OF ROADWAY WORK ON THE NORTH END OF BRYTE AVENUE, REGARDING BRYTE STORM DRAINS, PHASE IV; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-196 WITH R.C. COLLET, INC., WHEN THE AGREEMENT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

MINUTE ORDER NO. 79-380: PROCLAIMED THE MONTH OF MAY 1979 AS "AWARENESS MONTH" IN YOLO COUNTY, AS REQUESTED BY THE YOLO COUNTY SOCIETY FOR CRIPPLED CHILDREN AND ADULTS, INC., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PROCLAMATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

May 8, 1979

SEE AGREEMENT BOOK

- 5 MINUTE ORDER NO. 79-381: ACCEPTED THE LOW BID OF ATLAS MECHANICAL, INC., THE SUCCESSFUL BIDDER, AS FILED WITH THE CLERK, IN THE AMOUNT OF \$35,700.00; INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO SEND A NOTICE OF INTENDED SUBSTITUTION TO THE ELECTRICAL SUB-CONTRACTOR, NOTIFYING HIM OF HIS ELIMINATION DUE TO HIS LICENSE REVOCATION; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-197, WITH ATLAS MECHANICAL, INC., WHEN THE AGREEMENT IS PRESENTED FOR SIGNATURE; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 213 IN THE AMOUNT OF \$10,850.00 FOR THE NECESSARY WORK AT THE YOLO GENERAL HOSPITAL FOR THE SPECIAL GAS SYSTEMS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 6 MINUTE ORDER NO. 79-382: SETS A WORKSHOP SESSION ON MAY 22, 1979, AT 2:00 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS TO DISCUSS THE NATIONAL FLOOD INSURANCE PROGRAM - FEDERAL INSURANCE ADMINISTRATION; REQUESTED THE DIRECTOR OF PUBLIC WORKS TO INVITE REPRESENTATIVES OF THE FEDERAL INSURANCE ADMINISTRATION TO ATTEND THE WORKSHOP; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO NOTIFY ALL AFFECTED DEPARTMENTS AND AGENCIES TO ATTEND THE WORKSHOP.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 7 MINUTE ORDER NO. 79-383: ACCED TO THE WISHES OF THE SHELTER HOME TASK FORCE TO BE DISMISSED, PURSUANT TO THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 8 MINUTE ORDER NO. 79-384: REFERRED THE SHELTER HOME TASK FORCE REQUEST TO THE DEPARTMENT OF SOCIAL SERVICES, AND REQUESTED SUGGESTIONS OF NEW NAMES FOR THE FACILITY AT 6TH AND C STREETS, BRODERICK, CALIFORNIA, NOW REFERRED TO AS THE EAST YOLO SHELTER HOME.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 9 MINUTE ORDER NO. 79-385: TOOK THE FOLLOWING ACTIONS REGARDING MCCARTHY'S LONG RANGE PROPOSITION 13 SOLUTION:

- 1- INFORM SPEAKER MCCARTHY, ASSEMBLYMAN HANNIGAN, AND SENATOR NIELSEN OF THE BOARD OF SUPERVISORS' CONCERNS, AS STATED IN THE COUNTY ADMINISTRATIVE OFFICER'S LETTER, DATED APRIL 30, 1979, AND FILED WITH THE CLERK.
- 2- DEFERRED DEFINITIVE ACTION UNTIL ADDITIONAL INFORMATION IS PROVIDED CLARIFYING THE INTENT AND IMPLEMENTATION OF MCCARTHY'S LONG-RANGE SOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 10 MINUTE ORDER NO. 79-386: APPROVED AGREEMENT NO. 79-198, WITH JOSEPH M. AND MARY LOIS BYRNE, FOR YOLO COUNTY TO USE PREMISES LOCATED AT 628 FOURTH STREET, DAVIS, CALIFORNIA, FOR THE DEPARTMENT OF SOCIAL SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 11 MINUTE ORDER NO. 79-387: TOOK THE FOLLOWING ACTIONS REGARDING THE BILINGUAL SERVICES AND COMPENSATION PROGRAM, PURSUANT TO THE RECOMMENDATIONS AND ATTACHMENTS FILED WITH THE CLERK:

- 1- APPROVED THE LIST OF 53 BILINGUAL SERVICES AND CURRENTLY RECEIVING BILINGUAL COMPENSATION (ATTACHMENTS A, B, C.).
- 2- APPROVED THE CONTINUED BILINGUAL COMPENSATION OF \$35.00 PER MONTH FOR EACH BILINGUAL CERTIFIED EMPLOYEE CURRENTLY PROVIDING BILINGUAL SERVICES AND THAT SAID CONTINUED COMPENSATION BE APPROVED BEYOND JUNE 30, 1979 EFFECTIVE APRIL 1, 1979 (ATTACHMENTS A, B, C).
- 3- APPROVED THE LIST OF 18 BILINGUAL CERTIFIED EMPLOYEES ELIGIBLE FOR BILINGUAL COMPENSATION EFFECTIVE APRIL 1, 1979 (ATTACHMENT C, PAGE 1, AND 2).
- 4- APPROVED AN ADDITIONAL COMPENSATION OF \$35.00 PER MONTH FOR THE 18 BILINGUAL CERTIFIED EMPLOYEES; AND THAT SAID APPROVED COMPENSATION BE APPROVED BEYOND JUNE 30, 1979 EFFECTIVE APRIL 1, 1979 (ATTACHMENT C, PAGE 1 AND 2).
- 5- APPROVED THE ATTACHED LIST OF 6 BILINGUAL CERTIFIED EMPLOYEES REQUESTING RETROACTIVE BILINGUAL COMPENSATION FOR BILINGUAL SERVICES PROVIDED AS OF THEIR RESPECTIVE DATES OF BILINGUAL CERTIFICATION TO APRIL 1, 1979, FOR A COUNTY COST OF \$1,645.00 (ATTACHMENT C, PAGE 2).
- 6- ADOPTED A NEW COUNTY POLICY IN REGARD TO THE METHOD OF BILINGUAL CERTIFICATION/AUTHORIZATION FOR BILINGUAL COMPENSATION, TO BE EFFECTIVE ON APRIL 1, 1979 (ATTACHMENT G).

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

May 8, 1979

SEE: ORDINANCE BOOK

- 12 ORDINANCE NO. 845, WAS PASSED AND ADOPTED, PROHIBITING SMOKING IN THE PORT OF SACRAMENTO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS FIRST CONSIDERED ON MAY 1, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:10 A.M. All members of the Board were present, except Supervisor Black. Chairman Marchand presided at the meeting.

- 13 MINUTE ORDER NO. 79-388: APPROVED THE CONCEPT OF CENTRALIZING THE WOODLAND OFFICE OF THE DEPARTMENT OF SOCIAL SERVICES INTO A NEW FACILITY ON WEST MAIN STREET; AND DIRECTED STAFF TO PROCEED WITH LEASE NEGOTIATIONS FOR 15,042 SQUARE FEET FOR THIS PURPOSE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 14 MINUTE ORDER NO. 79-389: TOOK THE FOLLOWING ACTIONS REGARDING A NEW COUNTY ADMINISTRATION BUILDING:

- 1- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO BEGIN THE PROCESS FOR PLANNING THE CONSTRUCTION OF A NEW ADMINISTRATION BUILDING.
- 2- THE OFFICES FOR THE CENTRAL ADMINISTRATIVE FUNCTION OF YOLO COUNTY GOVERNMENT SHALL BE LOCATED IN A BUILDING TO BE CONSTRUCTED AS CLOSE TO THE COURTHOUSE AS POSSIBLE (IN THE IMMEDIATE PROXIMITY OF THE COURTHOUSE).
- 3- THE OFFICES FOR THE ADMINISTRATION BUILDING AND COURTHOUSE BUILDING SHALL INCLUDE, BUT NOT BE LIMITED TO THE LISTS AS DELINEATED IN TABLES A AND B OF THE COUNTY ADMINISTRATIVE OFFICER'S REPORT FILED WITH THE CLERK.
- 4- INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO DEVELOP A REQUEST FOR PROPOSAL (RFP) FOR AN ARCHITECT. THE RFP IS TO BE BROUGHT TO THE BOARD OF SUPERVISORS AT FINAL BUDGET TIME FOR APPROVAL BEFORE BEING ISSUED.
- 5- THE ADMINISTRATION BUILDING PROJECT IS TO BE INCLUDED IN THE 1979-80 CAPITAL IMPROVEMENT PROGRAM AND THE 1979-80 YOLO COUNTY BUDGET. PLANNING, BY STAFF, FOR THIS PROJECT IS TO BEGIN IMMEDIATELY.
- 6- INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE A COMPLETE REPORT RELATIVE TO THE FINANCIAL SITUATION, IN RESPECT TO THIS PROJECT, DURING THE FINAL BUDGET SESSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 15 MINUTE ORDER NO. 79-390: CONTINUED TO MAY 15, 1979, AT 10:00 A.M., THE CONSIDERATION OF A LETTER FOR REFUND OF PENALTIES PAID, FOR DELINQUENT TAXES, AS FILED BY W.R. PRITCHARD.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 16 MINUTE ORDER NO. 79-391: CONTINUED TO MAY 8, 1979, AT 2:00 P.M., THE CONSIDERATION OF A CLAIM FOR REFUND OF PENALTIES PAID, FOR DELINQUENT TAXES, AS FILED BY CAPITOL MOTEL, MYRON E. GIRE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 17 MINUTE ORDER NO. 79-392: APPOINTED DR. RICHARD ARMSTRONG TO THE YOLO GENERAL HOSPITAL ADVISORY BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER, FOR THE CHAIRMAN TO SIGN, THANKING THE YOLO COUNTY MEDICAL SOCIETY FOR MAKING THE NOMINATIONS. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THE YOLO COUNTY MEDICAL SOCIETY'S LETTER TO THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY REGARDING NOMINATIONS TO ITS CERTIFICATE OF NEED REVIEW COMMITTEES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 18 MINUTE ORDER NO. 79-393: AMENDED MINUTE ORDER NO. 79-362, AND SETS MAY 29, 1979, AT 10:15 A.M. AS THE DATE AND TIME TO RECEIVE THE COUNTY ADMINISTRATIVE OFFICER'S REPORT, AND TO DISCUSS WITH THE COMMISSION ON AGING, THE DESIGNATION OF AREA AGENCIES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 19 MINUTE ORDER NO. 79-394: THE BOARD OF SUPERVISORS WENT ON RECORD SUPPORTING SB 958, REGARDING PUBLIC LIBRARY FUNDING; AND REQUESTED THE COUNTY LIBRARIAN TO INFORM OUR STATE LEGISLATORS AND GOVERNOR BROWN OF THIS ACTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

May 8, 1979

- 20 MINUTE ORDER NO. 79-395: THE BOARD OF SUPERVISORS WENT ON RECORD OPPOSING AB 1456, REGARDING PUBLIC LIBRARY USER FEES; REQUESTED THE COUNTY LIBRARIAN TO INFORM OUR STATE LEGISLATORS AND GOVERNOR BROWN; AND INSTRUCTED THE CLERK TO INFORM CSAC OF THIS ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 21 MINUTE ORDER NO. 79-396: THE BOARD OF SUPERVISORS WENT ON RECORD OPPOSING SB 1000, THE MOBILE HOME BILL; AND INSTRUCTED THE CLERK TO NOTIFY OUR STATE LEGISLATORS AND GOVERNOR BROWN OF THIS ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 22 MINUTE ORDER NO. 79-397: TOOK THE FOLLOWING ACTIONS ON VARIOUS STATE LEGISLATIVE MATTERS UNDER CONSIDERATION:

- 1- OPPOSED AB 325, UNLESS THERE IS A LOCAL GOVERNMENT APPROPRIATION FOR THE UNEMPLOYMENT INSURANCE, AND INSTRUCTED THE CLERK TO NOTIFY OUR STATE LEGISLATORS OF THIS ACTION.
- 2- SUPPORT SB 703, REGARDING ELECTRONIC COURT REPORTING.
- 3- SUPPORT AB 550, REGARDING A COMPREHENSIVE GOVERNMENT TORT REFORM.
- 4- REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO SEND COMMENTS TO OUR STATE LEGISLATORS REGARDING THE DELETION OF SB 374 PERTAINING TO "911", THE EMERGENCY TELEPHONE PROGRAM.
- 5- OPPOSE AB 469, PERTAINING TO THE AUDITOR GENERAL INVESTIGATION OF COUNTIES.
- 6- OPPOSE AB 510, REGARDING NEW MANDATES ON COUNTY COUNSELS AND ASSESSORS, AND REQUESTED COUNTY COUNSEL CHARLES MACK TO WRITE LETTERS TO OUR LOCAL PEOPLE EXPLAINING THE PROBLEM.
- 7- OPPOSE SB 600, REGARDING ELECTED PLANNING DIRECTORS.
- 8- SUPPORT SB 647, RELATING TO CUTBACK ASPHALT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present except Supervisor Black, who was absent. Chairman Marchand presided at the meeting.

- 23 MINUTE ORDER NO. 79-398: REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO CHECK WITH ASSEMBLYMAN HANNIGAN AND SENATOR NEILSEN, AS TO THE STATUS OF THE STATE SET-ASIDE PROGRAM.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 24 MINUTE ORDER NO. 79-399: THE YOLO COUNTY BOARD OF SUPERVISORS AGREED NOT TO PARTICIPATE IN THE GOVERNOR'S EMERGENCY GAS PROGRAM; TO RECEIVE THE GOVERNOR'S REPORT AS FILED WITH THE CLERK; DIRECTED STAFF TO REPORT TO THE BOARD OF SUPERVISORS IN A TIMELY FASHION ON ANY CHANGES IN THE EXISTING SITUATION; AND THAT THE YOLO COUNTY BOARD OF SUPERVISORS COORDINATE ANY ACTION ON THIS MATTER WITH THE COUNTY OF SACRAMENTO.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 25 MINUTE ORDER NO. 79-400: THE YOLO COUNTY BOARD OF SUPERVISORS FOUND THAT THE EAST YOLO COMMUNITY SERVICES DISTRICT HAS COOPERATED WITH AND HAS PREVIOUSLY NOTIFIED THE COUNTY, OF THE ALTERNATIVES AVAILABLE, AND ARE THE REASONS FOR THE PRESENT SELECTION OF THE OUTFALL ROUTE. THE BOARD FURTHER REAFFIRMS THE PRESENT LOCATION OF THE OUTFALL PIPE LINE AS IT APPEARS CONSISTANT AND COMPATIBLE WITH THE AGRICULTURAL PRESERVE. THE BOARD STRONGLY URGES THE PARTIES, AS THEY ARE AT THE PRESENT TIME, TO CONTINUE THEIR PRESENT SETTLEMENT EFFORTS RELATIVE TO THE RELOCATION OF THE AGRICULTURAL WATER INTAKE PUMPS.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds. Noes: Marchand. Absent: None.

- 26 MINUTE ORDER NO. 79-401: THE FOLLOWING SUBSTITUTE MOTION TO MINUTE ORDER NO. 79-399, WAS LOST ON ROLL CALL: THAT THE YOLO COUNTY BOARD OF SUPERVISORS FIND THERE IS A NEGATIVE IMPACT TO THE WILLIAMSON ACT POLICIES OF YOLO COUNTY, FROM THE PROPOSED OUTFALL LINE, BUT THAT THE NEGATIVE IMPACT CAN BE MITIGATED BY TAKING ALL THE STEPS THAT ARE FEASIBLE FROM AN ENGINEERING STAND POINT TO IMPROVE THE WATER QUALITY SITUATION AT THE OUTFALL, THAT WOULD INCLUDE SUCH THINGS AS MOVING THE PUMP OR SYPHON SYSTEM OR WHATEVER IS APPROPRIATE TO ASSURE THAT THE LEAST POSSIBLE AMOUNT OF OUTFALL ACTUALLY ENDS UP BEING APPLIED TO THE NEIGHBORING AGRICULTURAL LANDS.

Motion made by Supervisor Black, seconded by Supervisor Marchand, was lost on the following roll call:

Ayes: Black, Marchand. Noes: DeMars, Thompson, Edmonds. Absent: None.

- 27 MINUTE ORDER NO. 79-402: DENIED THE CLAIM FOR REFUND OF PENALTIES PAID FOR DELINQUENT TAXES FILED BY CAPITOL MOTEL, MYRON E. GIRE. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC SESSION AT WHICH THE APPLICANT FAILED TO APPEAR.

Corrected by M.O.
79-510, 36
79-400

May 8, 1979

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:55 P.M. for an executive session, which the Clerk was excused from attending. The Board reconvened at 5:45 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

28 MINUTE ORDER NO. 79-403: SEE AGREEMENT BOOK
TOOK THE FOLLOWING ACTIONS FOR THE 1979 SALARY AND BENEFIT PACKAGE FOR THE ATTORNEY'S UNIT:

- 1- APPROVED A SALARY INCREASE OF 6%, EFFECTIVE JULY 1, 1979.
- 2- APPROVED PAYING UP TO \$30.00 PER MONTH TOWARDS THE EMPLOYEE'S SHARE OF SOCIAL SECURITY TAX, EFFECTIVE MAY 1, 1979.
- 3- AUTHORIZED THE EMPLOYEES IN THE UNIT TO RECEIVE THE 1979 COUNTY-WIDE MANAGEMENT BENEFIT PACKAGE EFFECTIVE MAY 1, 1979, ON A PRO-RATED BASIS.
- 4- APPROVED AGREEMENT NO. 79-199, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY ATTORNEY'S ASSOCIATION; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

29 MINUTE ORDER NO. 79-404: APPROVED THE SAME SALARY INCREASE FOR ALL MANAGEMENT EMPLOYEES IN THE CATEGORIES OF CONFIDENTIAL, ELECTED AND APPOINTED OFFICIALS, AS THAT OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, I.E. 6% TO BE EFFECTIVE JULY 1, 1979.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

30 RESOLUTION NO. 79-76, WAS PASSED AND ADOPTED, AUTHORIZING CHARLES R. MACK, COUNTY COUNSEL, TO EXECUTE A DISCLAIMER TO BE FILED IN A CONDEMNATION OF CALIFORNIA, AND ENCAPTIONED: "UNITED STATES OF AMERICA, PLAINTIFF, VS 13.6 ACRES OF LAND, MORE OR LESS, SITUATED IN YOLO COUNTY, STATE OF CALIFORNIA; MICHAEL LOPEZ, ET AL, AND UNKNOWN OWNERS, DEFENDANTS CIVIL NO. S-79-55-TJM." THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. SEE RESOLUTION BOOK

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

31 MINUTE ORDER NO. 79-405: APPROVED A COMPROMISE REGARDING DIXON VS. COUNTY OF YOLO, YOLO COUNTY SUPERIOR COURT NO. 39616, AS FOLLOWS:
THE PETITIONER AGREES TO DISMISS THE ABOVE ACTION WITH PREJUDICE, TO TENDER RESIGNATION FROM EMPLOYMENT IN RETURN FOR PAYMENT BY THE COUNTY OF \$2,485.00 IN FULL SETTLEMENT OF ALL CLAIMS PETITIONER HAS OR MAY HAVE AGAINST RESPONDENTS IN CONNECTION WITH HIS TERMINATION OF EMPLOYMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

32 MINUTE ORDER NO. 79-406: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:50 P.M. ON THE 8TH DAY OF MAY, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Mike E. Lucas DEPUTY

TYPED BY SA
PROOF READ BY SA

////////////////////

May 15, 1979

The Yolo County Board of Supervisors met the 15th day of May, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE: AGREEMENT & RESOLUTION BOOKS

- 1 MINUTE ORDER NO. 79-407: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 15, 1979, AS FOLLOWS:
 - 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR MAY 8, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT THE AGREEMENT WITH KAISER FOUNDATION HEALTH PLAN FOR A RATE INCREASE FOR RETIRED EMPLOYEES, BE IDENTIFIED AS AGREEMENT NO. 79-190-A, INSTEAD OF 79-190, AS THERE IS A DUPLICATION OF NUMBERS.
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- TOOK THE FOLLOWING ACTIONS FOR THE GRAND JURY AUDIT:
 - a- APPROVED AGREEMENT NO. 79-201, BETWEEN THE COUNTY OF YOLO, THE GRAND JURY, AND VICTOR G. BUCHER, CERTIFIED PUBLIC ACCOUNTANT OF THE CITY OF WOODLAND, STATE OF CALIFORNIA, FOR A CAREFUL AND COMPLETE AUDIT AND EXAMINATION OF THE OPERATIONS, ACCOUNTS, AND RECORDS, OF THOSE OFFICERS AND DEPARTMENTS OF THE COUNTY OF YOLO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - b- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 223, IN THE AMOUNT OF \$9,500.00 TO COVER THE ABOVE AUDITING SERVICES.
 - 5- INSTRUCTED THE CLERK OF THE BOARD TO SUBMIT A WRITTEN REQUEST FOR CERTIFICATION TO THE STATE DEPARTMENT OF FINANCE, POPULATION RESEARCH UNIT, 1025 P STREET, SACRAMENTO, CALIFORNIA, 95814, PRIOR TO THE LEGAL DEADLINE OF MAY 22, 1979.
 - 6- TOOK THE FOLLOWING ACTIONS FOR PUBLIC HEARINGS ON THE HOUSING AND COMMUNITY DEVELOPMENT FINAL GRANT APPLICATION, FOR HOUSING REHABILITATION, STORM DRAINS, AND STREET IMPROVEMENTS FOR THE COMMUNITY OF YOLO:
 - a- AUTHORIZED THE CLERK OF THE BOARD OF SUPERVISORS TO PUBLISH NOTICE OF THE FOLLOWING PUBLIC HEARINGS:
 - (1) JUNE 4, 1979, AT 7:30 P.M. BY THE YOLO COUNTY HOUSING ADVISORY COMMITTEE IN THE YOLO LIBRARY LOCATED IN THE COMMUNITY OF YOLO.
 - (2) JUNE 12, 1979, AT 10:00 A.M. BY THE YOLO COUNTY BOARD OF SUPERVISORS IN ITS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.
 - b- ACCEPTED UNANTICIPATED REVENUE TOTALING \$1,100,000 AND APPROPRIATED IT TO THE HOUSING AND COMMUNITY DEVELOPMENT BUDGET NO. 295-1 TO ACCOUNTS NO. 3200 CONTRIBUTIONS TO OTHER AGENCIES, \$230,000; \$4200 STRUCTURES AND IMPROVEMENTS, \$870,000; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 222, IN THE AMOUNT OF \$1,100,000.00.
 - 7- APPROVED THE REQUEST TO CLOSE THE STREETS NEXT TO THE RIVER CITY SENIOR HIGH SCHOOL, FOR GRADUATION EXERCISES, FROM 7:30 P.M. TO 10:30 P.M. ON FRIDAY, JUNE 8, 1979, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, ON THE FOLLOWING CONDITIONS:
 - a- THAT THE HIGH SCHOOL FURNISH TRAFFIC CONTROL AT THEIR EXPENSE AND THAT IT MUST BE APPROVED BY THE CALIFORNIA HIGHWAY PATROL.
 - b- THAT THE DEPARTMENT OF PUBLIC WORKS WILL SUPPLY BARRICADES PROVIDED THAT, AS INDICATED IN THE REQUEST, THE HIGH SCHOOL WILL PLACE THEM OUT AT THE PROPER TIME AND WILL RETURN THEM TO THE COUNTY YARD.
 - 8- DELAYED ACTION, UNTIL NEXT WEEK, TO CONSIDER THE FIRST READING OF A PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE REGARDING LEAVES OF ABSENCES WITHOUT PAY. THE BOARD REQUESTED THAT A SECTION BE ADDED FOR THE PERSONNEL DEPARTMENT TO APPROVE THE REQUEST FOR LEAVES OF ABSENCES, AND MAKE A REPORT TO THE COUNTY ADMINISTRATIVE OFFICER.
 - 9- TOOK THE FOLLOWING ACTIONS REGARDING THE CHANGE OF CLASSIFICATION OF PROGRAM ADMINISTRATOR II TO DIVISION DIRECTOR FOR THE PROBATION DEPARTMENT:
 - a- APPROVED THE CLASSIFICATION OF PROGRAM ADMINISTRATOR II TO BE RETITLED DIVISION DIRECTOR.
 - b- ADOPTED THE CLASS SPECIFICATION FOR DIVISION DIRECTOR, AS FILED WITH THE CLERK.
 - c- APPROVED RESOLUTION NO. 78-170.48, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 BE AMENDED TO PUT INTO EFFECT THE CHANGE MENTIONED ABOVE; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - d- APPROVED RESOLUTION NO. 78-171.16, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 BE AMENDED TO PUT INTO EFFECT THE CHANGES MENTIONED ABOVE; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 10- APPROVED RESOLUTION NO. 78-170.49, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 BE AMENDED TO DELETE ONE SECRETARY III-20 HPW FROM SECTION 1501; AND ADD ONE TYPIST CLERK III - 20 HPW TO SECTION 1501 FOR THE COUNTY LIBRARY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 11- APPROVED THE PARTICIPATION OF THE YOLO COUNTY LIBRARY IN PHASE III OF THE LIBRARIAN SELECTION PROJECT PROVIDED THAT THE STATE LIBRARY AWARDS YOLO COUNTY AN LSCA GRANT OF \$3,824.
 - 12- APPROVED THE REVISED CLASS SPECIFICATION FOR CHIEF OF ENVIRONMENTAL HEALTH, AS FILED WITH THE CLERK, IN ACCORDANCE WITH THE REQUEST FROM THE HEALTH AGENCY ADMINISTRATOR.
 - 13- APPROVED THE REQUEST OF YOLO AVIATION, INC., TO SUBLEASE TO LARRY CURTIS AND ASSOCIATES FOR FIXED BASED OPERATIONS AT THE YOLO COUNTY AIRPORT.

May 15, 1979

- 14- AUTHORIZED THE HEALTH SERVICES AGENCY TO PURCHASE A NEW HEINICKE GLASSWARE WASHER, MODEL TYPHOON HN-1-E; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 212, IN THE AMOUNT OF \$4,595 FROM SALARIES TO THE EQUIPMENT ACCOUNT.
- 15- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 221, IN THE AMOUNT OF \$35,000 FOR THE SOCIAL SERVICES DEPARTMENT, PUBLIC ASSISTANCE PAYMENTS ACCOUNT.
- 16- RECEIVED AND FILED A COPY OF AN ARTICLE ENTITLED "PUBLIC DEFENDERS" WHICH WAS SUBMITTED TO THE BOARD OF SUPERVISORS BY THE PUBLIC DEFENDER.
- 17- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 224, IN THE AMOUNT OF \$2,485, FOR THE SHERIFF'S DEPARTMENT, JUDGEMENT AND DAMAGES ACCOUNT.
- 18- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 218, IN THE AMOUNT OF \$1,841, FOR THE COUNTY CLERK'S EXTRA HELP, OVERTIME AND OASDI ACCOUNTS.
- 19- RECEIVED AND FILED A RECOMMENDATION AND PETITION REQUESTING THE ABANDONMENT OF A PORTION OF ROAD LYING BETWEEN LOTS 41 AND 42 IN THE WEST SACRAMENTO GARDENS SUBDIVISION, UNDER PROVISIONS OF SECTION 957-959 OF THE STREETS AND HIGHWAYS CODE, AS FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO SUBMIT THE PROPOSAL TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN.
- 20- RECEIVED AND FILED A RECOMMENDATION AND PETITION REQUESTING THE ABANDONMENT OF TWO ALLEYS IN BLOCK 34, IN THE TOWN OF WASHINGTON, NOW KNOWN AS BRODERICK, UNDER THE PROVISIONS OF SECTION 957-959 OF THE STREETS AND HIGHWAYS CODE, AS FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO SUBMIT THE PROPOSAL TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN.
- 21- RECEIVED AND FILED A RECOMMENDATION AND PETITION REQUESTING THE ABANDONMENT OF TWO ALLEYS IN BLOCKS 7&8 IN THE TOWN OF GUINDA, UNDER THE PROVISIONS OF SECTION 957-959 OF THE STREETS AND HIGHWAYS CODE, AS FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO SUBMIT THE PROPOSAL TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN.
- 22- GRANTED PERMISSION TO THE AGRICULTURAL COMMISSIONER TO SCHEDULE OVERTIME DURING OFF DUTY HOURS, SATURDAYS, AND SUNDAYS FOR THE NEXT SIX MONTHS AT A COST OF APPROXIMATELY \$1,950, IN ORDER FOR THE DEPARTMENT TO PERFORM ITS RESPONSIBILITIES REGARDING THE ISSUANCE OF PESTICIDE PERMITS, AND INSPECTION OF AGRICULTURAL PRODUCTS DURING THE SUMMER MONTHS.
- 23- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE MODIFICATION TO THE SYEP ANNUAL PLAN; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE MODIFICATION.
- 24- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-200, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, AMENDMENT NO. 1 TO AGREEMENT NO. 79-19, FOR THE TRANSFER OF CERTAIN PERSONAL PROPERTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 25- ACCEPTED THE RESIGNATION OF THOMAS PURTELL AS A COMMISSIONER OF THE YOLO COUNTY HOUSING AUTHORITY; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST NOTICE OF THE VACANCY.
- 26- APPOINTED JANET JOHNSTON, ROUTE 1, BOX 201, WINTERS CALIFORNIA, AND DONALD JAMES, 1308 MIDWAY DRIVE, WOODLAND, CALIFORNIA TO THE YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE.
- 27- REAPPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS ADVISORY BOARDS, COMMISSIONS AND COMMITTEES:
 - a- COMMISSION ON AGING
GERTRUDE WILLIAMS, RESIDING IN DISTRICT 1.
WARREN WESTGATE, RESIDING IN DISTRICT 2.
 - b- FISH AND GAME ADVISORY COMMITTEE
DANIEL BATES, RESIDING IN DISTRICT 1.
 - c- HOSPITAL ADVISORY BOARD
ALTON CURTIS, M.D., A MEDICAL PROVIDER.
 - d- HOUSING CODE ADVISORY AND APPEALS BOARD
WILLIAM DENTON, RESIDING IN DISTRICT 1.
J. DAVID TAORMINO, RESIDING IN DISTRICT 2.
ROBERT WARREN, A LICENSED REAL ESTATE SALESMAN AND BROKER.
 - e- PLANNING COMMISSION
HAROLD TURNER
ARTHUR I. LAWRENCE
LINDA FROST
 - f- AFFIRMATIVE ACTION ADVISORY COMMITTEE
WILLIAM SCOTT, RESIDING IN DISTRICT 3.
- 28- AMENDED MINUTE ORDER NO. 79-141, ITEM 5, TO READ: "RT.2, BOX 435, WOODLAND, CALIFORNIA..." INSTEAD OF KNIGHTS LANDING, CALIFORNIA.
- 28-A- RESOLUTION NO. 79-77, WAS PASSED AND ADOPTED, EXPRESSING THE BOARD OF SUPERVISORS THANKS AND APPRECIATION FOR THE VALUABLE CONTRIBUTION AND SERVICE OF WALTER M. COUGLE TO THE PEOPLE OF YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, the above Minute Order, Agreements, and Resolutions were passed, adopted, approved and so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

May 15, 1979

SEE: AGREEMENT BOOK

- 2 MINUTE ORDER NO. 79-408: ACCEPTED THE BID OF C.J. PETERSON CONSTRUCTION CO., THE SUCCESSFUL BIDDER, IN THE AMOUNT OF \$70,366 FOR THE REPLACEMENT OF BRIDGE NO. 13-24.06, ON COUNTY ROAD NO. 13, UNDER WORK ORDER NO. 4323, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK; INSTRUCTED THE CLERK TO RETURN THE UNSUCCESSFUL BIDDER'S BONDS WHEN THE AGREEMENT IS SIGNED AND THE LABOR AND MATERIAL AND PERFORMANCE BONDS ARE FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT NO. 79-202 WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 3 MINUTE ORDER NO. 79-409: DEFERRED ACTION FOR ONE WEEK TO ALLOW THE COUNTY ADMINISTRATIVE OFFICER TO DETERMINE THE ADDITIONAL COST THAT WILL BE INCURRED BY THE MUNICIPAL COURT, AND GIVE A MORE DEFINITIVE FINANCIAL ANALYSIS OF THE PROPOSED CHANGE TO THE SOLANO-YOLO COUNTY BOUNDARIES (IN REGARDS TO SOLANO PARK).

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 4 MINUTE ORDER NO. 79-410: AUTHORIZED THE PUBLIC HEALTH SERVICES STAFF TO EXPLORE THE POSSIBILITIES REVOLVING AROUND THE RELOCATION OF A REGIONAL RURAL HEALTH PROGRAM STRUCTURE AND TO REPORT BACK WITH THE APPROPRIATE RECOMMENDED ACTION. THE BOARD FURTHER DESIGNATED THE HEALTH AGENCY ADMINISTRATOR TO COORDINATE THIS EFFORT. A SITE IN THE TOWN OF ESPARTO WAS INDICATED AS A POSSIBLE LOCATION FOR THE BUILDING.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 5 MINUTE ORDER NO. 79-411: ADOPTED THE MENTAL HEALTH SERVICES 1979-80 COUNTY PLAN (PRELIMINARY STATE BUDGET) FOR SUBMISSION TO THE STATE DEPARTMENT OF HEALTH, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE 1979-80 PLAN CERTIFICATE FORM.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 6 MINUTE ORDER NO. 79-412: WAIVED THE PENALTIES PAID FOR DELINQUENT TAXES IN ACCORDANCE WITH THE REQUEST FILED BY W.R. PRITCHARD, REFUND THE MONEY AND REQUIRE THE TAXPAYER TO SIGN A LETTER UNDER PENALTY OF PERJURY, VERIFYING THE FACTS STATED IN THE LETTER. THE COUNTY COUNSEL IS TO PREPARE A LETTER TO BE SENT TO THE TAXPAYER.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 7 MINUTE ORDER NO. 79-413: APPROVED STREET NAME CHANGES FROM BUFFLEHEAD WAY AND BUFFLEHEAD COURT TO SUMMERFIELD DRIVE AND SUMMERFIELD COURT, FOR A SUBDIVISION NO. 2782 IN WEST SACRAMENTO. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 15, 1979, SHORTLY AFTER 10:15 A.M. THERE WERE NO PROTESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 8 MINUTE ORDER NO. 79-414: AUTHORIZED THE YOLO COUNTY STAFF REPORTS ON THE HEALTH SYSTEM DRAFT PLAN FOR 1979-85, BE FORWARDED TO THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY GOVERNING BOARD TO BE CONSIDERED AT A PUBLIC HEARING.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 9 MINUTE ORDER NO. 79-415: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND LETTERS IMMEDIATELY TO OUR STATE REPRESENTATIVES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE REGIONAL EMERGENCY MEDICAL SERVICES, EXPRESSING THE YOLO COUNTY BOARD OF SUPERVISORS' CONCERN FOR THE CALIFORNIA HIGHWAY PATROL HELICOPTER SERVICES IN YOLO COUNTY, AND REQUEST THEM TO INVESTIGATE POSSIBLE SOURCES OF FUNDING AT THE STATE LEVEL.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 10 MINUTE ORDER NO. 79-416: APPOINTED WILLIAM LOWELL, 631 F STREET, BRODERICK, CALIFORNIA, AS A COMMISSIONER TO THE WASHINGTON FIRE PROTECTION DISTRICT ON AN EMERGENCY TEMPORARY BASIS, AS IT WAS FOUND THAT A VACANCY EXISTED AND NEEDED TO BE FILLED ON AN EMERGENCY ACTING BASIS; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY. MR. LOWELL WILL ALSO BE CONSIDERED FOR APPOINTMENT ALONG WITH ANY OTHER APPLICANTS AFTER THE REQUIRED POSTING TIME HAS BEEN MET.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MAY 15, 1979

The Board of Supervisors recessed at 11:35 A.M. for an executive session, and excused the Clerk from attending. The Board of Supervisors reconvened at 12:00 Noon for Mr. Erwin W. Meier to present a gift to Charles Paynton on his retirement from regularly reporting the meetings of the Board of Supervisors in the Daily Democrat for the past several years. The Board of Supervisors recessed at 12:05 P.M., and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 11 MINUTE ORDER NO. 79-417: CONTINUED THE PUBLIC HEARING TO AUGUST 21, 1979, AT 2:00 P.M. TO CONSIDER THE APPEAL OF JACK LOPES PROPERTIES, INC., FROM THE DECISION OF THE PLANNING COMMISSION APPROVING TENTATIVE PARCEL MAP NO. 2872 WITH CERTAIN CONDITIONS SET UPON A LAND SPLIT FOR PROPERTY LOCATED AT 2125 WEST CAPITOL AVENUE, WEST SACRAMENTO. THE CONTINUATION IS FOR THE CONSIDERATION OF THE POSSIBILITY OF FORMING A DRAINAGE DISTRICT TO SOLVE THE DRAINAGE PROBLEM IN THAT AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 12 MINUTE ORDER NO. 79-418: CONTINUED THE PUBLIC HEARING TO MAY 22, 1979, AT 3:00 P.M. TO CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ADOPTING AN ENVIRONMENTAL IMPACT REPORT AND GRANTING A USE PERMIT TO CACHE CREEK AGGREGATES, TO ALLOW THE EXPANSION OF A GRAVEL EXTRACTION OPERATION ON CACHE CREEK LOCATED BETWEEN STEVENS BRIDGE AND MOORE DAM, AS FILED BY THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT, ROBERT MOELLER, PRESIDENT. THE STAFF WAS REQUESTED TO MEET WITH THE AFFECTED PARTIES, IN THE INTERIM PERIOD, TO CONSIDER THE "HAUL ROAD" REGULATIONS AS ORIGINALLY OUTLINED.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 79-419: THE YOLO COUNTY BOARD OF SUPERVISORS WENT ON RECORD OPPOSING AB 1343 WHICH WOULD ABOLISH POLICE RESERVES. THE CLERK WAS INSTRUCTED TO PREPARE LETTERS, FOR THE CHAIRMAN TO SIGN, AND SEND TO OUR STATE REPRESENTATIVES AND THE GOVERNOR OF THE STATE OF CALIFORNIA, URGING THEM TO OPPOSE THE BILL.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 79-420: THE YOLO COUNTY BOARD OF SUPERVISORS REAFFIRMS ITS PRESENT POSITION NOT TO PARTICIPATE IN THE GOVERNOR'S ODD-EVEN GASOLINE PLAN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-421: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS' MEETING AT 5:50 P.M. ON MAY 15, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Robert A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY *Pete E. Lucas* DEPUTY

TYPED BY *J.H.*
PROOF READ BY *STATE*

////////////////////////////////////

May 22, 1979

The Yolo County Board of Supervisors met the 22nd day of May, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-422: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 22, 1979, AS FOLLOWS:
 - 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR MAY 15, 1979, AS PREPARED BY THE CLERK.
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- INTRODUCED PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE REGARDING LEAVES OF ABSENCE WITHOUT PAY, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS AND SETS MAY 29, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.
 - 5- AUTHORIZED THE TRI COUNTY CHAPTER, MARCH OF DIMES, TO USE CERTAIN PORTIONS OF THE OLD COUNTY JAIL FOR ITS ANNUAL HALLOWEEN FUND RAISING EVENT, THE "HAUNTED JAIL", WHICH WILL BEGIN IN MID-SEPTEMBER AND CONTINUE FOR SEVERAL DAYS INTO NOVEMBER, 1979, IN ACCORDANCE WITH THE REQUEST AND RECOMMENDATION FILED WITH THE CLERK.
 - 6- AUTHORIZED RANGE 21.00, STEP C, AT \$992 PER MONTH FOR JOHN G. COBB, COMPUTER OPERATOR IN DATA PROCESSING, TO BE RETROACTIVE TO MAY 21, 1979.
 - 7- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 239, IN THE AMOUNT OF \$1,347.00; AND AUTHORIZED THE PURCHASING DEPARTMENT TO PURCHASE A MITA COPIER.
 - 8- TOOK THE FOLLOWING ACTIONS FOR A NEW POSITION IN THE COUNTY ADMINISTRATOR'S OFFICE, MANPOWER DIVISION:
 - a- APPROVED THE ADDITION OF A GENERAL CLERK II POSITION IN THE COUNTY ADMINISTRATOR'S OFFICE, MANPOWER DIVISION.
 - b- APPROVED RESOLUTION NO. 78-170.50, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD TO SECTION 2901 ONE GENERAL CLERK II, CAO, MANPOWER DIVISION; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 9- TOOK THE FOLLOWING ACTIONS TO CHANGE A FULL-TIME POSITION TO A PART-TIME POSITION IN THE MANPOWER DIVISION OF THE COUNTY ADMINISTRATOR'S OFFICE:
 - a- APPROVED THE REQUEST TO CHANGE THE ACCOUNT CLERK III POSITION, IN THE MANPOWER DIVISION, FROM A FULL-TIME TO A TWO-THIRDS TIME POSITION.
 - b- APPROVED RESOLUTION NO. 78-170.51, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE ACCOUNT CLERK III FROM SECTION 2901, CAO, MANPOWER DIVISION, AND ADD ONE ACCOUNT CLERK III (HPW-27) TO SECTION 2901, CAO, MANPOWER DIVISION; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 10- APPROVED AGREEMENT NO. 79-203, WITH CROWN LIFE INSURANCE COMPANY, AMENDING THE MASTER CONTRACT TO INCORPORATE ALL COUNTY EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS UNDER THE 1975 DENTAL SCHEDULE, EFFECTIVE MARCH 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 11- APPROVED RESOLUTION NO. 78-170.52, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE TWO PROBATION OFFICER I/II FROM SECTION 2002, AND ADD TWO PROBATION OFFICER I/II TO SECTION 2003. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 12- TOOK THE FOLLOWING ACTIONS FOR THE CORONER'S INVESTIGATOR POSITION IN THE SHERIFF-CORONER'S DEPARTMENT:
 - a- APPROVED THE CLASS SPECIFICATION FOR THE CORONER'S INVESTIGATOR, AS FILED WITH THE CLERK.
 - b- ADOPTED THE SALARY RANGE OF G24.75 (\$1077-1309) FOR THE CORONER'S INVESTIGATOR.
 - c- APPROVED RESOLUTION NO. 78-170.53, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE TWO DEPUTY SHERIFFS FROM SECTION 2508, AND ADD TWO CORONER'S INVESTIGATORS TO SECTION 2508. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - d- APPROVED RESOLUTION NO. 78-171.17, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-170 IS AMENDED TO ADD THE CORONER'S INVESTIGATOR TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATIONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISOR TO SIGN THE RESOLUTION.
 - 13- APPROVED AGREEMENT NO. 79-204, WITH LESLIE B. HADFY, M.D., TO PROVIDE PATHOLOGIST SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THIS AGREEMENT SUPERSEDES AGREEMENT NO. 78-189.
 - 14- APPROVED AGREEMENT NO. 79-205, WITH DANIEL M. D'AMICO, M.D. TO PROVIDE CERTAIN PHYSICIAN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 15- APPROVED AGREEMENT NO. 79-206, WITH RADIOLOGICAL CONSULTANTS, INC., TO PROVIDE CERTAIN DIAGNOSTIC X-RAY SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - 16- APPROVED AGREEMENT NO. 79-207, WITH RONALD BROWN, R.P.T., TO PROVIDE CERTAIN PHYSICAL THERAPY SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

May 22, 1979

- 17- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 231, IN THE AMOUNT OF \$299.00, FOR THE PROBATION SPECIAL DEPARTMENT EXPENSE ADMINISTRATION ACCOUNT, TO MAKE FUNDS AVAILABLE FOR THE MANAGEMENT BENEFIT PACKAGE BEING CLAIMED OUT OF THE ADULT UNIT BUDGET.
- 18- DELAYED ACTION ON THE CLERK OF THE BOARD OF SUPERVISORS PROPOSAL FOR IMPLEMENTING A FLEX-TIME SCHEDULE ON A PERMANENT BASIS DEVELOPED TO CUT OVERTIME EXPENSES AND PROMOTE OFFICE MORALE.
Superseded by Agree. # 80-238
- 19- APPROVED AGREEMENT NO. 79-208, WITH CUBIC CORPORATION TO PERFORM SUPPORT SERVICES FOR THE ELECTION DEPARTMENT'S OPERATION OF THE VOTE COUNTING MACHINES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 20- APPROVED THE FOLLOWING TWO NEED BASIS GRANT AGREEMENTS FOR DEVELOPMENT OF THE BRYTE SCHOOL PARK AND THE BRODERICK SCHOOL PARK:
 - a- AGREEMENT NO. 79-209, WITH THE STATE DEPARTMENT OF PARKS AND RECREATION FOR THE BRYTE SCHOOL PARK DEVELOPMENT PROJECT NO. NN-57-001. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - b- AGREEMENT NO. 79-210, WITH THE STATE DEPARTMENT OF PARKS AND RECREATION FOR THE BRODERICK SCHOOL PARK DEVELOPMENT PROJECT NO. NN-57-002. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 21- RESOLUTION NO. 79-78, WAS PASSED AND ADOPTED, APPROVING THE YOLO COUNTY REVISED MAINTAINED MILEAGE REPORT FOR 1978. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 22- ACCEPTED THE RESIGNATION OF BARBARA ROCKWELL FROM THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.
- 23- ACCEPTED THE RESIGNATION OF DANIEL STIEGMAN FROM THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, the above Minute Order, Agreements, and Resolutions were passed, adopted, approved and so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 79-423: APPROVED IN PRINCIPLE, THE PROPOSED CHANGE TO THE SOLANO-YOLO COUNTY BOUNDARY, REGARDING THE SOLANO PARK ANNEXATION TO THE COUNTY OF YOLO; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF INTENT TO THE UCD CHANCELLOR, EXCEPT THAT THE WORD "STRONGLY" BE DELETED FROM THE SECOND PARAGRAPH TO READ "OUR BOARD HAS REVIEWED THIS RESOLUTION AND SUPPORTS THIS PROPOSAL IN PRINCIPAL".

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Marchand. Noes: DeMars, Edmonds. Absent: None.

- 3 MINUTE ORDER NO. 79-424: APPROVED THE YOLO COUNTY EMPLOYEE ASSISTANCE PROGRAM IN CONCEPT; AND INSTRUCTED THE RECOMMENDATIONS OF THE STUDY COMMITTEE BE PUT INTO EFFECT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-425: APPROVED THE ECONOMIC OPPORTUNITY COMMISSION'S NEW ALLOWANCE AND REIMBURSEMENT POLICY FOR THE ADMINISTERING BOARD AND COMMITTEE MEMBERS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 79-426: RECEIVED AND FILED THE ECONOMIC OPPORTUNITY COMMISSION'S ADMINISTERING BOARD MINUTES FOR MAY 15, 1979, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 79-427: APPROVED THE PARADE PERMIT REQUESTED BY THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE FOR JUNE 9, 1979, BEGINNING AT 1:00 P.M., IN WEST SACRAMENTO, CALIFORNIA, FOR THEIR "RIVER CITIES FRONTIER FESTIVAL" TO BE HELD ON JUNE 7,8,9, AND 10, 1979, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-428: APPROVED THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE REQUEST FOR AN OUTDOOR FESTIVAL PERMIT FOR THE "RIVER CITIES FRONTIER FESTIVAL" ON JUNE 7,8,9, AND 10, 1979, IN WEST SACRAMENTO, AS OUTLINED IN THE PLANS AND PROGRAMS ATTACHED TO THE REQUEST EXCEPT THAT NO. 6 BE CHANGED TO REQUIRE THE OPERATOR TO PROVIDE THE SAME LEVEL OF POLICE PROTECTION AS PROVIDED IN THE PAST YEARS. THE BOARD FURTHER APPROVED THE THREE LOCATIONS APPROVED BY THE PLANNING COMMISSION FOR THE FESTIVAL, WHICH ARE LOCATED AT: 1- NORTH OF CROCKER BANK, 2- IN BACK OF WELLS FARGO BANK ON MERKLEY AVENUE AND WEST CAPITOL AVENUE, AND 3- IN THE PARKING LOT OF BANK OF AMERICA ON THE SOUTHEAST PORTION OF JEFFERSON BLVD. AND WEST CAPITOL AVENUE.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: none. Absent: none.

SEE: AGREEMENT BOOK

- 8 MINUTE ORDER NO. 79-429: TOOK THE FOLLOWING ACTIONS REGARDING REIMBURSEMENT FOR THE JUVENILE HALL MEAL PROGRAM:

- 1 - APPROVED AGREEMENT NO. 79-211, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR A NATIONAL SCHOOL LUNCH PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 2 - APPROVED AGREEMENT NO. 79-212, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR A SCHOOL BREAKFAST PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 3 - APPROVED AGREEMENT NO. 79-213, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR A SPECIAL MILK PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 4 - APPROVED THE POLICY STATEMENT FOR FREE AND REDUCED PRICE MEALS AND MILK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE STATEMENT.
- 5 - AUTHORIZED GENE ROH, COUNTY PROBATION OFFICER, TO TRANSMIT THE AGREEMENTS TO THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-430: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO WRITE A LETTER TO THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA BEFORE MAY 25, 1979, STATING THAT YOLO COUNTY CANNOT PARTICIPATE IN THE EXCESS INSURANCE AUTHORITY FORMATION.

No Official Action Needed on this item.

SEE: AGREEMENT BOOK

- 10 MINUTE ORDER NO. 79-431: APPROVED AGREEMENT NO. 79-214, WITH BAY MICROFILM, PERMITTING USE OF THE COUNTY RECORDER'S MASTER FILM FOR THE PURPOSE OF MAKING COPIES OF RECORDED DOCUMENTS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:40 A.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting. After viewing a film entitled "The Land Lives On", presented by the Yolo County Resources Conservation District, the Board of Supervisors continued with the Board of Supervisors agenda at 11:05 A.M.

- 11 MINUTE ORDER NO. 79-432: INSTRUCTED THE CLERK TO SEND A COPY OF A LETTER, DATED MAY 15, 1979, FROM THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, TO THE PUBLIC WORKS DIRECTOR, LLOYD ROBERTS, REQUESTING HIM TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN. THE LETTER IS TO STATE THE YOLO COUNTY BOARD OF SUPERVISORS' POSITION FOR CONSIDERATION AT A HEARING ON JUNE 6, 1979, REGARDING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TRANSPORTATION IMPROVEMENT PROGRAM. ALSO INSTRUCTED MR ROBERTS TO CONTACT MICHAEL HOFFACKER TO ASCERTAIN WHAT IS NEEDED, I.E., IF NECESSARY, LLOYD ROBERTS IS AUTHORIZED TO APPEAR AND TESTIFY FOR THE BOARD OF SUPERVISORS AT THE HEARING.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 79-433: DIRECTED THE CAO TO DEVELOP A REQUEST FOR PROPOSAL (RFP) FOR MONITORING AND ASSISTING THE PLANNING STAFF IN THE ENFORCEMENT OF THE INTERIM GRAVEL ORDINANCE, AND THAT THE POSSIBILITY OF AMENDING THE WATER CONSULTANT RFP BE INVESTIGATED.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 79-434: REQUESTED THE CAO TO PREPARE A REPORT WHICH ATTEMPTS TO PROJECT ALL THE COSTS ON THE IMPLEMENTATION OF THE GRAVEL ORDINANCE; AND REQUESTED THE COUNTY COUNSEL TO REPORT SOME OF THE LEGAL ISSUES THAT MAY BE RAISED IN TERMS OF THE FEE STRUCTURE IN REGARDS TO IMPLEMENTING THE GRAVEL ORDINANCE.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. for an executive session and excused the Clerk from attendance. The Board reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

14 MINUTE ORDER NO. 79-435: RECEIVED AND FILED THE DEPARTMENT OF PUBLIC WORKS REPORT ON THE NATIONAL FLOOD INSURANCE PROGRAM-FEDERAL INSURANCE ADMINISTRATION, AFTER IT WAS CONSIDERED AT A WORKSHOP SESSION ON MAY 22, 1979.

No Official Action needed on this item.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

15 MINUTE ORDER NO. 79-436: THE FOLLOWING MOTION WAS SUPERSEDED BY MINUTE ORDER NO. 79-437: UPHELD THE PLANNING COMMISSION'S RULING DESCRIBED IN THE PLANNING COMMISSION'S RESOLUTION NO. 4-4-79-15-D-3, WITH ALL OF THE CONDITIONS DELINEATED UNDER THE INTERIM ORDINANCE. THIS INCLUDES POSTING OF A BOND, ALL OF THE CONCERNS BROUGHT OUT AT THE HEARING: THE WATER DISCHARGE AND ENFORCEMENT, THE NOISE, THE DUST AND OTHER ENVIRONMENTAL CONCERNS. THIS IS IN REGARDS TO THE APPEAL OF THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT, REGARDING A USE PERMIT GRANTED BY THE COUNTY PLANNING COMMISSION TO CACHE CREEK AGGREGATES, INC., TO ALLOW SURFACE GRAVEL MINING ON THAT PORTION OF CACHE CREEK LOCATED BETWEEN STEVENS BRIDGE AND MOORE DAM IN THE AGRICULTURAL GENERAL-SAND AND GRAVEL (A-1/S-G) ZONE, LOCATED A DISTANCE NORTHWEST OF THE CITY OF WOODLAND.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, Minute Order No. 79-437, a substitute motion, supersedes this motion.

16 MINUTE ORDER NO. 79-437: TOOK THE FOLLOWING ACTIONS REGARDING THE APPEAL OF THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT, REGARDING A USE PERMIT GRANTED BY THE COUNTY PLANNING COMMISSION TO CACHE CREEK AGGREGATES, INC., TO ALLOW SURFACE GRAVEL MINING ON THAT PORTION OF CACHE CREEK LOCATED BETWEEN STEVENS BRIDGE AND MOORE DAM IN THE AGRICULTURAL GENERAL-SAND AND GRAVEL (A-1/S-G) ZONE, LOCATED A DISTANCE NORTHWEST OF THE CITY OF WOODLAND, AND OTHER MATTERS HEARD THEREWITH:

- 1 - AFFIRMED IN PART AND CONTINUED HEARING IN PART ON ACTION OF THE PLANNING COMMISSION GRANTING A USE PERMIT.
- 2 - GRANTED IN PART AND CONTINUED HEARING IN PART ON APPLICATIONS FOR SURFACE MINING PERMIT AND APPROVAL OF RECLAMATION PLAN.
- 3 - ORDERED ACTION TAKEN AS TO THE PORTION OF THE PROPERTY LYING NORTHERLY OF THE PROPOSED HAUL ROAD.
- 4 - ORDERED THE HEARING CONTINUED AS TO THE PORTION OF THE PROPERTY LYING SOUTHERLY OF THE PROPOSED HAUL ROAD.
- 5 - DIRECTED THE APPLICANT TO PREPARE AND FILE PRECISE PLANS AND SPECIFICATIONS FOR THE SEGMENTED LEVEE APPROVED BY THE DIRECTOR OF PUBLIC WORKS AND SUFFICIENTLY PRECISE TO IDENTIFY THE WORK SECURED BY THE BOND.
- 6 - DIRECTED THE APPLICANT TO FURNISH A BOND TO SECURE PERFORMANCE OF THE WORK DESCRIBED IN THE RECLAMATION PLAN, AND PLANS AND SPECIFICATIONS FOR THE SEGMENTED LEVEE; AND DIRECTED THE DIRECTOR OF PUBLIC WORKS TO RECOMMEND THE AMOUNT OF THE BOND.
- 7 - REQUESTED THE COUNTY COUNSEL TO PREPARE FORMAL FINDINGS FOR THE BOARD OF SUPERVISORS TO APPROVE AT A LATER DATE.
- 8 - INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION.
- 9 - ACKNOWLEDGED THAT THE EIR WAS PRESENTED AND THE CONTENTS WERE CONSIDERED BY THE BOARD OF SUPERVISORS.
- 10 - CONTINUED THE PUBLIC HEARING TO AUGUST 7, 1979, AT 2:00 P.M.

THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MAY 22, 1979, SHORTLY AFTER 3:00 P.M.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Marchand. Noes: Thompson, Edmonds. Absent: None.

17 MINUTE ORDER NO. 79-438: UPHELD THE PLANNING COMMISSION DECISION AND DENIED THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION CONCERNING ITS INTERPRETATION OF THE USE PERMITS PREVIOUSLY ISSUED FOR REAL PROPERTY LOCATED NEAR THE WEST SACRAMENTO PORT CENTER CURRENTLY ZONED PD-5, FILED BY MICHAEL D. REED, ATTORNEY FOR MR. LOREN FOURNESS. THE CLERK WAS INSTRUCTED TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 22, 1979, SHORTLY AFTER 5:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: Black. Absent: None.

18 MINUTE ORDER NO. 79-439: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:50 P.M. ON THE 22ND DAY OF MAY, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Robert C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board
of Supervisors

BY *John Lucas* DEPUTY

TYPED BY *DL*
PROOF READ BY
/ / / / / / / / / / / / / / /

May 29, 1979

The Yolo County Board of Supervisors met the 29th day of May, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-440: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 29, 1979, AS FOLLOWS:
 - 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR MAY 22, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 79-422, ITEM 1, BE CORRECTED TO APPROVE THE MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 15, 1979, INSTEAD OF MAY 22, 1979.
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- ~~APPROVED AGREEMENT NO. 79-215~~ ^{Superseded by Agree 80-143}, WITH WILLIAM O. ROSE, FOR YOLO COUNTY TO LEASE PROPERTY LOCATED AT 429 FIRST STREET IN WOODLAND, CALIFORNIA, TO BE USED FOR THE PURPOSES OF OPERATING A DAY SCHOOL PROGRAM BY THE COUNTY SOCIAL SERVICES DIRECTOR AND ANY OTHER PURPOSE REASONABLY RELATED THERETO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT WHICH SUPERSEDES AGREEMENT NO. 74-96.
 - 5- AUTHORIZED MERWIN M. MACIEL, SECRETARY, I.D.E.S COUNCIL GLORIA NO.3, PERMISSION TO CONDUCT A PARADE ON SUNDAY JUNE 10, 1979, STARTING BETWEEN THE HOURS OF 10:00 A.M. AND 1:00 P.M. FOR THEIR HOLY GHOST FESTIVAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
 - 6- DENIED A CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY RICHARD KEITH CORBIN, ATTORNEY FOR THELMA A. PARKER; INSTRUCTED THE CLERK TO GIVE THE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIERS.
 - 7- APPROVED AGREEMENT NO. 79-216, WITH KAISER FOUNDATION HEALTH PLAN, INC., WHICH PROVIDES THAT OBSTETRICAL CARE WILL BE PROVIDED ON THE SAME BASIS AS CARE FOR OTHER COVERED CONDITIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 8- TOOK THE FOLLOWING ACTIONS REGARDING THE GROUP COUNSELOR CLASS SPECIFICATIONS FOR THE PROBATION DEPARTMENT:
 - a- AUTHORIZED THE GROUP COUNSELOR I, II, III CLASSIFICATIONS TO BE RETITLED GROUP SUPERVISOR I, II, III.
 - b- ADOPTED THE CLASS SPECIFICATIONS FOR GROUP SUPERVISOR I, II, III, AS FILED WITH THE CLERK.
 - c- APPROVED RESOLUTION NO. 78-170.54, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE 3 GROUP COUNSELORS III AND 10 GROUP COUNSELORS I/II FROM SECTION 2004 DETENTION PROGRAM; AND ADD 3 GROUP SUPERVISORS III AND 10 GROUP SUPERVISORS I/II TO SECTION 2004 DETENTION PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - d- APPROVED RESOLUTION NO. 78-171.18, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO PUT INTO EFFECT THE ABOVE CHANGES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 9- ADOPTED THE REVISED CLASS SPECIFICATION FOR COMPUTER OPERATOR, IN THE DATA PROCESSING DIVISION OF THE GENERAL SERVICES AGENCY, AS FILED WITH THE CLERK.
 - 10- REFERRED AN AREAWIDE CLEARINGHOUSE NOTICE, FROM SACRAMENTO REGIONAL AREA PLANNING COMMISSION, TO THE HEALTH AGENCY ADMINISTRATOR AND TO THE HEALTH COUNCIL TO SEND IN COMMENTS ON THE STATE OF CALIFORNIA - OFFICE OF STATEWIDE HEALTH PLANNING & DEVELOPMENT.
 - 11- ADOPTED THE REVISED CLASS SPECIFICATION FOR NURSING ASSISTANT, AT THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.
 - 11A- TOOK THE FOLLOWING ACTIONS REGARDING THE JUVENILE TRAINING AND TRANSPORTATION OFFICER POSITION IN THE PROBATION DEPARTMENT:
 - a- AUTHORIZED THE CLASSIFICATION OF JUVENILE TRAINING AND TRANSPORTATION OFFICER, G19.00 (\$814-\$992) TO BE RETITLED WORK PROJECT AND TRANSPORTATION COORDINATOR.
 - b- ADOPTED THE CLASS SPECIFICATION FOR THE WORK PROJECT AND TRANSPORTATION COORDINATOR (\$814-\$992), AS FILED WITH THE CLERK.
 - c- APPROVED RESOLUTION NO. 78-170.55, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE JUVENILE TRAINING AND TRANSPORTATION OFFICER FROM SECTION 2003; AND ADD ONE WORK PROJECT AND TRANSPORTATION Coordinator to Section 2003.
 - d- APPROVED RESOLUTION NO. 78-171.19, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO PUT INTO EFFECT THE ABOVE CHANGE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 12- AUTHORIZED THE PUBLIC HEALTH DEPARTMENT TO PREPARE A GRANT PROPOSAL IN THE AMOUNT OF \$50,000 FOR SUBMISSION TO THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE PERSONAL HEALTH - RISK REDUCTION PROGRAM, ALSO KNOWN AS THE EAST YOLO WELLNESS PROGRAM.
 - 13- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 263, IN THE AMOUNT OF \$5,745 TO THE DISTRICT ATTORNEY'S CRIMINAL DIVISION EQUIPMENT BUDGET FOR THE PURCHASE OF A REPLACEMENT VEHICLE; AND APPROVED REQUISITION TO PURCHASING AGENT NO. 8804 FOR THE PURCHASE OF THE ABOVE MENTIONED REPLACEMENT VEHICLE.
 - 14- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 246, IN THE AMOUNT OF \$3,576.00 TO BE DISTRIBUTED TO VARIOUS BUDGET ACCOUNTS IN THE SHERIFF'S DEPARTMENT.
 - 15- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 243, IN THE AMOUNT OF \$61,526.00 TO BE DISTRIBUTED TO THE REGULAR EMPLOYEES AND UNEMPLOYMENT INSURANCE BUDGET ACCOUNTS IN THE SHERIFF'S

May 29, 1979

DEPARTMENT.

- 16- TOOK THE FOLLOWING ACTIONS FOR THE PUBLIC DEFENDER'S OFFICE:
- a- GRANTED THEODORE R. SMITH A LEAVE OF ABSENCE WITHOUT PAY FROM JUNE 1, 1979 THROUGH JUNE 29, 1979.
 - b- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 262, IN THE AMOUNT OF \$1,412.00 FOR THE BUDGET ITEMS ASSOCIATED WITH EXTRA HELP.
 - c- APPROVED THE EXTRA HELP REQUEST TO EMPLOY BRET E. BANDLEY, INVESTIGATOR I, RANGE 26, STEP B AT \$6.95 PER HOUR, EFFECTIVE JUNE 1, 1979 THROUGH JUNE 29, 1979, TO COVER FOR MR. T.R. SMITH, WHILE HE IS ON A LEAVE OF ABSENCE.
- 17- RECEIVED AND FILED THE ACTING CHIEF BUILDING INSPECTOR'S RECOMMENDATION TO OPPOSE AB 808 REGARDING THE ELIMINATION OF THE STATE MOBILEHOME PARKS ENFORCEMENT PROGRAM, AS THE BOARD HAD PREVIOUSLY OPPOSED IT BY MINUTE ORDER NO. 79-302 ON APRIL 10, 1979.
- 18- APPROVED AGREEMENT NO. 79-217, WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION. THE AGREEMENT IS ALSO IDENTIFIED AS CALIFORNIA DEPARTMENT OF TRANSPORTATION'S SERVICE CONTRACT NO. 30527, WHICH ALLOWS THE YOLO COUNTY DEPARTMENT OF AGRICULTURE TO CHARGE FOR THE CONTROLLING OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY NOT TO EXCEED \$6,300.00. THE CONTRACT EXPIRES JUNE 30, 1980. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 19- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 264, IN THE AMOUNT OF \$17,000.00, FOR THE PURCHASE OF A NEW PUMP AT THE LAKEWOOD PUMP PLANT, AS REQUESTED BY THE DIRECTOR OF PUBLIC WORKS.
- 20- APPROVED THE REQUEST TO RE-EMPLOY MR. HOLMQUIST AS AN ASSISTANT CIVIL ENGINEER ON RANGE G29.00 STEP C, FOR THE DEPARTMENT OF PUBLIC WORKS.
- 21- ADOPTED THE FOLLOWING RESOLUTIONS, DESIGNATING CERTAIN COUNTY ROADS AS THROUGH STREETS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTIONS:
- a- RESOLUTION NO. 79-79, WAS PASSED AND ADOPTED, DESIGNATING RIVERBANK AVENUE, FROM TODHUNTER AVENUE TO STATE HIGHWAY 16, A THROUGH STREET; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE COUNTY STREET ENTRANCES TO RIVERBANK AVENUE.
 - b- RESOLUTION NO. 79-80, WAS PASSED AND ADOPTED, DESIGNATING LISBON STREET, FROM BRYTE AVENUE TO TODHUNTER AVENUE, A THROUGH STREET; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE COUNTY STREET ENTRANCES TO LISBON STREET.
 - c- RESOLUTION NO. 79-81, WAS PASSED AND ADOPTED, DESIGNATING BRYTE AVENUE, FROM STATE HIGHWAY 16 TO LISBON STREET AND FROM LISBON STREET TO RIVERBANK AVENUE, A THROUGH STREET; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE COUNTY STREET ENTRANCES TO BRYTE AVENUE.
- 22- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, RECEIVED AND FILED THE 1978 EVALUATION REPORT FOR THE YOUTH EMPLOYMENT AND TRAINING PROGRAM: CAREER EMPLOYMENT EXPERIENCE.
- 23- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, RECEIVED AND FILED THE FINAL EVALUATION REPORT FOR THE 1977-78 YOUTH EMPLOYMENT AND TRAINING PROGRAM: OUT-OF-SCHOOL WORK EXPERIENCE.
- 24- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-218, WITH THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT, TO DO ELIGIBILITY DETERMINATION FOR THE TARGETED JOB TAX CREDIT PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 25- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-219, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS/PROJECT M.O.V.E., CETA TITLE II-B, MODIFICATION NO.003, AMENDING AGREEMENT NO. 78-321. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 26- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-220, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, CETA TITLE III, HIRE II, MODIFICATION NO. 001, AMENDING AGREEMENT NO. 78-323; APPROVED AGREEMENT NO. 79-221, WITH THE STATE OF CALIFORNIA-EMPLOYMENT DEVELOPMENT DEPARTMENT, CETA TITLE III, MODIFICATION NO. 002, AMENDING AGREEMENT NO. 78-324. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENTS.
- 27- ACCEPTED THE RESIGNATION OF BILL BERGER FROM THE HOUSING CODE ADVISORY AND APPEALS BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.
- 28- ACCEPTED THE RESIGNATION OF DEAN GAUMER FROM THE MUSEUM AND HISTORIC LANDMARKS ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.
- 29- ACCEPTED THE RESIGNATION OF VIOLET GORDON FROM THE MUSEUM AND HISTORIC LANDMARKS ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF VACANCY.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, the above Minute Order, Agreements, and Resolutions were passed, adopted, approved and so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

2 ORDINANCE NO. 846, WAS PASSED AND ADOPTED, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE REGARDING LEAVES OF ABSENCE WITHOUT PAY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 29, 1979, AT 9:20 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

May 29, 1979

- 3 MINUTE ORDER NO. 79-441: TOOK THE FOLLOWING ACTIONS IN REGARDS TO PREPARING AN ENERGY ELEMENT TO THE COUNTY GENERAL PLAN:
- 1 - AUTHORIZED THE PLANNING DEPARTMENT TO PREPARE A REQUEST FOR PROPOSALS (RFP) FOR A STUDY ON ENERGY CONSERVATION METHODS IN YOLO COUNTY.
 - 2 - AUTHORIZED THE ENCUMBRANCE OF \$15,000 FOR THE PROJECT.
 - 3 - REQUESTED THAT THE PROPOSED REQUEST FOR PROPOSALS (RFP) BE SUBMITTED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION WHEN IT IS PREPARED.
 - 4 - REQUESTED THAT A MEMBERSHIP LIST FOR THE FORMATION OF A TAC COMMITTEE BE SUBMITTED TO THE BOARD OF SUPERVISORS PRIOR TO ISSUING THE RFP.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-442: AUTHORIZED THE HEALTH AGENCY ADMINISTRATOR TO FILE A LETTER OF INTENT TO THE STATE DEPARTMENT OF HEALTH SERVICES, WIC SUPPLEMENTAL FOOD SECTION, TO BE THE LEAD AGENCY IN CO-SPONSORING THE WIC PROGRAM IN YOLO COUNTY; AND AUTHORIZED THE PREPARATION OF THE PROPOSAL WHICH IS TO BE SUBMITTED TO THE BOARD OF SUPERVISORS PRIOR TO SUBMISSION TO THE STATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 79-443: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 261, IN THE AMOUNT OF \$15,000 TO PAY FOR A FIRE ADMINISTRATOR FOR THE EAST YOLO FIRE PROTECTION AGENCY.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 79-444: INTRODUCED A PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE, TO ESTABLISH A BI-WEEKLY PAY PERIOD. AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS JUNE 5, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor DeMars, and seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-445: AUTHORIZED THE CONTINUATION OF THE CONTRACT WITH SOLANO COUNTY FOR THE COUNTY PROGRAM FOR DRINKING-DRIVING (LEVEL II), UNTIL SOLANO COUNTY COMPLETES A STUDY OF THE PROGRAM SOMETIME IN THE SPRING, AT WHICH TIME THE HEALTH STAFF AND THE MENTAL HEALTH ADVISORY BOARD WILL CONSIDER ALTERNATIVES AND RECOMMEND A COURSE OF ACTION TO THE COUNTY ADMINISTRATIVE OFFICER AND THE BOARD OF SUPERVISORS.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 79-446: APPROVED THE PROGRAM BUDGET, AND THE YOLO COUNTY 1979-1980 ALCOHOL ABUSE SERVICES PLAN (PRELIMINARY STATE BUDGET), FOR SUBMISSION TO THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CERTIFICATION FORM ON PAGE 45 OF THE 1979-1980 ALCOHOL ABUSE SERVICES PLAN.

Upon motion of Supervisor Thompson, and seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-447: APPROVED THE PROGRAM BUDGET, THE PLANNING PROCESS, AND THE YOLO COUNTY DRUG ABUSE SERVICES PLAN (PRELIMINARY STATE BUDGET), FOR SUBMISSION TO THE STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CERTIFICATION FORM ON PAGE 58 OF THE 1979-1980 DRUG ABUSE SERVICES PLAN.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: RESOLUTION BOOK

- 10 RESOLUTION NO. 79-82, WAS PASSED AND ADOPTED, GRANTING EASEMENTS TO THE CITY OF WOODLAND, FOR NORTH COTTONWOOD STREET, IN WOODLAND; AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE EASEMENTS; AND INSTRUCTING THE CLERK TO RECORD THE EASEMENTS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 29, 1979, AT 10:00 A.M. AT WHICH TIME NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

May 29, 1979

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:35 A.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

- 11 MINUTE ORDER NO. 79-448: TOOK THE FOLLOWING ACTIONS REGARDING THE DESIGNATION OF AREA AGENCIES ON AGING:

- 1 - ACCEPTED THE RECOMMENDATION FROM THE YOLO COUNTY COMMISSION ON AGING, AND THE COUNTY ADMINISTRATIVE OFFICER, THAT YOLO COUNTY RETAIN ITS PRESENT STATUS AS A MEMBER OF THE AREA 4 AGENCY ON AGING.
- 2 - SETS A WORK SESSION WITH THE YOLO COUNTY COMMISSION ON AGING FOR JULY 10, 1979 AT 2:00 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, TO RECEIVE INPUT FROM THE MEMBERS OF THE COMMISSION ON THE MATTER.
- 3 - INSTRUCTED THE CLERK TO INFORM THE STATE DEPARTMENT ON AGING, OF THE BOARD OF SUPERVISORS ACTIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 11:20 A.M.

- 12 MINUTE ORDER NO. 79-449: RECEIVED AND FILED A LETTER FROM THE YOLO CAMPAIGN FOR ECONOMIC DEMOCRACY, REGARDING THE PREPARATION OF AN ENERGY ELEMENT TO THE YOLO COUNTY GENERAL PLAN, AFTER THE BOARD OF SUPERVISORS HEARD COMMENTS IN SUPPORT OF THE PROPOSED ENERGY ELEMENT.

No Official action necessary on this matter.

- 13 MINUTE ORDER NO. 79-450: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER EXPRESSING THE BOARD OF SUPERVISORS' OPPOSITION TO SB 374, BY HOLMDAHL, IN ITS PRESENT FORM, TO ALL OF THE APPROPRIATE LEGISLATIVE REPRESENTATIVES, THE SENATE FINANCE COMMITTEE AND THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, AS THIS LEGISLATION WOULD REPEAL THE 911 LAW.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 14 MINUTE ORDER NO. 79-451: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW THE DISASTER EXERCISE STAFFING, TO FIND OUT WHAT IS NEEDED IN STAFFING TO CONDUCT A FULL SCALE DISASTER EXERCISE IN YOLO COUNTY, AND TO REPORT TO THE BOARD OF SUPERVISORS SOMETIME IN JULY, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 15 MINUTE ORDER NO. 79-452: APPOINTED IRA W. TUCKER, 1023 REDWING STREET, ESPARTO, CALIFORNIA, AS A TRUSTEE TO THE CAPAY CEMETERY DISTRICT TO FILL A VACANCY THAT WAS NOT ACCEPTED BY LUCILLE MONROE.

Upon motion by Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 16 MINUTE ORDER NO. 79-453: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE LETTERS ON BEHALF OF THE BOARD OF SUPERVISORS, CONGRATULATING THE CALIFORNIA HUMAN DEVELOPMENT CORPORATION ECONOMIC DEVELOPMENT PROGRAM AND THE FARMWORKER SERVICE CENTER OF WOODLAND FOR APPROVING A MEMORANDUM OF UNDERSTANDING TO WORK TOGETHER IN COOPERATIVE EFFORTS, AND TO ENCOURAGE THEM IN THEIR FUTURE PROGRESS.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:45 A.M. for lunch, and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

SEE: AGREEMENT & RESOLUTION BOOK

- 17 MINUTE ORDER NO. 79-454: TOOK THE FOLLOWING ACTIONS, REGARDING ASSESSMENT DISTRICT NO. 121, EL MACERO UNIT NO. 5, AFTER A PUBLIC HEARING TO RECEIVE PROTESTS, AT WHICH NONE WERE FILED:

- 1 - RESOLUTION NO. 79-83, WAS PASSED AND ADOPTED, OVERRULING PROTESTS REGARDING ASSESSMENT DISTRICT NO. 121, EL MACERO UNIT NO. 5. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 2 - FILED THE AMENDED ENGINEER'S REPORT.
- 3 - RESOLUTION NO. 79-84, WAS PASSED AND ADOPTED, APPROVING AMENDED ENGINEER'S REPORT, ORDERING THE IMPROVEMENTS TO BE MADE AND CONFIRMING THE ASSESSMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 4 - FILED THE CONSENT AND WAIVER.
- 5 - RESOLUTION NO. 79-85, WAS PASSED AND ADOPTED, AUTHORIZING CHANGES IN THE WORK TO BE MADE BY THE DIRECTOR OF PUBLIC WORKS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED SIGN THE RESOLUTION.

May 29, 1979

6 - RESOLUTION NO. 79-86, WAS PASSED AND ADOPTED, RECEIVING BIDS FOR THE CONSTRUCTION OF IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 121; AWARDING THE CONTRACT TO TEICHERT CONSTRUCTION FOR THE AMOUNT OF \$894,641.00; REJECTING ALL OTHER BIDS; DIRECTING THE CLERK TO PUBLISH A NOTICE OF AWARD OF CONTRACT; AND AUTHORIZING AND DIRECTING THE CHAIRMAN AND THE COUNTY CLERK TO SIGN AGREEMENT NO. 79-222 WHEN IT IS PRESENTED FOR SIGNATURE ALONG WITH THE REQUIRED BONDS AND INSURANCE CERTIFICATES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

7 - FILED A NOTICE OF AWARD OF CONTRACT.

8 - RESOLUTION NO. 79-87, WAS PASSED AND ADOPTED, AMENDING RESOLUTION OF INTENTION NO. 78-197. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

9 - FILED A COMMITMENT LETTER FROM STONE & YOUNGBERG.

10 - RESOLUTION NO. 79-88, WAS PASSED AND ADOPTED, ORDERING THE SALE OF BONDS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, the above Minute Order, Agreements and Resolutions were approved, passed, adopted and so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: RESOLUTION BOOK

18 RESOLUTION NO. 79-89: WAS PASSED AND ADOPTED, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION AND THANKS TO EARL BALCH, AND FURTHER EXTENDING ITS CONGRATULATIONS AND BEST WISHES FOR THE FUTURE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

19 MINUTE ORDER NO. 79-455: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:10 P.M. ON MAY 29, 1979. THE BOARD FURTHER INFORMED THE PUBLIC, THAT THE BOARD OF SUPERVISORS WOULD HOLD A WORK SESSION AT THE VETERANS' MEMORIAL CENTER, 203 E. FOURTEENTH STREET, DAVIS, CALIFORNIA, WITH THE DELINQUENCY PREVENTION COMMISSION TO CONSIDER THE PLAN AND THE WORK DONE BY THE COMMISSION.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

X Baker A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board
of Supervisors

BY John E. Lucas DEPUTY

TYPED BY PH

PROOF READ BY 4-1-8K

//////////

June 5, 1979

The Yolo County Board of Supervisors met the 5th day of June, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 79-456: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 5, 1979, AS FOLLOWS:

- 1 - APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR MAY 29, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 79-89 BE INSERTED BEFORE MINUTE ORDER NO. 79-455, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION AND THANKS TO EARL BALCH, FORMER DIRECTOR OF THE COUNTY PARKS AND RECREATION DEPARTMENT.
- 2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4 - TOOK THE FOLLOWING ACTIONS TO CHANGE THE SALARY FOR THE DIRECTOR OF PUBLIC HEALTH NURSING, AS REQUESTED BY THE HEALTH SERVICES AGENCY:
 - a - ADOPTED THE NEW SALARY RANGE M16.02. (\$1602 - \$1922) FOR THE CLASSIFICATION OF DIRECTOR OF PUBLIC HEALTH NURSING.
 - b - APPROVED RESOLUTION NO. 78-171.20, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO BE EFFECTIVE JULY 1, 1979, TO DELETE THE DIRECTOR OF PUBLIC HEALTH NURSING, RANGE M16.82 (\$1682-2018) OF SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS; AND ADD A DIRECTOR OF PUBLIC HEALTH NURSING, RANGE M16.02 (\$1602-1922) TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5 - AUTHORIZED RANGE G29.75, STEP E, AT \$1,670 PER MONTH, FOR RICHARD BLICKLE, APPOINTED TO THE POSITION OF SENIOR APPRAISER IN THE ASSESSOR'S OFFICE, AND THAT THE 10% SALARY INCREASE BECOME EFFECTIVE JUNE 1, 1979.

June 5, 1979

- 6 - AUTHORIZED THE YOLO COUNTY ELECTION DEPARTMENT TO SUPPLY THE CITY OF WOODLAND WITH CERTAIN SUPPLIES, EQUIPMENT AND SERVICES, IN ORDER FOR THE CITY OF WOODLAND TO CONDUCT A SPECIAL ELECTION ON JULY 10, 1979, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 7 - INTRODUCED A PROPOSED ORDINANCE SPECIFYING BUDGET PROCEEDINGS FOR THE 1979-80 FISCAL YEAR, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS JUNE 12, 1979, AT 9:20 A.M. AS THE DATE AND TIME FOR THE ADOPTION OF THE PROPOSED ORDINANCE.
- 8 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE YOLO COUNTY EMPLOYMENT & TRAINING ADMINISTRATION - COMPREHENSIVE EMPLOYMENT AND TRAINING ACT, TITLE IV PART C PROJECT, WITH A FAVORABLE COMMENT.
- 9 - REFERRED THE SRAPC AREA-WIDE CLEARINGHOUSE NOTICE TO THE SOCIAL SERVICES DEPARTMENT AND THE SOCIAL SERVICES ADVISORY COMMITTEE REQUESTING THEM TO SEND COMMENTS TO MARY ROCKWOOD, AB 1642 IMPLEMENTATION UNIT, DEPARTMENT OF SOCIAL SERVICES, 744 P STREET, SACRAMENTO, CALIFORNIA 95814, REGARDING THE STATE OF CALIFORNIA - PROPOSED COMPREHENSIVE ANNUAL SERVICES PROGRAM PLAN.
- 10 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE U.S. POSTAL SERVICE - PROPOSED POSTAL FACILITY PROJECT IN THE CITY OF DAVIS, WITH A FAVORABLE COMMENT.
- 11 - TOOK THE FOLLOWING ACTIONS TO REPLACE STOLEN OFFICE EQUIPMENT FOR THE MENTAL HEALTH SERVICES:
 - a- AUTHORIZED THE HEALTH SERVICES AGENCY TO PURCHASE FIVE (5) PORTABLE DICTATING UNITS AND ONE (1) IBM SELECTRIC TYPEWRITER.
 - b- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 266, IN THE AMOUNT OF \$1,538, ADDITIONAL FUNDS NEEDED TO REPLACE THE STOLEN ITEMS, LISTED ABOVE, FROM THE BRODERICK FACILITY.
- 12 - APPROVED AGREEMENT NO. 79-223, WITH EVELYN E. HUNT, TO PROVIDE CERTAIN OCCUPATIONAL THERAPY SERVICES AT THE YOLO GENERAL HOSPITAL ON A PART-TIME BASIS, AS REQUIRED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 13 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 259, IN THE AMOUNT OF \$4,483, FOR THE EAST YOLO SHELTER HOME, AS REQUESTED BY THE SOCIAL SERVICES DEPARTMENT.
- 14 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 267, IN THE AMOUNT OF \$4,040, FOR THE MUNICIPAL COURT OASDI AND RENTS LEASES EQUIPMENT ACCOUNTS.
- 15 - APPROVED THE PLANS AND SPECIFICATIONS FOR FEDERAL AID SECONDARY OVERLAY CONTRACT NO. 1, AS FILED WITH THE CLERK, UNDER WORK ORDER NO. 4276, FOR COUNTY ROAD NOS. 13, 14, 87, AND 98. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO ADVERTISE FOR BIDS TO BE RECEIVED AND OPENED ON JUNE 28, 1979, AT 2:00 P.M. AT THE DEPARTMENT OF PUBLIC WORKS; AND THE CLERK WAS INSTRUCTED TO PUBLISH A NOTICE TO BIDDERS.
- 16 - APPROVED CONTRACT CHANGE ORDER NO. 4, TO AGREEMENT NO. 75-146, AS FILED WITH THE CLERK, FOR THE OPERATION OF THE YOLO COUNTY CENTRAL LANDFILL FACILITY.
- 17 - APPROVED CONTRACT CHANGE ORDER NO. 5, TO AGREEMENT NO. 75-146, AS FILED WITH THE CLERK, FOR THE OPERATION OF THE YOLO COUNTY CENTRAL LANDFILL FACILITY.
- 18 - APPROVED AGREEMENT NO. 79-224, WITH ELKHORN VILLAGE LIGHTING DISTRICT NO. 1, OAKS LIGHTING MAINTENANCE DISTRICT, WESTFIELD VILLAGE MAINTENANCE DISTRICT, ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT, AND EAST YOLO COMMUNITY SERVICES DISTRICT, A JOINT EXERCISE OF POWERS AGREEMENT FOR THE PURPOSE OF PROVIDING STREET LIGHTING SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 19 - THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-225, WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT, CETA TITLE VI, MODIFICATION NO. 002 AMENDING AGREEMENT NO. 79-148. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 20 - APPOINTED WESLEY REIFF, ROUTE 2, BOX 670, WOODLAND, CALIFORNIA, AS A TRUSTEE TO THE MARY'S CEMETERY DISTRICT TO SUCCEED LEONARD KNIGHT, DECEASED.
- 21 - APPOINTED THE FOLLOWING INDIVIDUALS TO THE FOLLOWING ADVISORY COMMITTEE AND BOARD:
 - a - YOLO COUNTY HOUSING ADVISORY COMMITTEE
 - 1 - IRMA RODRIGUEZ, STAR ROUTE, KNIGHTS LANDING, CALIFORNIA, MAILING ADDRESS P. O. BOX 216, ROBBINS, CALIFORNIA 95676, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.
 - b - SALUD CLINIC ADVISORY BOARD
 - 1 - REV. HENRY PETERSON, 630 ANDREW ST., BRODERICK, CALIFORNIA.
 - 2 - HOPE S. LOERA, 1020 MILTON ST., BRODERICK, CALIFORNIA.
 - 3 - ELSIE L. THOMPSON, 1202 MORSE COURT, BRODERICK, CALIFORNIA.
 - 4 - CARROLL M. BROWN, 944 YOLO ST., BRYTE, CALIFORNIA.
 - 5 - RUTH PEDRICK, 4601 LAKE ROAD, SPACE 155, VAHALLA TRAILER PARK, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreements, and Resolutions were passed adopted, approved and so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at about 9:45 A.M.

2 MINUTE ORDER NO. 79-457: SETS JUNE 12, 1979, AT 11:30 A.M., AS THE DATE AND TIME TO CONSIDER A RESOLUTION CONCERNING THE INCLUSION OF ANY SUPPLEMENT WATER NEEDS OF YOLO, SOLANO, LAKE AND NAPA COUNTIES IN ANY LEGISLATION REGARDING THE REAUTHORIZATION OF THE CENTRAL VALLEY WATER PROJECT, IN REGARDS TO THE MAY 1979 WATER REPORT SUBMITTED BY WM. MCANLIS AND FILED WITH THE CLERK.

June 5, 1979

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 3 MINUTE ORDER NO. 79-458: REQUESTED THE YOLO COUNTY WATER RESOURCES BOARD, AT THEIR NEXT MEETING ON JUNE 11, 1979, TO REVIEW THE MAY 1979 WATER REPORT PREPARED BY WM. L. MCANLIS PREVIOUSLY SENT TO THE WATER RESOURCES BOARD; TO REVIEW A PROPOSED RESOLUTION THAT WILL BE PRESENTED TO THE BOARD OF SUPERVISORS ON JUNE 12, 1979, REGARDING THE MATTER; AND TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS REGARDING THE SITUATION ON THE WEST SACRAMENTO CANAL AND THE PROPOSED RESOLUTION ON THE PENDING LEGISLATION OUTLINED IN MR. MCANLIS' REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 4 MINUTE ORDER NO. 79-459: WAIVED THE PENALTY AND GRANTED THE REQUEST OF TERRY JANE MAST, FOR A REFUND OF \$24.36, REGARDING PENALTIES PAID ON DELINQUENT PROPERTY TAXES, PLUS A \$3.00 FEE FOR THE COST OF PREPARING AND PUBLISHING THE NOTICE OF THE DELINQUENT ROLL REGARDING PARCEL NO. 36-052-12-1, ON THE CONDITION THAT THE TAXPAYER SIGN A DECLARATION UNDER PENALTY OF PERJURY THAT THE STATEMENTS IN HER LETTER FILED WITH THE CLERK ARE TRUE. THE TAXPAYER WAS AUTHORIZED TO SIGN SUCH A STATEMENT, PREPARED AND WITNESSED BY THE COUNTY COUNSEL ON THE ORIGINAL LETTER, AS FILED WITH THE CLERK. IT WAS FOUND THAT THERE WAS NO WILLFUL NEGLECT ON THE PART OF THE TAXPAYER.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE: ORDINANCE BOOK

- 5 ORDINANCE NO. 847, WAS PASSED AND ADOPTED, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO ESTABLISH A BI-WEEKLY PAY PERIOD, TO BE EFFECTIVE JULY 1, 1979, ON AN URGENCY BASIS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED AT A FIRST READING HELD ON MAY 29, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 6 MINUTE ORDER NO. 79-460: ACCEPTED THE RECOMMENDATIONS OF THE PLANNING DEPARTMENT AND THE HEALTH DEPARTMENT AS FILED WITH THE CLERK, AND TOOK THE FOLLOWING ACTIONS ON THE "CABIN" OR CLASS "K" HOUSING REGULATIONS:
- 1 - AUTHORIZED THAT THE STATE BUILDING STANDARDS COMMISSION BE NOTIFIED OF THE BOARD OF SUPERVISORS OPPOSITION TO "CABIN" OR CLASS "K" HOUSING REGULATIONS (ALSO REFERRED TO AS LIMITED DENSITY OWNER-BUILT RURAL DWELLINGS), ESPECIALLY IF THEY ARE MANDATORY FOR EACH COUNTY.
 - 2 - AUTHORIZED THAT SENATOR JAMES NIELSEN AND ASSEMBLYMAN THOMAS HANNIGAN BE NOTIFIED OF THE BOARD OF SUPERVISORS OPPOSITION TO THESE SPECIAL REGULATIONS, AND URGE THEM TO OPPOSE THE REGULATIONS.
 - 3 - AUTHORIZED A LETTER TO BE SENT IN SUPPORT OF ASSEMBLYMAN CHAPPIE'S CONCURRENT RESOLUTION.
 - 4 - AUTHORIZED THAT COPIES OF THE CORRESPONDENCE BE SENT TO THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA FOR THEIR USE IN DEVELOPING THEIR OPPOSITION.
 - 5 - INSTRUCTED THAT THE STAFF ANALYSIS, PREPARED BY THE PLANNING DEPARTMENT AND THE HEALTH DEPARTMENT, BE ATTACHED TO THE LETTERS TO OUR LEGISLATIVE REPRESENTATIVES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE: RESOLUTION BOOK NO.

- 7 RESOLUTION NO. 79-90, WAS PASSED AND ADOPTED, MAKING APPLICATION FOR A LAUNCHING FACILITY GRANT FROM CAL-BOATING, FOR THE PURPOSE OF CONSTRUCTING PHASE II IMPROVEMENTS TO THE SMALL CRAFT LAUNCHING FACILITY IN THE KNIGHTS LANDING AREA; AND AUTHORIZING JANET M. RUGGIERO, ASSISTANT DIRECTOR OF PLANNING, TO PERFORM THOSE DUTIES AND FUNCTIONS NECESSARY TO THE FULFILLMENT OF THIS RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 8 MINUTE ORDER NO. 79-461: APPROVED THE FEE SCHEDULE, AS ATTACHED TO THE COUNTY ASSESSOR'S REPORT FILED WITH THE CLERK, FOR THE PURPOSE OF ESTABLISHING A PROCEDURE WHEREBY THE ASSESSOR'S PARCEL MAPS CAN BE REPRODUCED AND MADE AVAILABLE TO THE PUBLIC WITHOUT EXCESS EXPENSE AND LOSS OF TIME TO THE COUNTY. THE BOARD FURTHER ADDED THAT THE FEE OF 50¢ WOULD REMAIN FOR PROPERTY OWNERS WHO WANTED ONE PAGE OF A MAP BOOK. THE NEW FEES ARE TO BE EFFECTIVE ON JULY 1, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 9 MINUTE ORDER NO. 79-462: APPROVED THE RECRUITMENT FOR P.O.S.T. CERTIFIED APPLICANTS TO

June 5, 1979

TO

ESTABLISH AN ELIGIBLE LIST/FILL THE EXISTING DEPUTY SHERIFF VACANCIES IN THE SHERIFF'S DEPARTMENT.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE: AGREEMENT BOOK NO.

- 10 MINUTE ORDER NO. 79-463: APPROVED AGREEMENT NO. 79-226, WITH WIRTH & LONG/ ARCHITECTS, INC., FOR ARCHITECTURAL SERVICES TO PREPARE PLANS AND SPECIFICATIONS FOR THE WOODLAND BRANCH LIBRARY REMODELING PROJECT IN THE AMOUNT OF \$5,400; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 11 MINUTE ORDER NO. 79-464: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 258, IN THE AMOUNT OF \$4,160.00 FOR THE PUBLIC DEFENDER'S EXTRA HELP AND RELATED BUDGET ACCOUNTS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 12 MINUTE ORDER NO. 79-465: DIRECTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE DELINQUENCY PREVENTION COMMISSION REQUESTING THAT THE COMMISSION CHAIRMAN COMMUNICATE WITH THE COUNTY ADVISORY COMMITTEES RELATING TO YOUTH, CONCERNING THE POSSIBLE "GAP" IN EXISTING JUVENILE SERVICES; AND THAT THE COMMISSION REPORT THEIR FINDINGS AND RECOMMENDATIONS TO THE BOARD OF SUPERVISORS IN THE MONTH OF JULY, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:30 A.M. for an executive session on labor negotiations, and excused the Clerk from attending. The Board reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 13 MINUTE ORDER NO. 79-466: APPROVED THE ENVIRONMENTAL DOCUMENTS AS PRESENTED AND CONSIDERED BY THE BOARD OF SUPERVISORS AND FILED WITH THE PLANNING DEPARTMENT, REGARDING THE APPLICATION BY THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE SAND AND GRAVEL COMBINING (S-G) ZONING FOR THAT PORTION OF LAND LOCATED ON THE NORTH AND SOUTH BANKS OF CACHE CREEK AT MOORE DAM, ABOUT 2 MILES WEST OF COUNTY ROAD 94B, AS LOCATED WITHIN THE CHANNEL, AND DEFINED BY CHAPTER 3 OF TITLE 10 OF THE YOLO COUNTY CODE. THE MATTER WAS **CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1979, AT 2:00 P.M.**

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 79-467: APPROVED THE APPLICATION BY THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE SAND AND GRAVEL COMBINING (S-G) ZONING FOR THE PORTION OF LAND LOCATED ON THE NORTH AND SOUTH BANKS OF CACHE CREEK AT MOORE DAM, APPROXIMATELY TWO MILES WEST OF COUNTY ROAD 94B, AS LOCATED WITHIN THE CHANNEL, AND DEFINED BY CHAPTER 3 OF TITLE 10 OF THE YOLO COUNTY CODE; AND THE ZONE CHANGE WOULD REQUIRE THAT INSET MAP NO. 15 OF THE ZONING MAP OF THE COUNTY OF YOLO (SECTION 8-2.302 OF THE YOLO COUNTY CODE) BE AMENDED ACCORDINGLY. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE AN ORDINANCE FOR SUBMISSION TO THE BOARD OF SUPERVISORS AT A LATER DATE; AND THE CLERK WAS INSTRUCTED TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THE MATTER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1979.

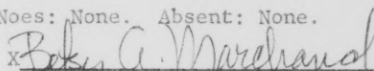
Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-468: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:20 P.M. ON THE 5TH DAY OF JUNE, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.


 x Boby A. Marchand
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
 Ex-Officio Clerk of the Board
 of Supervisors

BY Pete E. Lucas DEPUTY

TYPED BY _____
 PROOF READ BY _____

//////////

June 12, 1979

The Yolo County Board of Supervisors met the 12th day of June, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE RESOLUTION & AGREEMENT BOOK

- 1 MINUTE ORDER NO. 79-469: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 12, 1979, AS FOLLOWS:
- 1 - APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR JUNE 5, 1979, AS PREPARED BY THE CLERK.
 - 2 - APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND THE PAYROLL REGISTERS TO BE PAID.
 - 3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4 - REFERRED THE GRAND JURY FINAL REPORT FOR 1978-79 TO THE COUNTY ADMINISTRATIVE OFFICER FOR A REPLY.
 - 5 - AUTHORIZED THAT THE FINANCIAL RECORDS OF THE AUDITOR-CONTROLLER'S OFFICE FOR THE FISCAL YEAR 1975-76, BE DESTROYED, AS THEY HAVE BEEN MICROFILMED, AND FILED IN THE AUDITOR'S VAULT.
 - 6 - APPROVED THE REQUEST FROM THE "SKYLAR MASON BAND" TO USE THE ESPARTO PARK TO PLAY AMPLIFIED MUSIC EACH SUNDAY FROM 1:00 P.M. TO 6:00 P.M. FROM JUNE THROUGH SEPTEMBER, 1979, WITH THE FOLLOWING PROVISIONS:
 - a- APPROVAL MAY BE RESCINDED BY THE COUNTY ADMINISTRATIVE OFFICER SHOULD ANY DISTURBANCE ARISE, OR TIMES CONFLICT WITH ANY OTHER SCHEDULED COMMUNITY ACTIVITIES.
 - b- THE AREA MUST BE POLICED AFTER EACH PERFORMANCE.
 - 7 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 3121, IN THE AMOUNT OF \$424.31 FOR APPORTIONMENT OF TRAILER COACH FEES IN LIEU TAXES.
 - 8 - AUTHORIZED JACK M. HUTSON, SECRETARY OF THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE TO CONDUCT A PARADE IN BRYTE, CALIFORNIA, ON JUNE 24, 1979, FROM 10:00 A.M. TO 11:00 A.M. AND FROM 12:15 P.M. TO 1:15 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
 - 9 - TOOK THE FOLLOWING ACTIONS FOR THE POSITION OF MANAGER OF PARKS AND GROUNDS IN THE GENERAL SERVICES AGENCY:
 - a- ADOPTED THE CLASSIFICATION OF MANAGER OF PARKS AND GROUNDS ON RANGE M14.13 (\$1413-1738).
 - b- APPROVED THE CLASS SPECIFICATION FOR MANAGER OF PARKS AND GROUNDS AS FILED WITH THE CLERK.
 - c- DELETED THE VACANT POSITION OF PARK MAINTENANCE WORKER II/I.
 - d- APPROVED RESOLUTION NO. 78-170.56, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD ONE MANAGER OF PARKS AND GROUNDS AND TO DELETE ONE PARK MAINTENANCE WORKER II/I, IN SECTION 130-1. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - e- APPROVED RESOLUTION NO. 78-171.21, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO ADD THE POSITION OF MANAGER OF PARKS AND GROUNDS TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 10 - REFERRED, TO THE COUNTY SUPERINTENDENT OF SCHOOLS, AN AREA-WIDE CLEARINGHOUSE NOTICE REGARDING THE STATE OF CALIFORNIA, DEPARTMENT OF EDUCATION-CALIFORNIA MASTER PLAN FOR MIGRANT EDUCATION, AS THE YOLO COUNTY BOARD OF SUPERVISORS IS CONCERNED AS TO WHETHER THIS PLAN WOULD CREATE A DUPLICATION OF SERVICES RELATIVE TO THE PRESENT HEAD START PROGRAM. THE BOARD REQUESTED SUPERVISOR BLACK TO ASCERTAIN WHY SRAPC SENDS OUT THIS TYPE OF NOTICE WHICH IS NOT GOING TO BE CONSIDERED BY THEM.
 - 11 - AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND THE AMOUNT OF \$1,527.38 TO R.C. COLLET, INC., REGARDING PARCEL NO. 27-300-24-1, CODE AREA 87-088, BILL NO. 15565, FOR THE FISCAL YEAR 1978-79, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
 - 12 - RECEIVED AND FILED THE SUPPLEMENTAL ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1978, AS SUBMITTED BY THE AUDITOR-CONTROLLER.
 - 13 - APPROVED RESOLUTION NO. 78-170.57, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED EFFECTIVE JULY 1, 1979, TO ADD TWO DIVISION DIRECTORS TO SECTION 2001; DELETE TWO DEPUTY PROBATION OFFICERS II/I FROM SECTION 2002; DELETE TWO DEPUTY PROBATION OFFICERS II/I FROM SECTION 2003; ADD ONE SENIOR PROBATION OFFICER AND DELETE ONE DIVISION DIRECTOR IN SECTION 2004; AND ADD ONE DEPUTY PROBATION OFFICER III AND DELETE ONE DIVISION DIRECTOR IN SECTION 2005. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 14 - DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY LOUIE R. LOPEZ; INSTRUCTED THE CLERK TO SEND THE CLAIMANT A NOTICE OF DENIAL TO REFER THE MATTER TO THE COUNTY LIABILITY CARRIER.
 - 15 - DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY GILBERT DIAZ; INSTRUCTED THE CLERK TO SEND THE CLAIMANT A NOTICE OF DENIAL AND TO REFER THE MATTER TO THE COUNTY LIABILITY CARRIER.
 - 16 - APPROVED THE AUDITOR'S TRANSFER OF FUNDS NO. 265, IN THE AMOUNT OF \$950.00, FOR THE PUBLIC ADMINISTRATOR/GUARDIAN TRANSPORTATION AND TRAVEL, AND COMMUNICATIONS BUDGET ACCOUNTS, TO COVER ANTICIPATED ACTUAL EXPENSE TO JUNE 30, 1979.
 - 17 - APPROVED AGREEMENT NO. 79-227, WITH HARVEY WM. GLASSER, M.D., DBA WESTERN PHYSICIANS' MEDICAL GROUP, SUPERSEDING AGREEMENT NO. 78-104, TO PROVIDE ESSENTIAL SERVICES FOR THE CONTINUED OPERATION OF THE YOLO GENERAL HOSPITAL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

- 18 - APPROVED AGREEMENT NO. 79-228, WITH ALAMEDA COUNTY, AMENDING AGREEMENT NO. 78-385, PROVIDING FOR YOLO COUNTY TO SHARE IN THE COST OF THE CONSULTANT AGREEMENT WITH ALAMEDA AND HRAYR TERZIAN TO PROVIDE FOR THE COORDINATION AND FACILITATION OF RATES FOR PRIVATE AND GROUP HOMES AND INSTITUTIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 19 - DELAYED ACTION ON THE PROPOSED AGREEMENT WITH THE PORT OF SACRAMENTO, CONCERNING THE RELATIONSHIP BETWEEN THE SHERIFF'S DEPARTMENT AND THE PORT, ON OFFICIAL MATTERS. REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW THE MATTER AND REPORT TO THE BOARD AT A LATER DATE.
- 20 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 241, IN THE AMOUNT OF \$5,375.00, FOR THE BUILDING INSPECTION DEPARTMENT'S REGULAR EMPLOYEES AND RELATED BUDGET ACCOUNTS.
- 21 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 260, IN THE AMOUNT OF \$673.00, FOR THE PUBLIC WORKS DEPARTMENT-SURVEYORS AND ENGINEERS EXTRA HELP AND RELATED BUDGET ACCOUNTS, IN REFERENCE TO MINUTE ORDER NO. 79-67.
- 22 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 242, IN THE AMOUNT OF \$579.00, FOR THE PUBLIC WORKS DEPARTMENT-SURVEYORS AND ENGINEERS EXTRA HELP AND RELATED BUDGET ACCOUNTS, IN REFERENCE TO MINUTE ORDER NO. 79-67.
- 23 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 257, IN THE AMOUNT OF \$31,950.00, FOR THE PUBLIC WORKS-SANITATION ENTERPRISE PROFESSIONAL, SPECIALIZED SERVICES, OTHER BUDGET ACCOUNT.
- 24 - APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 251, IN THE AMOUNT OF \$763.00, FOR THE PUBLIC WORKS DEPARTMENT-MINI TRANSIT REGULAR EMPLOYEES AND RELATED BUDGET ACCOUNTS.
- 25 - TOOK THE FOLLOWING ACTIONS REGARDING THE FISH AND WILDLIFE MITIGATION PLAN FOR THE FIRST PHASE OF THE SACRAMENTO RIVER BANK PROTECTION PROJECT;
 - a- ENDORSED ALTERNATIVE 2, WHICH IS TO MITIGATE FOR THE ENTIRE 668 ACRES, ALSO ON THE 2/3 FEDERAL, 1/3 STATE FORMULA.
 - b- SUGGESTED A REVIEW OF EXISTING FEDERAL AND STATE LEVEE MAINTENANCE REGULATIONS. (i.e. THE U.S. FISH AND WILDLIFE SERVICE RECOMMENDATION).
- 26 - RESOLUTION NO. 79-91, WAS PASSED AND ADOPTED, APPROVING PARCEL MAP NO. 2873, FOR FRED CONDO; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION UPON THE PROJECT, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 27 - THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED, AGREEMENT NO. 79-229, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, TO OPERATE THE 1979 SUMMER YOUTH EMPLOYMENT PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 28 - THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, AMENDED THE EXISTING CONTRACT MODIFICATION GUIDELINES AS INDICATED IN THE MANPOWER SUMMARY FILED WITH THE CLERK.
- 29 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION ON AN AGREEMENT WITH BRYAN PATTERSON TO READ "AGREEMENT NO. 79-8" INSTEAD OF "AGREEMENT NO. 78-8."
- 30 - RESCINDED ITEM NO. 1 OF MINUTE ORDER NO. 78-686, REGARDING THE APPOINTMENT OF LUCILLE MONROE TO THE CAPAY CEMETERY DISTRICT.
- 31 - ACCEPTED THE RESIGNATION OF GEORGE MARTIN FROM THE YOLO COUNTY COMMISSION ON AGING; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.
- 31A - APPOINTMENTS WERE MADE TO THE FOLLOWING BOARD AND COUNCIL:
 - (1) SALUD CLINIC ADVISORY BOARD
MARY VIRGINIA WELLS, 1621 FERNWOOD STREET, WEST SACRAMENTO, CALIF.
 - (2) YOLO COUNTY MANPOWER ADVISORY AND PLANNING COUNCIL
REGINALD CHARLES GILBERT, 949 JOAN STREET, BRODERICK, CALIFORNIA.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Resolution, and Agreements were passed, adopted, approved and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: ORDINANCE BOOK

- 2 ORDINANCE NO. 848, WAS PASSED AND ADOPTED, SPECIFYING BUDGET PROCEEDINGS FOR THE 1979-80 FISCAL YEAR. THE MATTER WAS FIRST CONSIDERED ON JUNE 5, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 79-470: TOOK THE FOLLOWING ACTIONS REGARDING THE APPEAL OF THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT FROM THE PLANNING COMMISSION'S DECISION ADOPTING AN ENVIRONMENTAL IMPACT REPORT AND GRANTING A USE PERMIT IN REGARDS TO ZONE FILE NO. 2988:

- 1 - ADOPTED THE FINDINGS, DECISION AND ORDER ON THE APPEAL OF THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT FROM THE ACTION OF THE PLANNING COMMISSION ADOPTING AN ENVIRONMENTAL IMPACT REPORT AND GRANTING A USE PERMIT IN ZONE FILE NO. 2988; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

- 2 - SETS \$30,000.00 AS THE AMOUNT OF THE BOND REQUIRED TO SECURE THE PERFORMANCE OF THE HAUL ROAD DIKE CONSTRUCTION AND MAINTENANCE OBLIGATION.
- 3 - APPROVED THE APPLICANTS VERBAL REQUEST, THROUGH THE COUNTY COUNSEL, THAT THE USE PERMIT BE GRANTED TO R.C. COLLET, INC., DBA CACHE CREEK AGGREGATES (THE CORRECT TITLE) INSTEAD OF CACHE CREEK AGGREGATES, INC.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-471: APPROVED OF THE SUBMISSION OF THE HEALTH EDUCATION-RISK REDUCTION GRANT PROPOSAL TO THE STATE DEPARTMENT OF HEALTH, EDUCATION AND WELFARE, PUBLIC HEALTH SERVICES; AND AUTHORIZED THE DIRECTOR OF PUBLIC HEALTH TO SIGN THE APPLICATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 79-472: ADOPTED THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM 1979-80 COUNTY PLAN (PRELIMINARY STATE BUDGET) FOR SUBMISSION TO THE STATE DEPARTMENT OF HEALTH - CHDP BRANCH; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CHILD HEALTH AND DISABILITY PREVENTION CERTIFICATION STATEMENT, PAGE 1 OF THE CHDP 1979-80 COUNTY PLAN.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 79-473: DELAYED ACTION TO AUTHORIZE THE COUNTY ADMINISTRATIVE OFFICER TO DISTRIBUTE A REQUEST FOR PROPOSALS, FOR CONFLICT OF INTEREST ATTORNEY SERVICES, TO ALL YOLO COUNTY ATTORNEYS; AND REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO CHANGE THE REQUEST FOR PROPOSALS (RFP) TO REFLECT TWO OPTIONS: (1) A COUNTYWIDE PROPOSAL, AND (2) THREE SEPARATE PROPOSALS FROM THE AREAS OF EAST YOLO, DAVIS, AND WOODLAND. THE MATTER PERTAINS TO CASES WHERE THE PUBLIC DEFENDER CANNOT BE ASSIGNED TO CERTAIN COURT CASES DUE TO A CONFLICT OF INTEREST.

NO OFFICIAL ACTION NECESSARY.

- 7 MINUTE ORDER NO. 79-474: TOOK THE FOLLOWING ACTIONS ON THE 1979 HOUSING AND COMMUNITY DEVELOPMENT GRANT APPLICATION:

1 - APPROVED THE 1979 HCD APPLICATION FOR THE COMMUNITY OF YOLO.

2 - APPROVED THE ENVIRONMENTAL IMPACT REPORTS.

3 - INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION.

4 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE GRANT APPLICATION, ASSURANCES, AND A-95 FORMS FOR SUBMITTAL TO HUD.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 10:30 A.M.

SEE: AGREEMENT & RESOLUTION BOOKS

- 8 MINUTE ORDER NO. 79-475: TOOK THE FOLLOWING ACTIONS REGARDING EMPLOYEE MILEAGE REIMBURSEMENT:

1 - APPROVED AGREEMENT NO. 79-230, WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES' ASSOCIATION, A MEMORANDUM OF UNDERSTANDING AMENDING AGREEMENT NO. 79-9, EFFECTIVE JUNE 1, 1979, REGARDING EMPLOYEE MILEAGE REIMBURSEMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

2 - INTRODUCED A PROPOSED ORDINANCE TO AMEND SECTION 2-6.24 OF THE YOLO COUNTY CODE, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SET JUNE 19, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

3 - RESOLUTION NO. 79-92, WAS PASSED AND ADOPTED, PROVIDING FOR THE DETERMINATION OF MILEAGE RATES FOR COUNTY OFFICERS, EMPLOYEES, AND MEMBERS OF COUNTY COMMISSIONS AND COMMITTEES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Agreement, and Resolution, were so ordered, approved, and passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

Supervisor Black returned at 10:40 A.M.

SEE: AGREEMENT BOOK

- 9 MINUTE ORDER NO. 79-476: TOOK THE FOLLOWING ACTIONS REGARDING A PROPOSED AMBULANCE ORDINANCE FOR YOLO COUNTY:

1 - INTRODUCED A PROPOSED ORDINANCE TO AMEND TITLE 4 OF THE YOLO COUNTY CODE TO ADD CHAPTER 6, PERTAINING TO THE REGULATION OF AMBULANCE COMPANIES IN YOLO COUNTY, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SET JUNE 19, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

2 - APPROVED AGREEMENT NO. 79-231, A JOINT EXERCISE OF POWERS AGREEMENT WITH THE CITIES OF DAVIS, WINTERS, AND WOODLAND, RELATIVE TO THE REGULATION OF AMBULANCE SERVICES AND THE LICENSING THEREOF. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

3 - DESIGNATED THE COUNTY HEALTH AGENCY ADMINISTRATOR AS THE LICENSING OFFICER WITH THE RESPON-

June 12, 1979

SIBILITY FOR ADMINISTERING THE AMBULANCE ORDINANCE.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Marchand. Noes: Thompson, Edmonds. Absent: None.

10 MINUTE ORDER NO. 79-477: TOOK THE FOLLOWING ACTIONS REGARDING THE INCREASED ABSENTEEISM ON THE COUNTY ADVISORY BOARDS, COMMISSIONS, COMMITTEES, AND COUNCILS:

- 1 - REQUESTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO DEVELOP A FORM TO BE FORWARDED TO THE BOARD OF SUPERVISORS FROM THE CHAIRPERSON OR SECRETARY OF EACH BOARD, COMMISSION, COMMITTEE AND COUNCIL, WHICH STATES THE NAMES OF THOSE PERSONS HAVING THREE CONSECUTIVE UNEXCUSED ABSENCES FROM THE MEETINGS.
- 2 - REQUESTED THAT A COVER LETTER BE SENT WITH THE FORM REQUESTING ADVICE FROM EACH BOARD, COMMISSION, COMMITTEE AND COUNCIL, FOR AN APPROPRIATE QUORUM REQUIREMENT THAT WOULD BE SUITABLE FOR THEIR GROUP. THE BOARD OF SUPERVISORS FURTHER REQUESTED THAT TWO ALTERNATIVES FOR CONSIDERATION BE INCLUDED IN THE LETTER, AS DISCUSSED BY THE BOARD, i.e., 1/3 OF THE AUTHORIZED MEMBERSHIP OF 1/2 OF THE EXISTING MEMBERSHIP THAT WOULD CONSTITUTE A REASONABLE QUORUM.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None

11 MINUTE ORDER NO. 79-478: TOOK THE FOLLOWING ACTIONS FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.,:

- 1 - APPROVED THE SUBMITTAL OF THE DOE ENERGY PROPOSAL, AKA THE WEATHERIZATION GRANT.
- 2 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 314, THE REGULAR CSA FUNDING PACKAGE, FOR THE CAA ADMINISTRATION AND THE LOCAL INITIATIVE PROGRAM.
- 3 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 301, THE APPLICATION CERTIFICATION IN REGARDS TO THE 8100 SUMMER RECREATION PROGRAM.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: RESOLUTION BOOK

12 MINUTE ORDER NO. 79-479: TOOK THE FOLLOWING ACTIONS FOR SUPPLEMENTAL WATER NEEDS OF YOLO, SOLANO, LAKE AND NAPA COUNTIES:

- 1 - RESOLUTION NO. 79-93, WAS PASSED AND ADOPTED, REQUESTING INCLUSION OF SUPPLEMENTAL WATER NEEDS OF YOLO, SOLANO, LAKE AND NAPA COUNTIES, CALIFORNIA, IN ANY LEGISLATION TO RE-AUTHORIZE THE CENTRAL VALLEY PROJECT AND IN ANY ENVIRONMENTAL IMPACT STUDIES RELATING THERETO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 2 - INSTRUCTED THE CLERK TO PREPARE AND SEND A COPY OF THE RESOLUTION, ALONG WITH A COVER LETTER OF TRANSMITTAL, TO THE SECRETARY OF THE INTERIOR, MR. ANDREWS; AND TO SEND COPIES OF THE COVER LETTER AND RESOLUTION TO MR. CONGRESSMAN FAZIO, AND U.S. SENATORS CRANSTON AND HAYAKAWA.
- 3 - THE CLERK WAS FURTHER INSTRUCTED TO ATTACH SUPERVISOR THOMPSON'S PREVIOUS STATEMENT, AND THE AGRICULTURAL COMMISSIONER'S REPORT, ON THE MATTER, TO THE RESOLUTIONS TO BE SENT TO THE ABOVE OFFICIALS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:30 A.M. for an executive session, excusing the Clerk from attending the meeting. The Board of Supervisors reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

13 MINUTE ORDER NO. 79-480: TOOK THE FOLLOWING ACTIONS REGARDING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S ENVIRONMENTAL MANAGEMENT POLICY COMMITTEE:

- 1 - REQUESTED THE YOLO COUNTY PLANNING COMMISSION TO SELECT A MEMBER TO REPRESENT YOLO COUNTY ON SRAPC'S ENVIRONMENTAL MANAGEMENT POLICY COMMITTEE (EMPC).
- 2 - AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO SRAPC INFORMING THEM THAT THE YOLO COUNTY BOARD OF SUPERVISORS HAVE DECIDED THAT A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION WILL REPRESENT YOLO COUNTY ON THE ENVIRONMENTAL MANAGEMENT POLICY COMMITTEE (EMPC). THE PERSON'S NAME WILL BE FORWARDED TO SRAPC AS SOON AS A SELECTION HAS BEEN MADE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None

14 MINUTE ORDER NO. 79-481: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:20 P.M. ON THE 12TH DAY OF JUNE, 1979.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

X *Robert A. Marchand*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

By *[Signature]*
DEPUTY

TYPED BY *PH*
PROOF READ BY _____

(SEAL)

////////////////////

June 19, 1979

The Yolo County Board of Supervisors met the 19th day of June, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-482: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 19, 1979, AS FOLLOWS:
 - 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR JUNE 12, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 79-91 BE CORRECTED TO REFLECT THAT PARCEL MAP NO. 2873 BE APPROVED FOR FRED KONDO, INSTEAD OF FRED CONDO, AND INSTRUCTED THE CHAIRMAN TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT.
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- RECEIVED AND FILED INFORMATION RECEIVED FROM THE YOLO COUNTY SELF-INSURANCE AUTHORITY ON WORKMEN'S COMPENSATION.
 - 5- AUTHORIZED PAYMENT OF JIM UNDERWOOD'S CLAIM FOR 48 HOURS AT \$6.80 PER HOUR FOR A TOTAL OF \$326.40, DUE TO OVERTIME HOURS ACCRUED DURING LABOR NEGOTIATIONS AND RECENT BUDGET SESSIONS.
 - 6- APPROVED THE FLEX-TIME SCHEDULE FOR THE EMPLOYEES IN THE CLERK OF THE BOARD OF SUPERVISORS OFFICE, AS FILED WITH THE CLERK, FOR A 6 MONTHS PERIOD WITH AN EVALUATION REPORT TO BE MADE TO THE BOARD AT THAT TIME.
 - 7- TOOK THE FOLLOWING ACTIONS REGARDING THE RECLASSIFICATION OF THE CHIEF OF PERSONNEL SERVICES:
 - a- RECLASSIFIED THE POSITION OF CHIEF OF PERSONNEL SERVICES TO DIRECTOR OF PERSONNEL ON RANGE M21.21 (\$2121-2545).
 - b- MADE THE RECLASSIFICATION EFFECTIVE ON JULY 1, 1979.
 - c- AUTHORIZED THE INCUMBENT TO BE PLACED ON STEP D, \$2439.
 - d- ADOPTED THE CLASS SPECIFICATION FILED WITH THE CLERK.
 - e- APPROVED RESOLUTION NO. 78-170.58, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED EFFECTIVE JULY 1, 1979, TO DELETE ONE CHIEF OF PERSONNEL SERVICES FROM SECTION 1801 AND ADD ONE DIRECTOR ON PERSONNEL TO SECTION 1801. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 8- TOOK THE FOLLOWING ACTIONS TO RECLASSIFY THE ADMINISTRATIVE CLERK IV POSITION IN THE PERSONNEL SERVICES AGENCY:
 - a- RECLASSIFIED THE POSITION OF ADMINISTRATIVE CLERK IV TO ADMINISTRATIVE ASSISTANT, ON RANGE G23.50, TO BE EFFECTIVE FEBRUARY 1, 1979.
 - b- APPROVED RESOLUTION NO. 78-170.59, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED EFFECTIVE FEBRUARY 1, 1979, TO DELETE ONE ADMINISTRATIVE CLERK IV FROM SECTION 1801 AND ADD ONE ADMINISTRATIVE ASSISTANT TO SECTION 1801. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 9- TOOK THE FOLLOWING ACTIONS FOR THE ESTABLISHMENT OF A REGULAR PERSONNEL ASSISTANT CLASSIFICATION:
 - a- ESTABLISHED THE CLASSIFICATION OF PERSONNEL ASSISTANT AS A REGULAR POSITION ALTERNATELY STAFFED WITH PERSONNEL ANALYST I/II.
 - b- APPROVED RESOLUTION NO. 78-170.60, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE 3 PERSONNEL ANALYST II OR PERSONNEL ANALYST I, IN SECTION 1801 AND ADD 3 PERSONNEL ANALYST II OR PERSONNEL ANALYST I OR PERSONNEL ASSISTANT TO SECTION 1801. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 10- DELAYED ACTION, UNTIL THE JUNE 26, 1979 MEETING, ON THE RECOMMENDATIONS REGARDING A CLASS SPECIFICATION FOR A GROUNDWORKER TRAINEE POSITION IN THE MANPOWER DIVISION, IN ORDER TO ALLOW TIME FOR THE YOLO GOVERNMENT EMPLOYEES ASSOCIATION TO REVIEW THE MATTER.
 - 11- DELAYED ACTION, UNTIL THE JUNE 26, 1979 MEETING, ON THE RECOMMENDATIONS REGARDING A NEW CLASSIFICATION FOR A MANPOWER ANALYST TRAINEE, IN ORDER TO ALLOW TIME FOR THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO REVIEW THE MATTER.
 - 12- APPROVED RESOLUTION NO. 78-170.61, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DO THE FOLLOWING:
 - a- DELETE THE FOLLOWING FOOTNOTES FROM SECTION 501:
 - (2) THE COMBINED TOTAL OF POSITIONS IN APPRAISER II AND APPRAISER I CLASSIFICATIONS SHALL NOT EXCEED FIVE (5) POSITIONS.
 - (3) THE COMBINED TOTAL OF POSITIONS IN AUDITOR-APPRIASER II OR AUDITOR-APPRAISER I CLASSIFICATIONS SHALL NOT EXCEED ONE (1) POSITION.
 - b- ADD THE FOLLOWING FOOTNOTE TO SECTION 501:
 - (2) THE POSITIONS OF APPRAISER I/II AND AUDITOR-APPRAISER II/I MAY BE INTERCHANGED PROVIDED THE COMBINED TOTAL OF POSITIONS FOR BOTH CLASSIFICATIONS SHALL NOT EXCEED SIX (6) POSITIONS.
 - c- THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

June 19, 1979

13- TOOK THE FOLLOWING ACTION FOR THE PHARMACIST POSITION AT THE YOLO GENERAL HOSPITAL:

- a- APPROVED THE PROPOSED REVISED CLASS SPECIFICATION FOR PHARMACIST AS FILED WITH THE CLERK.
- b- APPROVED THE NEW CLASSIFICATION OF SENIOR PHARMACIST ON RANGE G32.00, EFFECTIVE JULY 1, 1979.
- c- APPROVED THE NEW CLASSIFICATION OF SENIOR PHARMACIST AS FILED WITH THE CLERK.
- d- APPROVED RESOLUTION NO. 78-170.62, WHICH RESOLVES THAT AUTHORIZED POSITION NO. 78-170 IS AMENDED TO DELETE ONE PHARMACIST, RANGE G30.00 (\$1395-1695) FROM SECTION 1409 AND ADD ONE SENIOR PHARMACIST, RANGE G32.00 (\$1537-1868). THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- e- APPROVED RESOLUTION NO. 78-171.22, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-171 IS AMENDED TO ADD THE CLASSIFICATION OF SENIOR PHARMACIST TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

14- RECEIVED AND FILED THE PERSONNEL SERVICES RECRUITMENT AND SELECTION FLOW CHART.

15- ACKNOWLEDGED REMOVAL OF A MOBILE HOME FROM THE FREEPORT MARINA, INC., PROPERTY; AUTHORIZED REASSIGNMENT OF THE SECURITY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SUCH A REASSIGNMENT.

16- APPROVED THE REQUEST OF THE AUDITOR-CONTROLLER TO COVER ALL OVERDRAWN ACCOUNTS FOR ALL COUNTY DEPARTMENTS FROM APPROPRIATION FOR CONTINGENCIES, AS OF JUNE 30, 1978; AND TO COVER OVERDRAWN ACCOUNTS WITHIN EACH BUDGET UNIT OF ALL SPECIAL DISTRICTS, AS OF JUNE 30, 1978.

17- APPROVED AGREEMENT NO. 79-232, WITH THE STATE BOARD OF EQUALIZATION, TO PERFORM POST AUDITS ON TAXPAYERS DOING BUSINESS IN YOLO COUNTY HAVING ASSETS OF \$100,000 OR MORE; AUTHORIZED A CERTIFIED COPY OF THE MINUTE ORDER TO BE SENT TO THE STATE BOARD OF EQUALIZATION; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

18- APPROVED AGREEMENT NO. 79-233, WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AMENDING GRANT AGREEMENT NO. 76-323; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

19- TOOK THE FOLLOWING ACTIONS REGARDING THE REQUESTS FROM THE RED DEVIL FIREWORKS CO. (A DIVISION OF PYRO SPECTACULARS):

- a- GRANTED PERMISSION TO THE OLD SACRAMENTO CITIZENS AND MERCHANTS, INC., AND PYRO SPECTACULARS, TO FIRE AN AERIAL DISPLAY SHOW ON THE 3RD OF JULY, 1979, AT 10:00 P.M. ON THE BANK OF THE SACRAMENTO RIVER IMMEDIATELY BELOW THE MARINA INN MOTEL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, PROVIDED A FEE BE NEGOTIATED WITH THE WASHINGTON FIRE PROTECTION DISTRICT FOR ITS SERVICES, IF NEEDED.
- b- GRANTED PERMISSION TO THE WEST CAPITOL RACEWAY AND PYRO SPECTACULARS, TO FIRE AN AERIAL DISPLAY SHOW ON THE 3RD OF JULY, 1979, AT 9:00 P.M. AT THE WEST CAPITOL RACEWAY ON WEST CAPITOL AVENUE IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

20- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 286, IN THE AMOUNT OF \$16,000 FOR THE DEPARTMENT OF SOCIAL SERVICES, EQUIPMENT ACCOUNT.

21- AUTHORIZED THE HEALTH SERVICES AGENCY TO PURCHASE VARIOUS EQUIPMENT AS STATED IN THE LIST FILED WITH THE CLERK; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 281 IN THE AMOUNT OF \$26,578.

22- INSTRUCTED THE CLERK TO FORWARD THE SRAPC AREA WIDE CLEARINGHOUSE NOTICE, WITH A NO COMMENT, TO SUSAN M. BOTELHO, 744 P STREET, ROOM 600, SACRAMENTO, CALIFORNIA, REGARDING THE STATE OF CALIFORNIA - OFFICE OF STATEWIDE HEALTH PLANNING DEVELOPMENT.

23- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 245, IN THE AMOUNT OF \$8,330 FOR THE SHERIFF/CORONER-COMMUNICATIONS, STRUCTURES AND IMPROVEMENTS ACCOUNT.

24- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 280, IN THE AMOUNT OF \$9,800 FOR THE COUNTY CLERK'S EXTRA HELP AND RELATED ACCOUNTS.

25- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 279, IN THE AMOUNT OF \$3,011 FOR THE COUNTY RECORDER'S EQUIPMENT AND OFFICE EXPENSE ACCOUNTS.

26- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 284, IN THE AMOUNT OF \$2,139 FOR THE DISTRICT ATTORNEY'S TRANSPORTATION AND TRAVEL, EXTRA HELP, AND LEGAL SERVICES ACCOUNTS.

27- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 285, IN THE AMOUNT OF \$2,190 FOR THE DISTRICT ATTORNEY'S UNEMPLOYMENT INSURANCE, OFFICE EXPENSE AND SPECIAL DEPARTMENT EXPENSE - OTHER ACCOUNTS.

28- APPROVED THE HOURLY RATE INCREASE FROM \$12.50 PER HOUR TO \$20.00 PER HOUR, FOR COMMUNICATIONS TECHNICIANS IN THE SHERIFF/CORONER'S DEPARTMENT.

29- ^{superseded by Agree # 80-201} APPROVED AGREEMENT NO. 79-234, WITH RALPH WALDO CHAPMAN, FOR MAINTENANCE SERVICES AT THE PUTAH CREEK ANGLING ACCESS AREA; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.30- ^{superseded by Agree # 80-200} APPROVED AGREEMENT NO. 79-235, WITH GEORGE AND EULA WARNER, FOR CARETAKER SERVICES AT THE CACHE CREEK CANYON REGIONAL PARK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

31- APPROVED AGREEMENT NO. 79-236, WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE, WHICH WILL ALLOW THE YOLO COUNTY DEPARTMENT OF AGRICULTURE TO CHARGE FOR FEDERAL SHIP INSPECTIONS AT THE SACRAMENTO-YOLO PORT DURING THE PERIOD OF JULY 1 - SEPTEMBER 30, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

- 32- APPROVED THE APPOINTMENT OF MS. GEORGIA ZIEGLER AS AN ENGINEERING TECHNICIAN II, ON RANGE G25.50, STEP E (\$1365/M-7/1/79:1447), AS REQUESTED BY THE DIRECTOR OF PUBLIC WORKS.
- 33- ACCEPTED THE WORK AS HAVING BEEN COMPLETED, IN ACCORDANCE WITH AGREEMENT NO. 79-166, REGARDING RESURFACING PORTIONS OF COUNTY ROADS THROUGHOUT THE RURAL AREAS OF YOLO COUNTY AND OF STREETS IN WEST SACRAMENTO AND BRODERICK AREAS; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.
- 34- APPROVED AGREEMENT NO. 79-237, WITH LAURETTA KNIGHT, IVY D. KNIGHT AND LEONARD KNIGHT, FOR ROAD RIGHT-OF-WAY ON COUNTY ROAD NO. 17. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 35- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 290, IN THE AMOUNT OF \$6,051,214 FOR THE COUNTY ADMINISTRATIVE OFFICER-~~MANPOWER~~ DIVISION, APPROPRIATIONS-UNPROGRAMMED ALLOCATION ACCOUNTS, REGARDING THE CETA PROGRAMS.
- 36- ACCEPTED THE RESIGNATION OF LILLIAN NEWTON AND DAVID DUTHIE FROM THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE LETTERS OF APPRECIATION AND TO POST A NOTICE OF THE VACANCIES.
- 37- APPOINTED ADA MERHOFF, 1124 F STREET, NO. 24, DAVIS, CALIFORNIA, (MAILING ADDRESS: P.O. BOX GG, DAVIS, CA), TO THE SALUD CLINIC ADVISORY BOARD.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, the above Minute Order, Agreements, and Resolutions were passed, adopted, approved and so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 79-483: THE BOARD OF SUPERVISORS, NOT HAVING A UNANIMOUS VOTE ON MINUTE ORDER NO. 79-476, HEREBY WAIVES THE READING OF THE PROPOSED AMBULANCE ORDINANCE IN ITS ENTIRETY.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: ORDINANCE BOOK NO.

- 3 ORDINANCE NO. 849, WAS PASSED AND ADOPTED, AMENDING TITLE 4 OF THE YOLO COUNTY CODE TO ADD CHAPTER 6 PERTAINING TO THE REGULATION OF AMBULANCE COMPANIES IN YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Marchand. Noes: Thompson, Edmonds. Absent: None.

- 4 MINUTE ORDER NO. 79-484: APPROVED TWO AMENDMENTS TO THE PROPOSED ORDINANCE AMENDING THE MILEAGE PROVISION OF THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE AS FOLLOWS: (1) REQUIRING THAT THE EMPLOYEES TRAVEL BE APPROVED BY THE DEPARTMENT HEAD; AND (2) LIMITING THE MILEAGE FOR AUTOMOBILE TRAVEL TO AN AMOUNT EQUAL TO THE LOWEST AIRLINE FARE FOR THAT TRIP. THE BOARD APPROVED THE FIRST READING OF THE PROPOSED ORDINANCE, AND AFTER READING THE TITLE WAIVED FURTHER READINGS AND SET JUNE 26, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: AGREEMENT BOOK

- 5 MINUTE ORDER NO. 79-485: TOOK THE FOLLOWING ACTIONS REGARDING THE IMPLEMENTATION OF YOLO COUNTY'S BATES BILL PROPOSAL:

- 1- ADOPTED THE AMENDMENT TO THE 1979-80 COUNTY PLAN FOR MENTAL HEALTH SERVICES, TO INCLUDE THE BATES ACT COMMUNITY RESIDENTIAL TREATMENT SYSTEM.
- 2- ACCEPTED \$708,000 IN UNANTICIPATED REVENUES AND APPROPRIATED THESE FUNDS IN THE APPROPRIATE ACCOUNTS; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 292, IN THE AMOUNT OF \$708,000 FOR THE ABOVE BATES BILL PROPOSAL.
- 3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FOLLOWING AGREEMENTS REGARDING A COMMUNITY RESIDENTIAL TREATMENT SYSTEM:
 - a- AGREEMENT NO. 79-238, WITH MARIN PARENTS FOR MENTAL RECOVERY, INC., FOR THE CONSULTATIVE SERVICES OF MURRAY LEVINE TO PROVIDE ADVICE AND COUNSEL CONCERNING THE DEVELOPMENT OF THE COMTEMPLATED COMMUNITY RESIDENTIAL TREATMENT SYSTEM.
 - b- AGREEMENT NO. 79-239, WITH MELINDA TUCKER, TO PROVIDE CONSULTATIVE SERVICES FOR THE DEVELOPMENT OF A LOCALLY OPERATED DATA BASED RESEARCH CAPABILITY.
 - c- AGREEMENT NO. 79-240, WITH CLIFFORD ATTKISSON, TO PROVIDE CONSULTATIVE SERVICES FOR THE DEVELOPMENT OF AN EVALUATION PLAN.

- 4- AUTHORIZED THE HEALTH SERVICES AGENCY TO PURCHASE TWO (2) NINE PASSENGER VANS.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 79-486: THE SOIL CONSERVATION SERVICE BRIEFED THE BOARD OF SUPERVISORS ON THE REVISED WILLOW SLOUGH PROJECT (PUBLIC LAW 566), NOW CALLED THE CHICKAHOMINY-MOODY SLOUGH WATER-SHED, BUT NO OFFICIAL ACTION WAS NECESSARY.

NO ACTION NECESSARY.

- 7 MINUTE ORDER NO. 79-487: APPROVED AGREEMENT NO. 79-241, WITH WOODWARD-CLYDE CONSULTANTS, FOR CONSULTING SERVICES REGARDING GRAVEL MINING AND MINING PERMITS; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 291, IN THE AMOUNT OF \$24,040 FOR THE ABOVE SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 79-488: APPROVED THE "FEDERAL AID URBAN PLAN AND PROGRAM", AS SUBMITTED BY THE CITIES OF WOODLAND AND DAVIS AND THE COUNTY DEPARTMENT OF PUBLIC WORKS AS SHOWN ON THE FAU PROJECT LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-489: TOOK THE FOLLOWING ACTIONS REGARDING THE DAVIS COMMUNICATIONS ANNEX:

- 1- DECIDED TO RETAIN THE DAVIS COMMUNICATION ANNEX AND ENCOURAGE DEVELOPMENT OF THE SITE THROUGH THE USE OF CONCESSION AGREEMENTS AND AGREEMENTS WITH NON-PROFIT ORGANIZATIONS, SUCH AS THE YOLO BOWMAN, INC.
- 2- AUTHORIZED THAT THE BOARD COMMUNICATE THEIR INTEREST TO RETAIN AND UTILIZE THE SITE TO THE FEDERAL GOVERNMENT THROUGH THE BIENNIAL COMPLIANCE REPORT.
- 3- COMMUNICATE WITH THE CITY OF DAVIS TO SEE IF THE CITY WOULD BE INTERESTED IN UTILIZATION OF THE SITE.
- 4- CONTACT ALL AGENCIES I.E. CITY OF DIXON, SOLANO COUNTY, AND THE EAST YOLO COMMUNITY SERVICES DISTRICT, TO SEE IF THEY MIGHT BE INTERESTED IN UTILIZATION OF THE SITE.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 79-490: ADOPTED ALTERNATIVE ONE, THAT THE COUNTY OF YOLO PROCEED WITH THE DEVELOPMENT OF THE ELKHORN REGIONAL PARK SITE, AS APPROVED BY THE RECLAMATION BOARD WITH THEIR CONDITIONS OF APPROVAL; AND THAT THE ISSUES TO BE DISCUSSED REGARDING THIS PROPOSAL, INCLUDE ECONOMIC FEASIBILITY AND SAFETY WITH THE REDUCED PARKING LOT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds. Noes: Black, Marchand. Absent: None.

SEE: AGREEMENT BOOK

- 11 MINUTE ORDER NO. 79-491: TOOK THE FOLLOWING ACTIONS REGARDING THE ELKHORN REGIONAL PARK SITE:

- 1- YOLO COUNTY AGREES TO ENTER INTO COMMITTING THE 1974 STATE PARK BOND ACT FUNDS (\$50,000) FOR THE ELKHORN REGIONAL PARK.
- 2- APPROVED AGREEMENT NO. 79-242, WITH THE STATE DEPARTMENT OF PARKS AND RECREATION FOR THE 1974 STATE PARK BOND ACT FUNDS FOR THE DEVELOPMENT OF THE ELKHORN REGIONAL PARK. AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT WHEN IT IS PRESENTED FOR SIGNATURE.
- 3- APPROVED AGREEMENT NO. 79-243, WITH THE RECLAMATION BOARD OF THE STATE OF CALIFORNIA, PROVIDING FOR THE JOINT USE OF THE ELKHORN REGIONAL PARK. AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds. Noes: Black, Marchand. Absent: None.

- 12 MINUTE ORDER NO. 79-492: ACCEPTED IN CONCEPT, THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION ON THE CONTRACT FOR COURT APPOINTED ATTORNEYS, WITHOUT GOING THROUGH THE REQUEST FOR PROPOSAL (RFP); AND DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO MEET WITH THE APPROPRIATE LEGAL ENTITIES TO AGREE ON AN ACCEPTABLE PROPOSAL FOR THE BOARD OF SUPERVISORS TO CONSIDER. THIS MATTER PERTAINS TO CASES WHERE THE PUBLIC DEFENDER CANNOT BE ASSIGNED TO CERTAIN COURT CASES DUE TO A CONFLICT OF INTEREST.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:55 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 13 MINUTE ORDER NO. 79-493: REFERRED BACK TO THE PLANNING COMMISSION, AREA 1 OF PLANNING COMMISSION RESOLUTION NO. 4-4-79-14-E-5, ZONE FILE NO. 2718, WITH A RECOMMENDATION THAT THE BILL KWONG PROPERTY, LOCATED BETWEEN 3RD AND 4TH STREETS, BRODERICK, CALIFORNIA, ALL BE IN THE C-1 ZONE. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 19, 1979, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 79-494: THIS MOTION WAS WITHDRAWN, TO APPROVE THE RECOMMENDATION OF THE PLANNING COMMISSION FOR AREA 2 OF PLANNING COMMISSION RESOLUTION NO. 4-4-79-E-5, ZONE FILE 2718, TO BE CHANGED FROM COMMUNITY COMMERCIAL (C-2) ZONE TO THE APARTMENT-PROFESSIONAL (R-4) ZONE FOR THAT PROPERTY LOCATED BETWEEN WEST CAPITOL AVENUE ON THE SOUTH, MARGARET (G) STREET ON THE NORTH, THIRD STREET ON THE EAST, AND A LINE APPROXIMATELY 140' TO THE WEST OF FIFTH STREET, IN THE COMMUNITY OF BRODERICK. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 19, 1979, AT 2:00 P.M.

Motion of Supervisor Edmonds, & second of Supervisor Thompson were withdrawn.

- 15 MINUTE ORDER NO. 79-495: TOOK THE FOLLOWING ACTIONS FOR A CHANGE OF ZONING IN THE EAST YOLO AREA REGARDING PLANNING COMMISSION RESOLUTION NO. 4-4-79-14-E-5, ZONE FILE 2718:

- 1- APPROVED AREA 1, TO CHANGE THE ZONING FROM HEAVY INDUSTRIAL (M-2) ZONE FOR THAT AREA BOUNDED ON THE NORTH BY THE SOUTHERN PACIFIC RAILROAD TRACKS, ON THE WEST AND SOUTH BY THE SACRAMENTO NORTHERN RAILROAD TRACKS, AND ON THE EAST BY EIGHT STREET, IN THE COMMUNITY OF BRODERICK. (REFERRED BACK TO THE PLANNING COMMISSION WITH A RECOMMENDATION THAT THE BILL KWONG PROPERTY, PARCEL NO. 10-421-05, BE ZONED C-1; SEE ALSO MINUTE ORDER NO. 79-493)
- 2- APPROVED AREA 2, TO CHANGE THE ZONING FROM COMMUNITY COMMERCIAL (C-2) ZONE TO THE APARTMENT-PROFESSIONAL (R-4) ZONE FOR THAT PROPERTY LOCATED BETWEEN WEST CAPITOL AVENUE ON THE SOUTH, MARGARET (G) STREET ON THE NORTH, THIRD STREET ON THE EAST, AND A LINE APPROXIMATELY 140' TO THE WEST OF FIFTH STREET, IN THE COMMUNITY OF BRODERICK.
- 3- APPROVED AREA 3, TO CHANGE THE ZONING FROM COMMUNITY COMMERCIAL (C-2) ZONE TO THE NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR THAT PROPERTY LOCATED ON THE NORTH SIDE OF WEST CAPITOL AVENUE BETWEEN THIRD STREET AND FIFTH STREET, IN THE COMMUNITY OF BRODERICK.
- 4- INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION.
- 5- REQUESTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE FOR THE BOARD OF SUPERVISORS TO CONSIDER AT A LATER DATE.

THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 19, 1979, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 79-496: REFERRED BACK TO THE PLANNING COMMISSION, AREA 1 OF THE PLANNING COMMISSION RESOLUTION NO. 5-2-79-10-E-4, ZONE FILE 2717, WITH A RECOMMENDATION THAT THE AREA BE LEFT IN THE COMMUNITY COMMERCIAL (C-2) ZONE FOR LOTS 62 THROUGH 73 AND LOT 90 OF THE BERTAGNA TRACT, LYING ON THE NORTH SIDE OF SACRAMENTO AVENUE AND ON THE EAST SIDE 8TH STREET, ALSO LOTS 74 THROUGH 79 OF THE BERTAGNA TRACT LYING ON THE NORTH SIDE OF SACRAMENTO AVENUE AND THE WEST SIDE OF 8TH STREET. REQUESTED THE PLANNING COMMISSION TO COMMENCE A GENERAL PLAN CHANGE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 19, 1979, SHORTLY AFTER 2:30 P.M.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: None. Abstained: Edmonds.

- 17 MINUTE ORDER NO. 79-497: APPROVED AREA 2 OF PLANNING COMMISSION RESOLUTION NO. 5-2-79-10-E-4, ZONE FILE 2717, TO BE CHANGED FROM COMMUNITY COMMERCIAL (C-2) ZONE TO MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR LOTS 19 THROUGH 24 OF BLOCK 19 IN THE TOWN OF WASHINGTON, BEING ON THE SOUTHWEST CORNER OF ELIZABETH (C) STREET AND FOURTH STREET. INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION; AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 19, 1979, SHORTLY AFTER 2:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 79-498: APPROVED AREA 3 OF PLANNING COMMISSION RESOLUTION NO. 5-2-79-10-E-4, ZONE FILE 2717, TO BE CHANGED FROM COMMUNITY COMMERCIAL (C-2) ZONE TO MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR LOTS 7 THROUGH 13 OF BLOCK 10, TOWN OF WASHINGTON, LOCATED ON THE NORTHEAST CORNER OF THIRD STREET AND ELIZABETH (C) STREET. INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION; AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 19, 1979, SHORTLY AFTER 2:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand. Noes: Black, DeMars. Absent: None.

- 19 MINUTE ORDER NO. 79-499: APPROVED AREA 4 OF PLANNING COMMISSION RESOLUTION NO. 5-2-79-10-E-4, ZONE FILE 2717, TO BE CHANGED FROM APARTMENT PROFESSIONAL (R-4) ZONE TO MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR THAT AREA BOUNDED ON THE NORTH AND THE EAST BY THE LEVEE ROAD ON THE WEST BANK OF THE SACRAMENTO RIVER, ON THE SOUTH BY ELIZABETH (C) STREET, AND ON THE WEST BY FOURTH STREET, INCLUDING A PORTION PROJECTING SOUTHERLY AND BOUNDED BY THE LEVEE ROAD ON THE EAST, ANN (D) STREET ON THE SOUTH, AND SECOND STREET ON THE WEST. INSTRUCTED THE CLERK TO PREPARE THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 19, 1979, SHORTLY AFTER 2:30 P.M.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: Black. Absent: None.

June 19, 1979

- 20 MINUTE ORDER NO. 79-500: REFERRED BACK TO THE PLANNING COMMISSION, AREA 5 OF PLANNING COMMISSION RESOLUTION NO. 5-2-79-10-E-4, ZONE FILE 2717, WITH A RECOMMENDATION THAT THE AREA BE LEFT IN THE COMMUNITY COMMERCIAL (C-2) ZONE FOR THAT PROPERTY FRONTING ON ELIZABETH (C) STREET, BETWEEN FOURTH STREET AND D STREET. REQUESTED THE PLANNING COMMISSION TO INITIATE A GENERAL PLAN CHANGE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 19, 1979, SHORTLY AFTER 2:30 P.M.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: None. Abstaining: Edmonds.

- 21 MINUTE ORDER NO. 79-501: THE YOLO COUNTY BOARD OF SUPERVISORS WENT ON RECORD SUPPORTING AB 8, THE LONG-TERM LOCAL GOVERNMENT AND EDUCATION FINANCING MEASURE. REQUESTED THE CLERK TO SEND A LETTER TO SENATOR NIELSEN, ASSEMBLYMAN HANNIGAN, AND GOVERNOR BROWN, STATING THE ACTION TAKEN BY THE BOARD.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 4:25 P.M. to represent the Board of Supervisors at another meeting.

- 22 MINUTE ORDER NO. 79-502: AUTHORIZED THE REGULAR AGENDA TO BE PLACED ON THE TIME SET AGENDA AT 9:30 A.M. FOR EACH BOARD OF SUPERVISORS MEETING.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 23 MINUTE ORDER NO. 79-503: ADOPTED THE FOLLOWING POLICY ON REINSTATEMENT OF FORMER EMPLOYEES:

- 1- "AN APPOINTING AUTHORITY MAY REQUEST TO RE-EMPLOY A FORMER COUNTY EMPLOYEE TO A CLASSIFICATION IN WHICH THE FORMER EMPLOYEE HELD PERMANENT STATUS, PROVIDED THE FORMER EMPLOYEE TERMINATED IN GOOD STANDING. SUCH REQUEST SHALL BE SUBJECT TO THE REVIEW AND APPROVAL OF THE AFFIRMATIVE ACTION COORDINATOR AND THE CHIEF OF PERSONNEL SERVICES. A RE-EMPLOYED EMPLOYEE SHALL BE REQUIRED TO SERVE THE PROBATIONARY PERIOD ESTABLISHED FOR ALL NEW EMPLOYEES. THIS APPOINTMENT PROCESS MAY BE UTILIZED UP TO THREE (3) YEARS FOLLOWING AN EMPLOYEE'S TERMINATION."

- 2- INSTRUCTED THE COUNTY COUNSEL TO PREPARE A PROPOSED ORDINANCE TO AMEND THE COUNTY CODE TO TO ADD SECTION 2-6.28-2, IN ORDER TO IMPLEMENT THE ABOVE POLICY.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 24 MINUTE ORDER NO. 79-504: TOOK THE FOLLOWING ACTIONS REGARDING APPROVAL TO HIRE ABOVE "A" STEP:

- 1- APPROVED THE AUTHORITY TO GRANT ADVANCED STEP APPOINTMENTS THROUGH C STEP TO THE CHIEF OF PERSONNEL SERVICES ON A TRIAL BASIS FOR THE HEALTH SERVICES AGENCY.

- 2- APPROVED THE FOLLOWING POSITIONS TO COME UNDER THIS ADVANCED STEP HIRING AUTHORITY:

HOSPITAL
STAFF NURSE I
STAFF NURSE II
LICENSED VOCATIONAL NURSE
X-RAY TECHNICIAN I
LABORATORY TECHNOLOGIST II

PUBLIC HEALTH
PUBLIC HEALTH NURSE I
FAMILY NURSE PRACTITIONER
PHYSICAL THERAPIST
OCCUPATIONAL THERAPIST

MENTAL HEALTH
CLINICAL PSYCHOLOGIST
MENTAL HEALTH NURSE I

ALCOHOL & OTHER DRUG ABUSE
MENTAL HEALTH COUNSELOR II

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 25 MINUTE ORDER NO. 79-505: REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, A LETTER RECEIVED FROM THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, REQUESTING HIM TO REVIEW THE SAFECO HEALTH INSURANCE PREMIUM RATE INCREASES, AND TO REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 26 MINUTE ORDER NO. 79-506: APPROVED AGREEMENT NO. 79-244, WITH SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, WHEREBY YOLO COUNTY AGREES TO WAIVE THE STATUTE OF LIMITATIONS SO AS TO ALLOW MORE TIME TO RESOLVE THE AUDITS WITHOUT LITIGATION. AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 27 MINUTE ORDER NO. 79-507: INTRODUCED PROPOSED ORDINANCE TO EXTEND THE PERIOD OF TIME WITHIN WHICH THE EMPLOYEES IN THE SHERIFF'S UNIT AND THE SHERIFF'S MANAGEMENT UNIT MAY TAKE FLOATING HOLIDAYS, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS JUNE 26, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 28 MINUTE ORDER NO. 79-508: REFERRED A NOTICE, RECEIVED FROM THE STATE WATER RESOURCES CONTROL BOARD, DATED JUNE 14, 1979, TO THE DIRECTOR OF PUBLIC WORKS, REQUESTING THAT HE REVIEW AND REPORT TO THE BOARD REGARDING AN EARLY RESPONSE TO ASSURE TIMELY FEDERAL AND STATE FUNDS FOR CONSTRUCTION OF A WASTEWATER TREATMENT FACILITY. THE BOARD REQUESTED THAT CLARKSBURG AND DUNNIGAN BE KEPT ACTIVE ON THE QUESTIONNAIRE ATTACHED TO THE LETTER.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 29 MINUTE ORDER NO. 79-509: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 19TH DAY OF JUNE, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

X Berkley Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY Peter McNamee DEPUTY

TYPED BY PH
PROOF READ BY _____

//////////

The Yolo County Board of Supervisors met the 26th day of June, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-510: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 26, 1979, AS FOLLOWS:
- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR JUNE 19, 1979, AS PREPARED BY THE CLERK.
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- DEFERRED APPROVAL OF SALARY RESOLUTION UNTIL THE AFTERNOON SESSION.
 - 5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 334, IN THE AMOUNT OF \$5,027,648, FOR VARIOUS DEPARTMENTS, TO ESTABLISH APPROPRIATIONS IN THE 1978-79 BUDGET FOR THE COUNTY'S LIABILITY FOR MEDI-CAL, SSI/SSP, AND ALSO TO APPROPRIATE FEDERAL REVENUE SHARING FUNDS REALIZED DURING 1978-79.
 - 6- APPROVED AGREEMENT NO. 79-245, WITH UNITED BUILDING SERVICES, FOR JANITORIAL SERVICES FOR 814 NORTH STREET, WOODLAND, (SHERIFF'S DEPT.). THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT. INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AT A LATER DATE ON THE SECURITY ASPECT OF SAID AGREEMENT.
Amended by Agreement 80-103
 - 7- APPROVED AGREEMENT NO. 79-246, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, TO AUTHORIZE YOLO COUNTY'S PARTICIPATION IN THE COLLEGE WORK-STUDY PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT FOR FISCAL YEAR 1979-80.
 - 8- APPROVED AGREEMENT NO. 79-247, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO AMEND AGREEMENT NO. 79-9, TO KEEP THE MEMORANDUM OF UNDERSTANDING CONSISTENT WITH NECESSARY PRACTICE IN CONVERTING TO A BIWEEKLY PAY SYSTEM AS IT PERTAINS TO THE STANDARD WORK WEEK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 9- APPROVED RESOLUTION NO. 78-170.63, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE (1) ADMINISTRATIVE CLERK III FROM SECTION 501, AND ADD ONE (1) ADMINISTRATIVE ASSISTANT TO SECTION 501, FOR THE ASSESSOR'S OFFICE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 10- TOOK THE FOLLOWING ACTIONS REGARDING THE CHIEF APPRAISER IN THE ASSESSOR'S OFFICE:
 - 1- APPROVED THE RE-TITLING OF CHIEF APPRAISER TO CHIEF DEPUTY APPRAISER.
 - 2- APPROVED RESOLUTION NO. 78-170.64, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE (1) CHIEF APPRAISER FROM SECTION 501, AND ADD ONE (1) CHIEF DEPUTY APPRAISER TO SECTION 501. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 11- TOOK THE FOLLOWING ACTIONS REGARDING THE SENIOR BUILDING INSPECTOR IN THE BUILDING INSPECTION DEPARTMENT:

June 26, 1979

- 1- RECLASSIFIED THE POSITION OF BUILDING INSPECTOR II TO SENIOR BUILDING INSPECTOR.
 - 2- ADOPTED THE REVISED CLASS SPECIFICATIONS FOR CHIEF BUILDING INSPECTOR AND BUILDING INSPECTOR II/I.
 - 3- SET THE SALARY RANGE FOR SENIOR BUILDING INSPECTOR AT M14.43 (\$1443-1755).
 - 4- APPROVED RESOLUTION NO. 78-170.65, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE 1 BUILDING INSPECTOR II OR BUILDING INSPECTOR I FROM SECTION 275-1, AND ADD 1 SENIOR BUILDING INSPECTOR TO SECTION 275-1. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- TOOK THE FOLLOWING ACTIONS REGARDING THE PROGRAMMER ANALYST III OF THE DATA PROCESSING DIVISION:
- 1- RECLASSIFIED THE POSITION OF PROGRAMMER ANALYST III TO SYSTEMS PROGRAMMER.
 - 2- ADOPTED THE CLASS SPECIFICATION OF SYSTEMS PROGRAMMER.
 - 3- APPROVED RESOLUTION NO. 78-170.66, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE 1 BUILDING ANALYST III OR PROGRAMMER ANALYST II OR PROGRAMMER ANALYST I OR PROGRAMMER ANALYST TRAINEE FROM SECTION 156-1, AND ADD 1 SYSTEMS PROGRAMMER TO SECTION 156-1. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 13- TOOK THE FOLLOWING ACTIONS REGARDING THE DIRECTOR OF PERSONNEL SERVICES:
- 1- RECLASSIFIED THE POSITION OF DIRECTOR OF PERSONNEL SERVICES TO PRINCIPAL ADMINISTRATIVE ANALYST, EFFECTIVE JULY 1, 1979.
 - 2- ASSIGNED THE POSITION OF PRINCIPAL ADMINISTRATIVE ANALYST TO THE GENERAL SERVICES AGENCY.
 - 3- PLACED THE INCUMBENT ON STEP E OF THE RANGE FOR PRINCIPAL ADMINISTRATIVE ANALYST (M17.66 E, \$2119).
 - 4- APPROVED RESOLUTION NO. 78-170.67, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED, EFFECTIVE JULY 1, 1979, TO DELETE ONE (1) DIRECTOR OF PERSONNEL SERVICES FROM SECTION 1801 AND ADD ONE (1) PRINCIPAL ADMINISTRATIVE ANALYST OR SENIOR ADMINISTRATIVE ANALYST OR ADMINISTRATIVE ANALYST II OR ADMINISTRATIVE ANALYST I TO SECTION 1301. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 14- TOOK THE FOLLOWING ACTIONS REGARDING THE SECRETARY II POSITION IN THE DISTRICT ATTORNEY'S OFFICE:
- 1- RECLASSIFIED THE POSITION OF SECRETARY II, HELD BY CAROL RAMSEIER OF THE CONSUMER FRAUD DIVISION IN DAVIS, TO SECRETARY III.
 - 2- APPROVED RESOLUTION NO. 78-170.68, WHICH RESOLVES THAT AUTHORIZED POSITION NO. 78-170 IS AMENDED TO DELETE ONE (1) SECRETARY II FROM SECTION 1101, AND ADD ONE (1) SECRETARY III TO SECTION 1101. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- TOOK THE FOLLOWING ACTIONS REGARDING THE TYPIST CLERK II POSITION IN THE LIBRARY:
- 1- APPROVED THE RECLASSIFICATION OF THE LIBRARY TECHNICAL SERVICES TYPIST CLERK II TO A LIBRARY ASSISTANT II.
 - 2- APPROVED RESOLUTION NO. 78-170.69, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE (1) TYPIST CLERK II, RANGE NO. G14.00 (638-775) FROM SECTION 1501, AND ADD ONE (1) LIBRARY ASSISTANT II, RANGE G17.00 (739-899) TO SECTION 1501. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 16- TOOK THE FOLLOWING ACTIONS REGARDING THE SECRETARY II POSITION IN THE MANPOWER ADMINISTRATION:
- 1- RECLASSIFIED THE POSITION OF SECRETARY II, CURRENTLY HELD BY MARILEE KINDELT, TO SECRETARY III, EFFECTIVE JULY 1, 1979.
 - 2- APPROVED RESOLUTION NO. 78-170.70, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE (1) SECRETARY II FROM SECTION 1001, AND ADD ONE (1) SECRETARY III TO SECTION 1001. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 17- TOOK THE FOLLOWING ACTIONS REGARDING THE ASSOCIATE PLANNER POSITION IN THE PLANNING DEPARTMENT:
- 1- RECLASSIFIED THE POSITION OF ASSOCIATE PLANNER, HELD BY ROBERT MACNICHOL, TO SENIOR PLANNER, EFFECTIVE JULY 1, 1979.
 - 2- SET THE SALARY RANGE FOR SENIOR PLANNER AT G15.98 (\$1598-1943).
 - 3- ADOPTED THE CLASS SPECIFICATION FOR SENIOR PLANNER.
 - 4- APPROVED RESOLUTION NO. 78-170.71, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE THREE (3) ASSOCIATE PLANNERS OR ASSISTANT PLANNERS OR JUNIOR PLANNERS FROM SECTION 1901, AND ADD ONE (1) SENIOR PLANNER, & TWO (2) ASSOCIATE PLANNERS OR ASSISTANT PLANNERS OR JUNIOR PLANNERS TO SECTION 1901. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 18- APPROVED RESOLUTION NO. 78-170.72, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED, EFFECTIVE JULY 1, 1979, TO DELETE ONE (1) TRAFFIC MAINTENANCE WORKER I FROM SECTION 2403, AND ADD ONE (1) ROAD MAINTENANCE WORKER I TO SECTION 2403. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 19- APPROVED RESOLUTION NO. 78-170.73, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO.

78-170 IS AMENDED, EFFECTIVE JULY 1, 1979, TO DELETE ONE (1) ROAD MAINTENANCE WORKER II FROM SECTION 2403, AND ADD ONE (1) ROAD MAINTENANCE WORKER I TO SECTION 2403. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 20- TOOK THE FOLLOWING ACTIONS REGARDING GROUNDWORKER TRAINEE IN THE MANPOWER DIVISION:
- 1- ADOPTED THE CLASS SPECIFICATION FOR GROUNDWORKER TRAINEE.
 - 2- ESTABLISHED THE SALARY RANGE OF G12.0 (\$579-704) FOR THE GROUNDWORKER TRAINEE.
 - 3- APPROVED RESOLUTION NO. 78-170.74, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD 1 GROUNDWORKER II OR GROUNDWORKER TRAINEE TO SECTION 3103. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 21- TOOK THE FOLLOWING ACTIONS REGARDING THE MANPOWER ANALYST TRAINEE IN THE MANPOWER DIVISION:
- 1- ADOPTED THE CLASSIFICATION OF MANPOWER ANALYST TRAINEE ON RANGE G12.50 (\$594-723).
 - 2- ADOPTED THE CLASS SPECIFICATION FOR MANPOWER ANALYST TRAINEE.
 - 3- APPROVED RESOLUTION NO. 78-170.75, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD ONE MANPOWER ANALYST TRAINEE, R.F.T. TO SECTION 2901. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 4- APPROVED RESOLUTION NO. 78-171.23, WHICH RESOLVES THAT SALARY RESOLUTION NO. 78-170 IS AMENDED TO ADD MANPOWER ANALYST TRAINEE, RANGE G12.50, SALARY RANGE \$594-723, CLASS CODE 001849, TO SECTION 102 ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 22- RESOLUTION NO. 79-94, WAS PASSED AND ADOPTED, AUTHORIZING AND DIRECTING MELBA YEE, DEPUTY COUNTY COUNSEL, TO EXECUTE A DISCLAIMER PREPARED BY THE U.S. ATTORNEY RELATING TO U.S.A. V. 10.4 ACRES OF LAND, ET AL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 23- AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE A TOTAL OF \$3,348.00 FROM THE TAX IMPOUND ACCOUNT, BACK TO THE COUNTY OF YOLO, INASMUCH AS NO FURTHER CLAIMS WILL BE ASSERTED BY THE FOLLOWING TAXPAYER:
- HERINGER PELLETING & DEHYDRATING CO.
- 24- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND THE AMOUNT OF \$1,923.30 TO SACRAMENTO HOUSING ASSN., C/O JOHN REAGOR, FOR FISCAL YEAR 1978-79, CODE AREA 81-020, PARCEL #09-811-04-1, BILL #29105.
- 25- APPOINTED CYNTHIA COLE TO THE MOUNTAIN VALLEY LIBRARY SYSTEM ADVISORY BOARD, AND APPOINTED VERA HERRALA AS AN ALTERNATE TO THE MVLs ADVISORY BOARD.
- 26- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD, WITH A FAVORABLE COMMENT, REGARDING ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. - HEADSTART.
- 27- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD, WITH A FAVORABLE COMMENT, REGARDING JAMES R. & LOIS A. LAWSON - PORTER BUILDING; AND THAT THE CLERK BE INSTRUCTED TO FORWARD A COPY TO THE MUSEUM & HISTORIC LANDMARKS ADVISORY COMMITTEE.
- 28- RECEIVED AND FILED A COPY OF THE EAST YOLO HUMAN SERVICES PLAN PREPARED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION; AND REFERRED THE MATTER TO THE COUNTY ADMINISTRATIVE OFFICER AND THE DEPARTMENT OF SOCIAL SERVICES TO SET A HEARING DATE IN THE EAST YOLO AREA FOR REVIEW OF SAID PLAN.
- 29- CONSIDERED LETTER FROM THE HEALTH SERVICES AGENCY REGARDING NOTICE OF PROPOSED CHANGES IN THE REGULATIONS OF THE DEPARTMENT OF THE YOUTH AUTHORITY. NO ACTION WAS NECESSARY.
- 30- TOOK THE FOLLOWING ACTIONS ON THE 1979-80 MENTAL HEALTH CONTRACTS:
- 1- APPROVED AGREEMENT NO. 79-248, WITH WOODLAND MEMORIAL HOSPITAL TO PROVIDE PSYCHIATRIC HOSPITAL SERVICES & PSYCHIATRIST SERVICES.
 - 2- APPROVED AGREEMENT NO. 79-249, WITH LUKE KIM, M.D. TO PROVIDE CERTAIN OUTPATIENT SERVICES.
 - 3- APPROVED AGREEMENT NO. 79-250, WITH CRESTWOOD HOSPITAL, INC. DBA CRESTWOOD MANOR TO PROVIDE PARTIAL DAY CARE SERVICES.
 - 4- APPROVED AGREEMENT NO. 79-251, WITH ALTA CALIFORNIA REGIONAL CENTER TO PROVIDE PSYCHIATRIC SERVICES FOR THE DEVELOPMENTALLY DISABLED.
 - 5- APPROVED AGREEMENT NO. 79-252, WITH DAVIS MENTAL HEALTH CORPORATION TO PROVIDE FUNDS FOR A RESIDENTIAL HALFWAY HOUSE.
 - 6- APPROVED AGREEMENT NO. 79-253, WITH SUTTER COMMUNITY HOSPITAL TO PROVIDE PSYCHIATRIC HOSPITAL SERVICES AND PSYCHIATRIST SERVICES.
 - 7- APPROVED AGREEMENT NO. 79-254, WITH SACRAMENTO AMBULANCE SERVICE FOR TRANSPORTATION SERVICES.
 - 8- ^{Amended by Agree 80-106} APPROVED AGREEMENT NO. 79-255, WITH SUICIDE PREVENTION OF YOLO COUNTY TO PROVIDE CERTAIN CRISIS SERVICES.
 - 9- APPROVED AGREEMENT NO. 79-256, WITH STEWART TEAL, M.D. TO PROVIDE CERTAIN CONSULTATIVE SERVICES.
- THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE AGREEMENTS.
- 31- AUTHORIZED THE DIRECTOR OF SOCIAL SERVICES TO DESTROY OLD RECORDS AS SPECIFIED IN HIS LETTER FILED WITH THE CLERK.
- 32- TOOK THE FOLLOWING ACTIONS REGARDING THE COMMUNICATIONS DISPATCHER I/II IN THE SHERIFF'S COMMUNICATIONS SECTION:

June 26, 1979

- 1- APPROVED THE ADDITIONAL STAFFING FOR THE COMMUNICATIONS SECTION.
- 2- DIRECTED THE PERSONNEL DIRECTOR TO EXPEDITE THE HIRING OF THE ADDITIONAL PERSONNEL.
- 3- APPROVED RESOLUTION NO. 78-170.76, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD TO SECTION 2053, COMMUNICATIONS DIVISION, 1 COMMUNICATIONS DISPATCHER I/II. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 33- GRANTED AN EXTENDED LEAVE OF ABSENCE WITHOUT PAY TO THEODORE R. SMITH FROM JUNE 30, 1979 THROUGH SEPTEMBER 3, 1979, IN THE PUBLIC DEFENDER'S OFFICE.
- 34- APPROVED AGREEMENT NO. 79-257, WITH CONSTANCE HIBBARD TO PROVIDE SERVICES AS A CONSULTING DIETITIAN FOR THE YOLO COUNTY JUVENILE HALL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 35- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-258, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, AMENDING AGREEMENT NO. 79-195, THE TARGETED JOB TAX CREDIT NON-FINANCIAL AGREEMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 36- AUTHORIZED THE CLERK TO MAKE A CORRECTION ON MINUTE ORDER NO. 79-401 TO READ, "THE FOLLOWING SUBSTITUTE MOTION TO MINUTE ORDER NO. 79-400, WAS LOST ON ROLL CALL. . ." INSTEAD OF "MINUTE ORDER NO. 79-399. . ." THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT AND IN THE MINUTE BOOK.

SEE: ORDINANCE BOOK

- 2 ORDINANCE NO. 850, WAS PASSED AND ADOPTED, AMENDING THE MILEAGE PROVISIONS OF THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE AND DECLARING THE EFFECTIVE DATE THEREOF. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON JUNE 19, 1979, AT 9:20 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: ORDINANCE BOOK

- 3 ORDINANCE NO. 851, WAS PASSED AND ADOPTED, AN URGENCY ORDINANCE, EXTENDING THE PERIOD OF TIME WITHIN WHICH EMPLOYEES IN THE SHERIFF'S UNIT AND SHERIFF'S MANAGEMENT UNIT OF THE COUNTY MAY TAKE FLOATING HOLIDAYS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON JUNE 19, 1979, AT 9:20 A.M.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-511: APPROVED THE PLANS AND SPECIFICATIONS FOR THE YOLO COUNTY MUSEUM, RESTORATION AND DEVELOPMENT PROJECT, UNDER WORK ORDER NO. 1540, AS FILED WITH THE CLERK, CONTINGENT UPON APPROVAL BY THE STATE OF CALIFORNIA; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS AND TO SET THE BID OPENING DATE FOLLOWING RECEIPT OF STATE APPROVAL OF THE PLANS AND SPECIFICATIONS; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS WHEN THE BID OPENING DATE HAS BEEN SET.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 79-512: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILL OUT THE FORM, DATE JUNE 14, 1979, FROM THE STATE WATER RESOURCES CONTROL BOARD, REGARDING FUNDS FOR CONSTRUCTION OF WASTEWATER TREATMENT FACILITIES IN CLARKSBURG AND DUNNIGAN. THE FORM SHOULD BE SENT IN BEFORE THE DEADLINE OF JULY 6, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 79-513: INTRODUCED A PROPOSED ORDINANCE AMENDING PROVISIONS OF THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO PROVIDE FOR Y-RATES UPON RECLASSIFICATIONS, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS AND SET JULY 3, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-514: TOOK THE FOLLOWING ACTIONS AS RECOMMENDED AND OUTLINED BY THE COUNTY ADMINISTRATIVE OFFICER:

- 1- ADOPTED THE 1979-80 RECOMMENDED BUDGET AS THE 1979-80 PROPOSED BUDGET, AS SUBMITTED.
- 2- AUTHORIZED THE AUDITOR-CONTROLLER TO PUBLISH THE BUDGET WITH COPIES TO BE AVAILABLE AT LEAST 10 DAYS PRIOR TO THE START OF THE PUBLIC HEARINGS, AS REQUIRED BY STATUTE.
- 3- AUTHORIZED THAT PUBLIC HEARINGS BE SCHEDULED TO START ON AUGUST 15, 1979 AT 10:00 A.M. AND CONCLUDE WITHIN 10 DAYS AS REQUIRED BY STATUTE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 79-515: TOOK THE FOLLOWING ACTIONS AS RECOMMENDED BY THE EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.:
- 1- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PROPOSAL FOR THE HEAD START HANDICAP PROGRAM.
 - 2- RECEIVED THE CONCEPT PAPER REGARDING THE OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) FOR YOLO COUNTY AND REFERRED THE MATTER TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW AND MAKE A REPORT AT A LATER DATE.
 - 3- APPROVED THE MINUTES OF THE JUNE 19, 1979 ADMINISTERING BOARD MEETING, AS SUBMITTED.
 - 4- APPROVED THE CORRECTION ON AGREEMENT NO. 79-192, TO READ NO. 79004897, INSTEAD OF NO. 79004401 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION.
- Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 9 MINUTE ORDER NO. 79-516: APPROVED THE CONTINUED FUNDING OF THE SELF-HELP COMMUNITY CANNERY GRANT IN THE AMOUNT OF \$68,598, AS SUBMITTED BY THE EXECUTIVE DIRECTOR OF EOC. AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE GRANT.
- Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 10 MINUTE ORDER NO. 79-517: APPROVED THE DISCONTINUANCE OF CONTRIBUTIONS OF CETA FUNDS TO ANY RETIREMENT PLAN AS STATED IN ALTERNATIVE NO. 1 ON FILE WITH THE CLERK.
- Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 11 MINUTE ORDER NO. 79-518: AUTHORIZED LETTERS TO BE SENT TO OUR FEDERAL REPRESENTATIVES REQUESTING THEIR SUPPORT OF THE 701 PROGRAMS.
- Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- The Board of Supervisors recessed at 12:11 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Black. Chairman Marchand presided at the meeting.
- Supervisor Black arrived at 2:04 P.M.
- 12 MINUTE ORDER NO. 79-519: APPROVED AN APPLICATION BY ADOLPH H. MERWIN, AS SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION, FOR A CHANGE OF ZONING FROM RESIDENTIAL ONE FAMILY DUPLEX (R-2) ZONE TO RESIDENTIAL SUBURBAN (R-S) ZONE FOR THAT PROPERTY LOCATED ON THE NORTH SIDE OF CLARKSBURG ROAD, APPROXIMATELY 3,000 FEET WEST OF SOUTH RIVER ROAD, NEAR THE TOWN OF CLARKSBURG. THE REZONING IS APPROPRIATE FOR SUBJECT PROPERTY; AND THE PUBLIC CONVENIENCE, PUBLIC HEALTH, SAFETY AND GENERAL WELFARE WARRANT THE PROPOSED ZONE CHANGE. APPROVED THE NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AS FILED WITH THE PLANNING COMMISSION AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON SAID PROJECT. COUNTY COUNSEL WAS INSTRUCTED TO PREPARE AN ORDINANCE FOR SUBMISSION TO THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 26, 1979, IN THE PRESENCE OF ADOLPH H. MERWIN.
- Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 13 MINUTE ORDER NO. 79-520: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE YOLO COUNTY MEDICAL SOCIETY REQUESTING THEM TO MAKE A SUGGESTION FOR A PERSON TO FILL THE VACANCY ON THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD. THE VACANCY IS TO BE FILLED BY A PHYSICIAN MEMBER.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- The Board of Supervisors recessed at 2:14 P.M. and reconvened at 2:37 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.
- The Board of Supervisors held public oral interviews for the position of a County Water Consultant. No action was taken at this time.
- Amended by Agres # 79-291* SEE: AGREEMENT BOOK
- 14 MINUTE ORDER NO. 79-521: APPROVED AGREEMENT NO. 79-260, AMENDMENT NO. 1, WITH CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY COMMISSION, EMPLOYMENT DEVELOPMENT DEPARTMENT, REGARDING THE CRISIS INTERVENTION PROGRAM; APPROVED AGREEMENT NO. 79-261, WITH CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY COMMISSION, EMPLOYMENT DEVELOPMENT DEPARTMENT, AMENDMENT NO. 2, REGARDING THE EMERGENCY ENERGY ASSISTANCE PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.
- Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreements were approved by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

June 26, 1979

The Board of Supervisors recessed at 4:04 P.M. and reconvened at 4:36 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 15 MINUTE ORDER NO. 79-522: APPOINTED FREDERIKSEN, KAMINE & ASSOCIATES, INC., AS THE YOLO COUNTY WATER CONSULTANT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:38 P.M. and reconvened at 6:30 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 16 MINUTE ORDER NO. 79-523: AUTHORIZED SELF-INSURING FOR WORKER'S COMPENSATION THROUGH THE YOLO COUNTY PUBLIC AGENCY RISK MANAGEMENT INSURANCE AUTHORITY; AND INSTRUCTED THE COUNTY ADMINISTRATOR TO CANCEL THE STATE FUND'S WORKER'S COMPENSATION POLICY EFFECTIVE JUNE 30, 1979, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: RESOLUTION BOOK

- 17 RESOLUTION NO. 79-95, WAS PASSED AND ADOPTED, ESTABLISHING A NEW SALARY RESOLUTION OF THE COUNTY OF YOLO, SETTING FORTH A LISTING OF ALL THE EMPLOYMENT CLASSIFICATIONS ESTABLISHED BY THE COUNTY OF YOLO TOGETHER WITH THE CORRESPONDING CLASS CODE, REPRESENTATION UNIT, RANGE NUMBER AND SALARY RANGE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 79-524: DIRECTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY AMENDMENT TO THE COUNTY CODE TO IMPLEMENT A UNIFORM POLICY ON SALARY ON PROMOTION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 19 MINUTE ORDER NO. 79-525: AUTHORIZED THE COUNTY TO SEEK INTERVENTION IN CERTAIN LITIGATION REGARDING THE COUNTY OF SUTTER VS. THE STATE OF CALIFORNIA AND OTHERS. IT IS A PETITION FOR WRIT OF MANDATE AND OTHER RELIEF ON FILE IN THE SACRAMENTO COUNTY SUPERIOR COURT. THE LITIGATION SEEKS TO RECOVER FROM THE STATE, CERTAIN ADMINISTRATIVE & ASSESSMENT COSTS IN THE HOMEMAKER CHORE PROGRAM. AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN THE SUM OF \$46.00 PAYABLE TO DUANE C. MILLER, ATTORNEY AT LAW, FOR THE FILING FEE.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 20 MINUTE ORDER NO. 79-526: DESIGNATED AND AUTHORIZED THE WOODLAND CHAMBER OF COMMERCE TO SUBMIT NAMES TO THE STATE FAIR FOR THE "MAID OF CALIFORNIA PAGEANT".

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 21 MINUTE ORDER NO. 79-527: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 6:45 P.M. ON THE 26TH DAY OF JUNE, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Betsy C. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY *Pete E. Lucas* DEPUTY

TYPED BY *PH*
PROOF READ BY

/// / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met on the 3rd day of July, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Black who was on vacation. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-528: APPOINTED SUPERVISOR EDMONDS TO THE BOARD OF SUPERVISOR'S AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR BLACK.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 2 MINUTE ORDER NO. 79-529: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 3, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR JUNE, 26, 1979, AS PREPARED BY THE CLERK.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND THE AMOUNT OF \$2,466.00 TO TANDEM PROPERTIES, INC., AS THE TAXES COVERED BY THE DEPOSIT HAS BEEN PAID FOR SUBDIVISION NO. 2756, AKA COVELL PARK UNIT #13.
- 5- DELAYED ACTION ON THE REQUEST TO TRANSFER A POSITION FROM THE OFFICE OF EDUCATION TO THE YOLO COUNTY PUBLIC HEALTH DEPARTMENT TO ALLOW TIME FOR THE COUNTY ADMINISTRATIVE OFFICER TO LOOK INTO THE MATTER.
- 6- TOOK THE FOLLOWING ACTIONS REGARDING A TYPIST CLERK II POSITION IN THE SOCIAL SERVICES DEPARTMENT.
 - a- RECLASSIFIED ONE TYPIST CLERK II POSITION TO A TYPIST CLERK III.
 - b- APPROVED RESOLUTION NO. 78-170.77, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE (1) TYPIST I/II FROM SECTION 2801; AND ADD ONE (1) TYPIST CLERK III TO SECTION 2801. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 7- AFTER REVIEW OF DOCUMENTATION SUBMITTED IN SUPPORT OF THE DISABILITY RETIREMENT APPLICATION OF GERALD R. McELROY, DEPUTY SHERIFF, AS FILED WITH THE CLERK, THE BOARD FOUND:

- a- THAT GERALD R. McELROY IS DISABLED;
- b- THAT THE AFORESAID DISABILITY IS INDUSTRIAL;
- c- THAT THE APPLICANT AND THE COUNTY HAVE AGREED IN WRITING THAT THE EFFECTIVE DATE OF THE DISABILITY RETIREMENT IS JULY 20, 1979.

THE BOARD AUTHORIZED A COPY OF THE MINUTE ORDER TO BE SENT TO BRUCE L. BASSETT, CHIEF BENEFITS DIVISION, PUBLIC EMPLOYEES RETIREMENT SYSTEM, P. O. BOX 1953, SACRAMENTO, CALIFORNIA.

- 8- INTRODUCED A PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS TO PROVIDE FOR THE REAPPOINTMENT OF FORMER EMPLOYEES AND AFTER READING THE TITLE, WAIVED FURTHER READINGS AND SET JULY 10, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.
- 9- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A RELEASE ON BEHALF OF THE COUNTY, PERTAINING TO THE CASE OF HOCK V. YOLO COUNTY.
- 10- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY ITSELF, AS FILED BY FRANK JAMES BRACAMONTE, BUT FOUND THAT IT IS INSUFFICIENT FOR THE FAILURE TO FILE WITHIN ONE HUNDRED DAYS WITHIN THE ACCRUAL OF THE CAUSE OF ACTION; AND INSTRUCTED THE CLERK TO GIVE THE CLAIMANT A NOTICE OF INSUFFICIENCY.
- 11- GRANTED A CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY BRUCE KIDWELL, IN THE AMOUNT OF \$300.00.
- 12- APPROVED AGREEMENT NO. 79-262, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, TO AMEND AGREEMENT NO. 79-157, PERTAINING TO THE DEPARTMENT OF ENERGY LOW-INCOME WEATHERIZATION ASSISTANCE PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 13- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FOLLOWING 1979-80 ALCOHOL & DRUG AGREEMENTS FOR MENTAL HEALTH SERVICES:
 - a- AGREEMENT NO. 79-263, WITH THE YOLO ALCOHOLIC RECOVERY CENTER, TO PROVIDE FUNDS FOR AN ALCOHOL RECOVERY HOME.
 - b- AGREEMENT NO. 79-264, WITH THE EAST YOLO INFORMATION CENTER FOR ALCOHOLISM, TO PROVIDE AN ALCOHOLISM INFORMATION CENTER.
 - c- AGREEMENT NO. 79-265, WITH THE COUNTY OF SOLANO, FOR REFERRAL OF COMPREHENSIVE DRIVING WHILE UNDER THE INFLUENCE TREATMENT PROJECT FOR ELIGIBLE YOLO COUNTY RESIDENTS.
- 14- APPROVED AGREEMENT NO. 79-266, WITH THE STATE DEPARTMENT OF FOOD AND AGRICULTURE, PERTAINING TO PARTIAL COMPENSATION FOR SERVICES PERFORMED BY THE AGRICULTURAL COMMISSIONER OF YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 15- APPROVED CONTRACT CHANGE ORDER NO. 1, REGARDING THE YOLO GENERAL HOSPITAL, SPECIAL GAS SYSTEMS, WORK ORDER NO. 1544.

July 3, 1979

- 16- RESOLUTION NO. 79-96, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2860 FOR CHARLES JOENS; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION IN ACCORDANCE WITH THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 17- RESOLUTION NO. 79-97, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2822 FOR VICENT TALLUTO; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION IN ACCORDANCE WITH THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 17A-RESOLUTION NO. 79-98, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2908 FOR THE PORT SACRAMENTO LAND COMPANY; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION, EXECUTE AGREEMENT NO. 79-269, AND ACCEPT THE SECURITIES.
- 18- APPROVED AGREEMENT NO. 79-267, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY AND THE YOLO COUNTY EMPLOYMENT AND TRAINING AGENCY, AMENDING AGREEMENT NO. 79-19, ALSO IDENTIFIED AS TRANSFER AGREEMENT NO. 03. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 19- APPROVED AGREEMENT NO. 79-268, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, MODIFICATION NO. 1 TO AGREEMENT NO. 79-229, PROVIDING THE FULL AMOUNT OF \$463,400 TO OPERATE THE 1979 SUMMER YOUTH EMPLOYMENT PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 20- APPOINTED JOE ESPIGARES, JR., TO THE YOLO COUNTY HOUSING AUTHORITY TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.
- 20A-TOOK THE FOLLOWING ACTIONS REGARDING THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE:
- 1- APPOINTED VIRGINIA PLOCHER, ROUTE 3, BOX 675, WOODLAND, CALIFORNIA.
 - 2- APPOINTED HELEN C. JOELLENBECK, 1531 SARATOGA DRIVE, WOODLAND, CALIFORNIA.
 - 3- DECLARED THE MEMBERSHIP HELD BY ESTELA GONZALES AS VACANT AS SHE HAS BEEN AGENT FOR

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order, Agreements and Resolutions were passed, approved, adopted and ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE: RESOLUTION BOOK

RESOLUTION NO. 79-99, WAS PASSED AND ADOPTED, REQUESTING THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION TO MAINTAIN SIGNAL LIGHTS AT THE INTERSECTIONS OF WEST CAPITOL AVENUE AT HARBOR BLVD., MERKLEY AVENUE AT WESTACRE ROAD, AND WEST CAPITOL AVENUE AT WESTACRE ROAD IN IN WEST SACRAMENTO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

MINUTE ORDER NO. 79-531: DENIED THE OIL, GAS AND MINERAL LEASE, FROM THE NATURAL GAS CORPORATION OF CALIFORNIA, FOR THE PURPOSE OF PROSPECTING, EXPLORING, MINING, DRILLING AND OPERATING THE LAND AT THE YOLO COUNTY CENTRAL LANDFILL SITE FOR OIL, GAS AND OTHER VALUABLE SUBSTANCES. THE LEASE WAS DENIED ON THE STAFF ANALYSIS SUBMITTED BY THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

MINUTE ORDER NO. 79-532: APPROVED BARTIG, BASLER & RAY'S AUDIT PROPOSAL TO CONDUCT THE GENERAL COUNTY AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 1979; THE REVENUE SHARING AUDIT (FINANCIAL AND COMPLIANCE) FOR THE FISCAL YEARS ENDED 6/30/77, 78, AND 79; AND THE HOUSING AND COMMUNITY DEVELOPMENT GRANTS AUDIT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE: ORDINANCE BOOK

ORDINANCE NO. 852, WAS PASSED AND ADOPTED, AMENDING THE PROVISIONS OF THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO PROVIDE FOR Y-RATES UPON RECLASSIFICATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS FIRST CONSIDERED ON JUNE 26, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

July 3, 1979

- 16- RESOLUTION NO. 79-96, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2860 FOR CHARLES JOENS; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION IN ACCORDANCE WITH THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 17- RESOLUTION NO. 79-97, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2822 FOR VICENT TALUTO; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION IN ACCORDANCE WITH THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 17A-RESOLUTION NO. 79-98, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2908 FOR THE PORT SACRAMENTO LAND COMPANY; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION, EXECUTE AGREEMENT NO. 79-269, AND ACCEPT THE SECURITIES.
- 18- APPROVED AGREEMENT NO. 79-267, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY AND THE YOLO COUNTY EMPLOYMENT AND TRAINING AGENCY, AMENDING AGREEMENT NO. 79-19, ALSO INDENTIFIED AS TRANSFER AGREEMENT NO. 03. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 19- APPROVED AGREEMENT NO. 79-268, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, MODIFICATION NO. 1 TO AGREEMENT NO. 79-229, PROVIDING THE FULL AMOUNT OF \$463,400 TO OPERATE THE 1979 SUMMER YOUTH EMPLOYMENT PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 20- APPOINTED JOE ESPIGARES, JR., TO THE YOLO COUNTY HOUSING AUTHORITY TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.
- 20A-TOOK THE FOLLOWING ACTIONS REGARDING THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE:
- 1- APPOINTED VIRGINIA PLOCHER, ROUTE 3, BOX 675, WOODLAND, CALIFORNIA.
 - 2- APPOINTED HELEN C. JOELLENBECK, 1531 SARATOGA DRIVE, WOODLAND, CALIFORNIA.
 - 3- DECLARED THE MEMBERSHIP HELD BY ESTELA GONZALES AS VACANT AS SHE HAS BEEN ABSENT FOR FIVE CONSECUTIVE MEETINGS; AND INSTRUCTED THE CLERK TO POST A NOTICE OF THE VACANCY.
- 3 Corrected by Minute Order No. 79-585, Item 24. 79-270-A, 2nd SEE AGREEMENT BOOK
MINUTE ORDER NO. 79-530: APPROVED AGREEMENT NO. 79-270, WITH JAMES F. RANSDELL, M.D., PATHOLOGIST, TO PROVIDE THE DETERMINATION OF CAUSE OF DEATH IN ALL CASES COMING WITHIN THE JURISDICTION OF THE CORONER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE: RESOLUTION BOOK

4 RESOLUTION NO. 79-99, WAS PASSED AND ADOPTED, REQUESTING THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION TO MAINTAIN SIGNAL LIGHTS AT THE INTERSECTIONS OF WEST CAPITOL AVENUE AT HARBOR BLVD., MERKLEY AVENUE AT WESTACRE ROAD, AND WEST CAPITOL AVENUE AT WESTACRE ROAD IN IN WEST SACRAMENTO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

5 MINUTE ORDER NO. 79-531: DENIED THE OIL, GAS AND MINERAL LEASE, FROM THE NATURAL GAS CORPORATION OF CALIFORNIA, FOR THE PURPOSE OF PROSPECTING, EXPLORING, MINING, DRILLING AND OPERATING THE LAND AT THE YOLO COUNTY CENTRAL LANDFILL SITE FOR OIL, GAS AND OTHER VALUABLE SUBSTANCES. THE LEASE WAS DENIED ON THE STAFF ANALYSIS SUBMITTED BY THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

6 MINUTE ORDER NO. 79-532: APPROVED BARTIG, BASLER & RAY'S AUDIT PROPOSAL TO CONDUCT THE GENERAL COUNTY AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 1979; THE REVENUE SHARING AUDIT (FINANCIAL AND COMPLIANCE) FOR THE FISCAL YEARS ENDED 6/30/77, 78, AND 79; AND THE HOUSING AND COMMUNITY DEVELOPMENT GRANTS AUDIT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE: ORDINANCE BOOK

7 ORDINANCE NO. 852, WAS PASSED AND ADOPTED, AMENDING THE PROVISIONS OF THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO PROVIDE FOR Y-RATES UPON RECLASSIFICATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS FIRST CONSIDERED ON JUNE 26, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 8 MINUTE ORDER NO. 79-533: TOOK THE FOLLOWING ACTIONS FOR A STUDY OF THE YOLO COUNTY CRIMINAL JUSTICE SYSTEM.
- 1- APPROVED IN PRINCIPAL THE PREPARATION OF AN I.P.A. GRANT APPLICATION FOR A STUDY OF YOLO COUNTY'S CRIMINAL JUSTICE SYSTEM.
 - 2- AGREED TO CONTRIBUTE ONLY IN-KIND SERVICES FOR THE REQUIRED MATCH FOR THE PROJECT.
 - 3- AUTHORIZED THE ESTABLISHMENT OF A TASK FORCE TO CONSIST OF THE DISTRICT ATTORNEY, COUNTY CLERK, PUBLIC DEFENDER, PROBATION OFFICER, SHERIFF, JUDGES, COUNTY ADMINISTRATIVE OFFICER, AND THE DIRECTOR OF SOCIAL SERVICES; WITH THE OPPORTUNITY TO ADD APPROPRIATE MEMBERS THAT SHOULD BE ON A TASK FORCE.
 - 4- REQUESTED THAT ALTERNATIVES AND RECOMMENDATIONS BE PRESENTED TO THE BOARD OF SUPERVISORS ON JULY 17, 1979.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.
- 9 MINUTE ORDER NO. 79-534: ACKNOWLEDGED THE LETTER FROM WM. L. McANLIS, MANAGER OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, REGARDING HIS MONTHLY REPORT ON WATER AND RELATED MATTERS FOR THE MONTH OF JUNE, 1979, AS FILED WITH THE CLERK.
- NO OFFICIAL ACTION NECESSARY.
- The Board of Supervisors recessed at 10:40 A.M. for an executive session, and excused the Clerk from attending. The Board reconvened at 11:20 A.M. All members of the Board were present except Supervisor Black. Chairman Marchand presided at the meeting.
- 10 MINUTE ORDER NO. 79-535: AUTHORIZED LETTER TO BE SENT TO OUR STATE REPRESENTATIVES AND THE GOVERNOR, STATING THAT THE YOLO COUNTY BOARD OF SUPERVISORS DO NOT OPPOSE THE AGRICULTURE OVERLOADS ON COUNTY AND STATE HIGHWAYS FOR THIS YEAR BECAUSE OF THE FUEL CRISIS, BUT THE BOARD DOES HAVE AN ONGOING CONCERN ABOUT HOW THE WEAR AND TEAR ON COUNTY-STATE ROADS ARE TO BE FINANCED.
- Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.
- 11 MINUTE ORDER NO. 79-536: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD OPPOSING SB 600 (WILSON) WHICH PROVIDES FOR AN ELECTED COUNTY PLANNING DIRECTOR. INSTRUCTED THE CLERK TO SEND THE INFORMATION TO OUR STATE REPRESENTATIVES AND THE GOVERNOR URGING A "NO" VOTE ON THE BILL.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.
- 12 MINUTE ORDER NO. 79-537: APPROVED THE REQUEST FROM THE EAST YOLO COMMUNITY SERVICES DISTRICT TO AUTHORIZE THE COUNTY CLERK TO CONDUCT AND CANVASS THE SPECIAL ELECTION TO BE HELD IN THE DISTRICT ON SEPTEMBER 4, 1979, PROVIDED THAT THE EAST YOLO COMMUNITY SERVICES DISTRICT AGREES TO REIMBURSE YOLO COUNTY FOR THE COST OF THE SPECIAL ELECTION STATED IN THE DISTRICT RESOLUTION NO. 79-12. THE TWO MEASURES IN THE RESOLUTION ARE FOR AUTHORIZATION TO ISSUE REVENUE BONDS TO PROVIDE FUNDS FOR THE ACQUISITION AND IMPROVEMENT OF A WATER SYSTEM, AND FOR AUTHORIZATION TO EXECUTE A CONTRACT FOR WATER SERVICE WITH THE UNITED STATE OF AMERICA.
- Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.
- 13 MINUTE ORDER NO. 79-538: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 3RD DAY OF JULY, 1979.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

x *Betsy A. Marchand*
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
 Ex-Officio Clerk of the Board
 of Supervisors

BY *Peter McNamee* DEPUTY

TYPED BY *PH*
 PROOF READ BY *PH & ALG*
 / / / / / / / / / / / / / / / /

July 10, 1979

The Yolo County Board of Supervisors met on the 10th day of July, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE AGREEMENT & RESOLUTION BOOK

- 1 MINUTE ORDER NO. 79-539: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 10, 1979, AS FOLLOWS:
- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR JULY 3, 1979, AS PREPARED BY THE CLERK.

July 10, 1979

- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- RECEIVED AND FILED THE AUDITOR'S LETTER, REGARDING THE YOLO COUNTY TAX COLLECTOR'S DOCUMENTS OF DISCHARGE FROM ACCOUNTABILITY OF THE 1978-79 FISCAL YEAR UNSECURED TAXES, AS AUTHORIZED BY RESOLUTION NO. 71-129, AND DISCHARGED JUNE 29, 1979.
- 5- INTRODUCED A PROPOSED ORDINANCE AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE SO AS TO PROVIDE FOR SALARY ON PROMOTION. AFTER READING THE TITLE, THE BOARD WAIVED FURTHER READINGS AND SET JULY 17, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.
- 6- GRANTED A CLAIM FOR REFUND OF DELINQUENT TAX PENALTIES TO NOR-CAL BEVERAGE COMPANY, INC., IN THE AMOUNT OF \$1,734.54 FOR TAX BILL NOS. 5174, 5077, 5090 AND 5118 AUTHORIZED BY CALIFORNIA REVENUE AND TAXATION CODE SEC. 4985.2.
- 7- DELAYED ACTION ON A PROPOSED ORDINANCE, TO AMEND CHAPTER 2 OF TITLE 3 OF THE YOLO COUNTY CODE TO REQUIRE THE TAX ROLL PARCEL NUMBER ON DOCUMENTS SUBMITTED FOR RECORDATION, IN ORDER FOR THE COUNTY CLERK/RECORDER'S STAFF TO COMPLETE AN ANALYSIS OF THE ORDINANCE.
- 8- APPROVED THE TRANSFER OF A POSITION FROM THE OFFICE OF EDUCATION TO THE PUBLIC HEALTH DEPT.; APPROVED RESOLUTION NO. 78-170.78, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 BE AMENDED TO ADD ONE (1) PUBLIC HEALTH AIDE TO SECTION 3106; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 9- DELAYED ACTION ON THE KNIGHTS LANDING SPORTSMEN'S CLUB REQUEST FOR \$4,700 FOR THE FEED AND CARE OF A PHEASANT RELEASE PROGRAM, UNTIL THE BOARD OF SUPERVISORS RECEIVES A REPORT FROM THE FISH AND GAME ADVISORY COMMITTEE ON THE REQUEST.
- 10- RECEIVED AND FILED THE SACRAMENTO-YOLO PORT DISTRICT GENERAL FUND BUDGET FOR THE FISCAL YEAR 1979-80.
- 11- APPROVED THE ALLIED HEALTH PROFESSIONAL STAFF MEMBERSHIP OF SHARON GOODNIGHT, COORDINATOR OF SOCIAL SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION, WITH A COPY TO BE FILED WITH THE CLERK.
- 12- APPROVED THE CHANGE IN MEDICAL STAFF STATUS FROM PROVISIONAL TO ACTIVE STAFF FOR DR. PETER J. KOCH; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF, WITH A COPY TO BE FILED WITH THE CLERK.
- 13- APPROVED THE FOLLOWING AGREEMENTS WITH THE CALIFORNIA YOUTH AUTHORITY, AS REQUESTED BY SUPERIOR COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
 - a- AGREEMENT NO. 79-270, AKA CR CONTRACT NO. 149 FOR JUVENILE/CRIMINAL COURT PLACEMENT FOR DIAGNOSTIC & TREATMENT SERVICES AND TEMPORARY DETENTION.
 - b- AGREEMENT NO. 79-271, AKA Z CONTRACT NO. 204 FOR OBSERVATION AND TEMPORARY DETENTION FOR JUVENILE COURT WARDS.
- 14- APPROVED AGREEMENT NO. 79-272, WITH THE UNIVERSITY OF CALIFORNIA, AT DAVIS, FOR A COLLEGE WORK-STUDY PROGRAM TO PROVIDE SUMMER WORK AT THE ANIMAL CONTROL SHELTER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 15- ACCEPTED THE PLANNING COMMISSION'S RECOMMENDATION AND APPROVED THE C-1 ZONING FOR ASSESSOR'S PARCEL NO. 10-421-05, OWNED BY BILL KWONG, REGARDING ZONE FILE NO. 2718; AND INSTRUCTED THE COUNTY COUNSEL'S OFFICE TO PREPARE THE PROPOSED ORDINANCE TO BE ADOPTED AT A LATER DATE.
- 16- RESOLUTION NO. 79-100, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP 2903 FOR THE WEST SACRAMENTO PORT CENTER; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION IN ACCORDANCE WITH THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 17- RESOLUTION NO. 79-101, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP 2887 FOR FRANK RODGERS; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION IN ACCORDANCE WITH THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreements and Resolutions were passed, approved, adopted and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK

- 2 ORDINANCE NO. 853, WAS PASSED AND ADOPTED, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO PROVIDE FOR REAPPOINTMENT OF FORMER EMPLOYEES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE PROPOSED ORDINANCE WAS FIRST CONSIDERED ON JULY 3, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK &
AGREEMENT BOOK

- 3 RESOLUTION NO. 79-102, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE, ON BEHALF OF THE COUNTY, AGREEMENT NO. 79-273, AKA PROGRAM SUPPLEMENT

NO. 09 TO LOCAL AGENCY-STATE AGREEMENT NO. 03-5922, REGARDING THE RECONSTRUCTION OF THE UNION SCHOOL AND WILLOW SLOUGH BRIDGES ON COUNTY ROAD NO. 95. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution and Agreement were passed, adopted and approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-540: ACCEPTED THE BID OF JAMES M. SYAR, THE SUCCESSFUL BIDDER, FOR ALTERNATE A IN THE AMOUNT OF \$433,859.50 FOR F.A.S. OVERLAY CONTRACT NO. 1, WORK ORDER NO. 4276, TO RESURFACE COUNTY ROAD NOS. 13, 14, 87, AND 98; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT NO. 79-274, WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK

- 5 MINUTE ORDER NO. 79-541: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FOLLOWING 1979-80 PUBLIC HEALTH AGREEMENTS:

- 1- AGREEMENT NO. 79-275, WITH THE DAVIS FREE CLINIC, TO PROVIDE OUTPATIENT PRIMARY AND HEALTH CARE SERVICES.
- 2- AGREEMENT NO. 79-276, WITH THE SALUD HEALTH CORPORATION, TO PROVIDE DENTAL CARE SERVICES.
- 3- AGREEMENT NO. 79-277, WITH THE LVN COMMUNITY PRACTICE GROUP, FOR ADMINISTRATION OF MEDICATIONS.
- 4- AGREEMENT NO. 79-278, WITH GARY L. McCORKLE, P.A., TO PROVIDE PHYSICIAN'S ASSISTANT SERVICES.
- 5- AGREEMENT NO. 79-279, WITH WILLIAM STANSELL, M.D., TO PROVIDE PHYSICIAN SERVICES.
- 6- AGREEMENT NO. 79-280, WITH STEPHEN BELTON, M.D., TO PROVIDE PHYSICIAN SERVICES.
- 7- Amended by Agree. 80-133
AGREEMENT NO. 79-281, WITH THE STATE OF CALIFORNIA, FOR EAST YOLO HEALTH SERVICES TO PROVIDE FAMILY PLANNING SERVICES.
- 8- AGREEMENT NO. 79-282, WITH THE STATE OF CALIFORNIA, FOR THE YOLO COUNTY HEALTH DEPARTMENT TO PROVIDE V.D. CONTROL.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:50 A.M. and returned at 9:55 A.M.

- 6 MINUTE ORDER NO. 79-542: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FOLLOWING AGREEMENTS FOR EMERGENCY SHELTER CARE AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES:

- 1- AGREEMENT NO. 79-283, WITH HERMAN AND MARGARET PEREZ TO PROVIDE EMERGENCY SHELTER CARE AT 9 WOODLAND AVENUE, WOODLAND, CALIFORNIA.
- 2- AGREEMENT NO. 79-284, WITH JOHNNY AND KATHY SHAW TO PROVIDE EMERGENCY SHELTER CARE AT 517 WEST ACRE ROAD, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-543: ACCEPTED THE RESIGNATION OF FRANCIS McNEIL, AS ACTING CHIEF BUILDING INSPECTOR, EFFECTIVE AS OF JULY 9, 1979, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; AND APPOINTED DONALD J. THURSTON, AS ACTING CHIEF BUILDING INSPECTOR, EFFECTIVE JULY 10, 1979. THE CLERK WAS INSTRUCTED TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO MR. McNEIL FOR HIS SERVICES.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 79-544: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO MR. RONALD F. ZANZINGER, OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SERVICE OFFICE, SUPPORTING PROPOSAL NO. CA 30-T791-006, AN APPLICATION TO DEVELOP HOUSING FOR THE ELDERLY AND/OR HANDICAPPED IN YOLO COUNTY UNDER THE SECTION 202 PROGRAM FOR HOUSING FOR THE ELDERLY AND HANDICAPPED. THE PROJECT WILL CONSIST OF 8 UNITS WITH DOUBLE OCCUPANCY TO BE LOCATED IN WOODLAND AND DAVIS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:10 A.M. for an executive session, and excused the Clerk from attending. The Board reconvened at 10:40 A.M. All members of the Board were present except Supervisor Black, who was excused. Chairman Marchand presided at the meeting.

July 10, 1979

9 MINUTE ORDER NO. 79-545: THE BOARD OF SUPERVISORS HAS GONE ON RECORD SUPPORTING SB 177, PROVIDING FOR STATE REIMBURSEMENT TO COUNTIES FOR THE COST OF CRIMINAL TRIALS INVOLVING HOMICIDE; INSTRUCTED THE CLERK TO SEND LETTERS TO ASSEMBLYMAN HANNIGAN AND SENATOR NIELSEN URGING THEM TO USE THEIR INFLUENCE TO SUPPORT THE BILL; AND INSTRUCTED THE CLERK TO ALSO SEND A LETTER TO GOVERNOR BROWN.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

10 MINUTE ORDER NO. 79-546: THE BOARD OF SUPERVISORS HAS GONE ON RECORD OPPOSING THE FOLLOWING BILLS:

1- AB 469, PERMITTING THE AUDITOR GENERAL TO CONDUCT INVESTIGATIONS OF COUNTIES AND DISTRICTS AT THE DIRECTION OF THE JOINT LEGISLATIVE AUDIT COMMITTEE.

2- AB 510, REQUIRING COUNTY COUNSELS TO PERFORM LEGAL SERVICES FOR PERSONS DEFAULTING ON HOME MORTGAGES OR TRUST DEEDS. THE BOARD OPPOSES THIS PROPOSED LEGISLATION BECAUSE THERE IS NO FUNDING PROVIDED, AND IT WILL ADD A CONSIDERABLE NUMBER OF HOURS TO THE COUNTY COUNSEL'S OFFICE, AS PRIORITY WILL BE GIVEN TO THIS LEGISLATION DUE TO THE MANDATORY SEVEN DAY RESPONSE TIME. THE CLERK WAS INSTRUCTED TO SEND LETTERS TO ASSEMBLYMAN HANNIGAN AND SENATOR NIELSEN URGING THEM TO USE THEIR INFLUENCE TO RESULT IN SIMILAR ACTIONS. THE CLERK WAS ALSO INSTRUCTED TO SEND A LETTER TO GOVERNOR BROWN.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

11 MINUTE ORDER NO. 79-547: REQUESTED THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO PRESENT AN ANALYSIS OF THE SB 325 MONEY: HOW YOLO COUNTY ASSESSES THE MONEY; AND TO REPORT THE SIDE EFFECTS THAT SB 620 WILL HAVE ON YOLO COUNTY. THE BOARD FURTHER REQUESTED LLOYD ROBERTS, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, TO PROVIDE THE BOARD OF SUPERVISORS WITH SIMILAR INFORMATION AS REQUESTED ABOVE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

12 MINUTE ORDER NO. 79-548: ADOPTED THE FEDERAL ENERGY REQUIREMENTS, TO SET THERMOSTATS AT 78° IN THE SUMMER AND 65° IN THE WINTER, FOR YOLO COUNTY, EXCLUDING THE LIBRARIES AND HOSPITALS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed at 11:00 A.M. for lunch, and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Black. Chairman Marchand presided at the meeting.

13 MINUTE ORDER NO. 79-549: TOOK THE FOLLOWING ACTIONS ON THE YOLO COUNTY COMMISSION ON AGING RECOMMENDATIONS:

1- SUPPORTS THE INFORMATION AND REFERRAL SERVICES GRANT THAT IS BEING SUBMITTED TO THE AREA IV AGENCY.

2- SUPPORTS THE LEGAL AID FOR THE ELDERLY GRANT THAT IS BEING SUBMITTED TO THE AREA IV AGENCY.

3- DEFERRED THE MEXICAN-AMERICAN CONCILIO'S VERBAL GRANT REQUEST UNTIL THE BUDGET HEARINGS ARE HELD BEFORE THE BOARD OF SUPERVISORS IN AUGUST OF THIS YEAR.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

14 MINUTE ORDER NO. 79-550: APPOINTED CORLYN DEATHERAGE, 219 GIBSON ROAD, WOODLAND, CALIFORNIA, TO THE AREA IV PLANNING COUNCIL.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

15 MINUTE ORDER NO. 79-551: CONTINUED THE DEPUTY SHERIFF'S ASSOCIATION PRESENTATION REGARDING THE 1979-80 MEMORANDUM OF UNDERSTANDING TO THE JULY 17, 1979 AGENDA.

NO ACTION NECESSARY.

16 MINUTE ORDER NO. 79-552: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:35 P.M. ON THE 10TH DAY OF JULY, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

x *Bobby A. Marchand*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY *Pete McNamee*
DEPUTY

TYPED BY *PH*
PROOF READ BY *PH*

//////////

The Yolo County Board of Supervisors met on the 17th day of July, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds who was excused to attend a NACo meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

1. MINUTE ORDER NO. 79-553: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 17, 1979, AS FOLLOWS:
 - 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR JULY 10, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. ~~79-538~~ ITEM 8 SHOULD APPROVE RESOLUTION NO. 78-170.78, INSTEAD OF RESOLUTION NO. 78-170.77. *79-539 BKM*
 - 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- ACCEPTED THE 1977-78 FISCAL YEAR ANNUAL REPORT FOR THE COUNTY ASSESSOR'S DEPARTMENT.
 - 5- ADOPTED THE REVISED CLASS SPECIFICATION OF ASSESSMENT OFFICE SUPERVISOR IN THE COUNTY ASSESSOR'S DEPARTMENT, AS FILED WITH THE CLERK.
 - 6- APPROVED RESOLUTION NO. 78-170.79, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO COINCIDE WITH THE NEW BUDGET UNITS IN THE SHERIFF'S DEPARTMENT AS FOLLOWS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION:
 - a- BUDGET UNIT 250-2, SHERIFF MANAGEMENT
 - b- BUDGET UNIT 125-1, COMMUNICATIONS DIVISION
 - c- BUDGET UNIT 250-3, SHERIFF-INVESTIGATION
 - d- BUDGET UNIT 250-4, SHERIFF-ARSON INVESTIGATION
 - e- BUDGET UNIT 250-5, SHERIFF-BOAT PATROL
 - f- BUDGET UNIT 250-7, SHERIFF-PATROL
 - g- BUDGET UNIT 250-8, SHERIFF-ADMINISTRATIVE SERVICES
 - h- BUDGET UNIT 250-9, SHERIFF-DETENTION
 - i- BUDGET UNIT 251-1, SHERIFF-COMMUNITY RESOURCES
 - j- BUDGET UNIT 251-2, SHERIFF-TRAINING
 - k- BUDGET UNIT 251-3, SHERIFF-COURTS AND RECORDS
 - l- BUDGET UNIT 286-1, SHERIFF-CORONER'S DIVISION
 - 7- TOOK THE FOLLOWING ACTIONS REGARDING THE IDENTIFICATION TECHNICIAN POSITION IN THE SHERIFF-CORONER'S DEPARTMENT:
 - a- APPROVED THE CLASS SPECIFICATION FOR THE IDENTIFICATION TECHNICIAN, AS FILED WITH THE CLERK.
 - b- ADOPTED THE SALARY RANGE OF G10.28 (1028-1250) FOR THE IDENTIFICATION TECHNICIAN.
 - c- APPROVED RESOLUTION NO. 78-170.80, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 BE AMENDED TO DELETE 3 DEPUTY SHERIFFS FROM SECTION 2504, AND TO ADD 3 IDENTIFICATION TECHNICIANS TO SECTION 2504. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - d- APPROVED RESOLUTION NO. 79-95.1, WHICH RESOLVES THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO ADD THE CLASSIFICATION OF IDENTIFICATION TECHNICIAN TO THE ALPHABETICAL LISTING, ON RANGE NO. G10.28; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 8- APPROVED RESOLUTION NO. 78-170.81, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 BE AMENDED TO DELETE ONE PRINCIPAL ADMINISTRATIVE ANALYST AND ONE SECRETARY III FROM SECTION 1001; AND ADD ONE PRINCIPAL ADMINISTRATIVE ANALYST AND ONE SECRETARY III TO SECTION 1002. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 9- ACKNOWLEDGED AN INVITATION TO LUNCH WITH SENATOR JIM NIELSEN AT PIETRO'S IN WOODLAND TO BE HELD ON AUGUST 14, 1979.
 - 10- APPROVED AGREEMENT NO. 79-285, WITH HAROLD W. BERTHOLF, TO PROVIDE PETROLEUM CONSULTANT SERVICES FOR THE APPRAISAL OF GAS FIELDS IN YOLO COUNTY FOR THE 1979-80 BUDGET YEAR. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 11- ACCEPTED THE AUDIT REPORTS FOR THE FISCAL YEAR 1977-78 FOR THE SPECIAL DISTRICTS IN YOLO COUNTY, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.
 - 12- DENIED THE CLAIMS AGAINST THE COUNTY OF YOLO FILED BY DENNIS F. BLOOM III AND TRACY MARIE BLOOM; INSTRUCTED THE CLERK TO GIVE CLAIMANTS NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
 - 13- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY JOHN T. MOORE; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE YOLO COUNTY PUBLIC AGENCY RISK MANAGEMENT INSURANCE AUTHORITY.
 - 14- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY VICTOR F. REYES; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE YOLO COUNTY PUBLIC AGENCY RISK MANAGEMENT INSURANCE AUTHORITY.
 - 15- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY ERMA MACIAS; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.
 - 16- TOOK NO ACTION ON THE CLAIM ITSELF, FILED BY ESTHER CHARLES; AND INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF INSUFFICIENCY, IN THAT THE CLAIM WAS NOT FILED WITHIN THE TIME PRESCRIBED BY LAW.
 - 17- DENIED THE CLAIM, FOR A TAX REFUND IN THE AMOUNT OF \$8,326.33, FILED ON BEHALF OF WESTERN PACIFIC RAILROAD COMPANY; INSTRUCTED THE COUNTY COUNSEL TO GIVE A NOTICE OF DENIAL.

July 17, 1979

18- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT, REGARDING ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., SELF-HELP COMMUNITY CANNERY.

Amended by Agree # 80-169

19- APPROVED AGREEMENT NO. 79-286, WITH THE STATE DEPARTMENT OF ALCOHOL AND DRUG ABUSE, FOR A BILINGUAL, BICULTURAL PROGRAM (SB 409) FOR THE FISCAL YEAR 1979-80, AS REQUESTED BY THE MENTAL HEALTH SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

20- ENDORSED THE EMERGENCY SERVICES GRANT APPLICATION FOR IMPROVEMENTS IN THE MAIN JAIL; AND INDICATED THAT THE BOARD WILL CONSIDER APPROPRIATIONS FOR THE PROJECT DURING THE FINAL BUDGET HEARINGS.

21- AUTHORIZED DEBORAH GILLETTE AND FRED CHABIEL, DEPUTY PROBATION OFFICER III'S, TO BE PLACED ON RANGE 12.63, STEP B, AT \$1,326 PER MONTH, TO BE EFFECTIVE JULY 1, 1979, AS REQUESTED BY THE CHIEF PROBATION OFFICER.

22- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-287, AMENDMENT NO. 3 TO TRANSFER AGREEMENT NO. 03, AMENDING AGREEMENT NO. 79-19, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY AND THE YOLO COUNTY EMPLOYMENT AND TRAINING AGENCY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order, Agreements and Resolutions were passed, approved, adopted and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE
ORDINANCE BOOK

2 ORDINANCE NO. 854, WAS PASSED AND ADOPTED, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO PROVIDE FOR A 5% SALARY INCREASE ON PROMOTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON JULY 10, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

3 MINUTE ORDER NO. 79-554: TOOK THE FOLLOWING ACTIONS REGARDING THE HOMEMAKER AND HOMEMAKER SUPERVISOR POSITIONS IN THE SOCIAL SERVICES DEPARTMENT:

1- INCREASED THE SALARY OF THE HOMEMAKER CLASSIFICATION TO RANGE 7.19 (719-875) EFFECTIVE JULY 1, 1979.

2- INCREASED THE SALARY OF THE HOMEMAKER SUPERVISOR CLASSIFICATION TO RANGE 8.35 (835-1015) EFFECTIVE JULY 1, 1979.

3- APPROVED RESOLUTION NO. 79-95.2, WHICH RESOLVES THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO PUT INTO EFFECT THE CHANGES MADE IN ITEM NOS. 1 AND 2 PREVIOUSLY MENTIONED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

4 MINUTE ORDER NO. 79-555: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE ENDORSEMENT TYPE AGRICULTURE OVERLOAD PERMITS GRANTING THE SAME PRIVILEGES TO THE USE OF LOCAL ROADS AS GRANTED ON STATE HIGHWAYS; AND AUTHORIZED THE PERMITS TO BE TERMINATED ON OCTOBER 31, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

5 MINUTE ORDER NO. 79-556: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO BILL THE STATE FOR THE REPAIRS ON COUNTY ROADS THAT WILL BE CAUSED BY AGRICULTURAL OVERLOADS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND LETTERS TO SENATOR NIELSEN, ASSEMBLYMAN HANNIGAN, AND THE GOVERNOR OF THE STATE OF CALIFORNIA, INFORMING THEM OF THE BOARD OF SUPERVISORS' ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE
AGREEMENT BOOK

6 MINUTE ORDER NO. 79-557: APPROVED AGREEMENT NO. 79-288, WITH KENT BURROW, ARCHITECT, TO PROVIDE ARCHITECTURAL SERVICES FOR THE REMODELING AND REHABILITATION OF THE EXISTING GEORGE ZANE JUVENILE DETENTION FACILITY AT 218 WEST BEAMER STREET, WOODLAND, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 7 MINUTE ORDER NO. 79-558: AUTHORIZED THE MENTAL HEALTH SERVICES TO SUBMIT, TO THE STATE DEPARTMENT OF MENTAL HEALTH, A BUDGET REQUEST, FOR FUNDING IF ADDITIONAL STATE FUNDS ARE PROVIDED IN THE 1979-80 STATE BUDGET. THE ADDITIONAL FUNDS WOULD BE APPLIED TO YOLO COUNTY'S ADOLESCENT DAY TREATMENT PROGRAM, THE SENIOR CITIZENS OUTREACH MENTAL HEALTH SERVICES, AND THE JAIL MENTAL HEALTH SERVICES.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 8 MINUTE ORDER NO. 79-559: APPROVED, IN PRINCIPLE, THE PREPARATION OF AN INTER-GOVERNMENTAL PERSONNEL ACT (IPA) GRANT APPLICATION FOR A STUDY OF YOLO COUNTY'S CRIMINAL JUSTICE SYSTEM, LIMITED TO THE COUNTY CLERK'S FUNCTIONS; AND AUTHORIZED THAT THE COUNTY CONTRIBUTE ONLY IN-KIND SERVICES FOR THE REQUIRED MATCH FOR THE PROJECT.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 9 MINUTE ORDER NO. 79-560: CONSIDERED THE REQUEST OF THE COURT REPORTERS FOR AN INCREASE IN THEIR PER DIEM FEE FROM \$50 TO \$70. REFERRED THE REQUEST TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW AND TO REPORT TO THE BOARD OF SUPERVISORS ON THE MATTER, IN ORDER FOR THE BOARD TO MAKE A POLICY DECISION DURING THE FINAL BUDGET HEARINGS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 10 MINUTE ORDER NO. 79-561: RECEIVED AND FILED THE 1978 ANNUAL REPORT SUBMITTED BY THE YOLO COUNTY SHERIFF-CORONER.

NO OFFICIAL ACTION NECESSARY.

SEE
RESOLUTION BOOK

- 11 RESOLUTION NO. 79-106, WAS PASSED AND ADOPTED, ORDERING CERTIFICATION OF THE YOLO COUNTY SHERIFFS' SAFETY MANAGEMENT ASSOCIATION AS THE RECOGNIZED ORGANIZATION FOR THE SHERIFFS' SAFETY MANAGEMENT REPRESENTATION UNIT ALSO KNOWN AS THE SHERIFFS' MANAGEMENT UNIT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 17, 1979, SHORTLY AFTER 10:00 A.M.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 12 MINUTE ORDER NO. 79-562: AUTHORIZED THE BENEFITS, INDICATED IN SECTIONS 21222.85 AND 21222.86 OF THE GOVERNMENT CODE, FOR THE YOLO COUNTY EMPLOYEES WHO RETIRED PRIOR TO 1974.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE
ORDINANCE BOOK

- 13 ORDINANCE NO. 681.48, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE TO CHANGE THE ZONING FROM RESIDENTIAL ONE FAMILY OR DUPLEX (R-2) ZONE TO RESIDENTIAL SUBURBAN (R-S) ZONE FOR THAT PROPERTY LOCATED ON THE NORTH SIDE OF CLARKSBURG ROAD, ABOUT 3000 FEET WEST OF SOUTH RIVER ROAD, NEAR THE TOWN OF CLARKSBURG. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS PREVIOUSLY CONSIDERED BY MINUTE ORDER NO. 79-519, ON JUNE 26, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:40 A.M. All members of of the Board of Supervisors were present except Supervisor Edmonds. Chairman Marchand presided at the meeting.

- 14 MINUTE ORDER NO. 79-563: TOOK THE FOLLOWING ACTIONS REGARDING THE INDEXING OF A NEW DIRECTORY FOR YOLO COUNTY ELIMINATING DESCRIPTIVE ADDRESSES:

1- APPROVED OF THE PROGRAM PRESENTED BY GENE DAVIS, REPRESENTING THE PACIFIC TELEPHONE COMPANY, FOR THE INDEXING OF A NEW DIRECTORY FOR YOLO COUNTY.

2- ACCEPTED THE OFFER, FROM GENE DAVIS, FOR THE YOLO COUNTY PLANNING DEPARTMENT TO RECEIVE TWO CLERKS TO DO THE INDEXING WORK AND TO BE PAID BY THE PACIFIC TELEPHONE COMPANY.

3- INSTRUCTED THAT THIS PROJECT BE PLACED IN THE PLANNING DEPARTMENT'S FINAL BUDGET.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 15 MINUTE ORDER NO. 79-564: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 314 FOR THE SUMMER YOUTH RECREATION PROGRAM, AS REQUESTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

July 17, 1979

- 16 MINUTE ORDER NO. 79-565: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, INDICATING THAT THE YOLO COUNTY BOARD OF SUPERVISORS DO NOT WISH TO APPEAL THE DECISION OF THE CALIFORNIA TRANSPORTATION COMMISSION ON THE FIVE YEAR STATE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION REGION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE
RESOLUTION BOOK

- 17 RESOLUTION NO. 79-107, WAS PASSED AND ADOPTED, OPPOSING THE REPEAL OF THE CALIFORNIA STATE EMERGENCY TELEPHONE USERS SURCHARGE ACT (SB 374) BY HOLMDAHL, AND RECOMMENDING THAT THE CURRENT LEGISLATION BE MODIFIED TO INCREASE THE TELEPHONE SURCHARGE TO A LEVEL SUITABLE TO FUND LOCAL REQUESTS FOR 911 SYSTEMS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 18 MINUTE ORDER NO. 79-566: APPROPRIATED \$2,500.00 FOR INCLUSION INTO THE FINAL BUDGET, FOR YOLO COUNTY'S SHARE OF THE COST FOR A STUDY OF THE WHOLE COLUSA BASIN DRAIN, AS REQUESTED BY THE COLUSA BASIN DRAIN AD HOC COMMITTEE; GIVES NOTICE THAT YOLO COUNTY WILL NOT CONSIDER OR APPROPRIATE ANYMORE FUNDS TO THIS PROJECT; & REFERRED THE MATTER OF THE COLUSA BASIN DRAIN TO THE YOLO COUNTY WATER CONSULTANT TO MAKE A REPORT TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 19 MINUTE ORDER NO. 79-567: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE PRESIDENT OF THE UNITED STATES AND TO YOLO COUNTY'S FEDERAL REPRESENTATIVES, STATING THAT YOLO COUNTY SUPPORTS THE PRESIDENT'S ENERGY INITIATIVE AND WILL DO EVERYTHING THAT CAN BE DONE TO HELP OUR COUNTRY. THE CHAIRMAN IS ALSO TO MENTION THAT YOLO COUNTY HAS TAKEN ACTION TO IMPLEMENT THE FEDERAL THERMOSTAT REQUIREMENTS.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE
RESOLUTION BOOK

- 20 RESOLUTION NO. 79-103, WAS PASSED AND ADOPTED, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION AND THANKS TO AMELIA LUCERO OF THE PROBATION DEPARTMENT FOR HER SERVICES, AND FURTHER EXTENDS ITS CONGRATULATIONS AND BEST WISHES FOR THE FUTURE TO AMELIA AND HER HUSBAND ON HER RETIREMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE
RESOLUTION BOOK

- 21 RESOLUTION NO. 79-104, WAS PASSED AND ADOPTED, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION AND THANKS TO LYNN F. EDWARDS OF THE PROBATION DEPARTMENT FOR HIS SERVICES, AND FURTHER EXTENDS ITS CONGRATULATIONS AND BEST WISHES FOR THE FUTURE TO LYNN AND HIS FAMILY ON HIS RETIREMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

SEE
RESOLUTION BOOK

- 22 RESOLUTION NO. 79-105, WAS PASSED AND ADOPTED, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION AND THANKS TO ERWIN "SCOTTY" LIPELT OF THE SHERIFF'S DEPARTMENT FOR HIS SERVICES, AND FURTHER EXTENDS CONGRATULATIONS AND BEST WISHES FOR THE FUTURE TO SCOTTY AND HIS FAMILY ON HIS RETIREMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 23 MINUTE ORDER NO. 79-568: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 17TH DAY OF JULY, 1979. THE BOARD THEN ANNOUNCED THAT IT WOULD HAVE AN EXECUTIVE SESSION AND EXCUSED THE CLERK FROM ATTENDING THE SESSION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

X Betty A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER MCNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY Peter McNamee DEPUTY

TYPED BY _____
PROOF READ BY _____

//////////

July 24, 1979

The Yolo County Board of Supervisors met on the 24th day of July, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Administrative Officer, David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 79-569: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 24, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS FOR JULY 17, 1979, AS PREPARED BY THE CLERK; INSERTED RESOLUTION NUMBERS 79-103, 79-104 AND 79-105, BEFORE MINUTE ORDER NO. 79-568, EXPRESSING APPRECIATION TO AMELIA LUCERO AND LYNN F. EDWARDS OF THE PROBATION DEPARTMENT, AND TO ERWIN "SCOTTY" LIPELT OF THE SHERIFF'S DEPARTMENT FOR THEIR SERVICES TO THE COUNTY OF YOLO, AND FURTHER EXTENDED CONGRATULATIONS AND BEST WISHES TO THEM ON THEIR RETIREMENT; AND ADDED TO MINUTE ORDER NO. 79-566, THAT THE MATTER OF THE COLUSA BASIN DRAIN BE REFERRED TO THE YOLO COUNTY WATER CONSULTANT TO MAKE A REPORT TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- INTRODUCED PROPOSED ORDINANCE TO REQUIRE THE PLACEMENT OF THE TAX ROLL PARCEL NUMBER ON DOCUMENTS SUBMITTED FOR RECORDATION, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SETS JULY 31, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.
- 5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 95, IN THE AMOUNT OF \$929,453.95, INTEREST EARNED BY THE COUNTY TREASURER FOR THE MONTHS OF APRIL THROUGH JUNE, 1979, TO BE TRANSFERRED TO VARIOUS FUNDS.
- 6- APPROVED RESOLUTION NO. 78-170.82, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO COINCIDE WITH THE NEW BUDGET UNITS OF THE SOCIAL SERVICES DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 7- APPROVED RESOLUTION NO. 78-170.83, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO COINCIDE WITH THE NEW BUDGET UNITS OF THE COUNTY CLERK-RECORDER'S DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8- TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE GENERAL CLERK II POSITION AT THE YOLO GENERAL HOSPITAL:
 - a- RECLASSIFIED THE GENERAL CLERK II POSITION TO WARD CLERK ON RANGE G6.60.
 - b- APPROVED RESOLUTION NO. 78-170.84, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE GENERAL CLERK II OR GENERAL CLERK I FROM SECTION 1407; AND ADD ONE WARD CLERK TO SECTION 1407. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 9- DENIED A CLAIM FOR TAX REFUND 1978 LIEN DATE FILED ON BEHALF OF THE OLD WEST RAIL CORPORATION IN THE AMOUNT OF \$8,326.33; AND INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL.
- 10- ACCEPTED THE AUDITOR'S AUDIT REPORT OF THE VARIOUS COUNTY DEPARTMENTS LISTED, AS FILED WITH THE CLERK.
- 11- SETS AUGUST 14, 1979, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PETITION FOR ESTABLISHMENT OF REPRESENTATIVE UNIT FOR APPOINTED DEPARTMENT HEADS.
- 12- APPROVED THE FOLLOWING AGREEMENTS WITH THE YUBA COMMUNITY COLLEGE DISTRICT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
 - a- AGREEMENT NO. 79-289, A MEMORANDUM OF AGREEMENT BETWEEN YUBA COMMUNITY COLLEGE EMERGENCY MEDICAL TECHNICIAN I PROGRAM AND YOLO GENERAL HOSPITAL.
 - b- AGREEMENT NO. 79-290, A MEMORANDUM OF AGREEMENT BETWEEN YUBA COMMUNITY COLLEGE VOCATIONAL NURSING PROGRAM AND YOLO GENERAL HOSPITAL.
- 13- ACCEPTED THE PLANNING COMMISSION'S DETERMINATION THAT THE SALE OF A STRIP OF HIGHWAY PROPERTY 8.5' WIDE BY 222' IN THE ROAD RIGHT-OF-WAY ALONG TOWER COURT IN WEST SACRAMENTO, IS CONSISTENT WITH THE GENERAL PLAN. THIS MATTER PERTAINS TO MINUTE ORDER NO. 79-220, AND AGREEMENT NO. 79-98, WITH VICENT FRUGOLI.
- 14- THE YOLO COUNTY BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPOINTED CHARLES F. McKNIGHT AS THE CHAIRMAN OF THE YOLO COUNTY PRIVATE INDUSTRY COUNCIL.
- 15- ACCEPTED THE RESIGNATION OF GILBERT A. ROQUE FROM THE AFFIRMATIVE ACTION ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.

July 24, 1979

15A- AMENDED MINUTE ORDER NO. 79-133 TO READ, " ... AS NECESSARY, FOR THE PERIOD OF JANUARY 1, 1979, THROUGH JUNE 30, 1979." INSTEAD OF "...FOR A ONE-YEAR PERIOD." FOR THE STATE DEPARTMENT OF JUSTICE TO PROVIDE BLOOD, BREATH AND URINE TESTING AND COURTROOM TESTIMONY AS NECESSARY.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order, Agreements and Resolutions were passed, approved, adopted and ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Amended by MO 40-202

MINUTE ORDER NO. 79-570: TOOK THE FOLLOWING ACTIONS REGARDING CONSULTANT SERVICES FOR AN ENERGY COMPONENT OF THE CONSERVATION ELEMENT OF THE COUNTY GENERAL PLAN:

1- APPROVED THE REQUEST FOR PROPOSALS (RFP) FOR SELECTION OF THE CONSULTANT FOR THE PREPARATION OF THE ENERGY SECTION TO THE CONSERVATION ELEMENT OF THE GENERAL PLAN AS FILED WITH THE CLERK.

2- ESTABLISHED AN ENERGY RESOURCES COMMITTEE TO BE MADE UP OF REPRESENTATIVES FROM THE FOLLOWING AGENCIES:

- a- PACIFIC GAS AND ELECTRIC COMPANY.
- b- YOLO COUNTY FARM BUREAU
- c- UNIVERSITY OF CALIFORNIA AT DAVIS (SPECIALIZING IN ENERGY OR RELATED FIELD)
- d- CITY OF DAVIS
- e- EAST YOLO AREA
- f- CITY OF WOODLAND
- g- STATE ENERGY COMMISSION
- h- BUILDING TRADE COUNCIL

3- ADOPTED THE ROLE OF THE ENERGY RESOURCES COMMITTEE TO BE AS FOLLOWS:

THE TASK OF THIS COMMITTEE IS TO ASSIST THE COUNTY OF YOLO IN THE PREPARATION OF AN ENERGY SECTION TO THE CONSERVATION ELEMENT OF THE YOLO GENERAL PLAN. A CONSULTANT WILL BE HIRED BY THE COUNTY TO PREPARE THE DRAFT REPORT. THE DRAFT WILL BE PREPARED BY THE CONSULTANT IN CONSULTATION WITH COUNTY STAFF. THE CONSULTANT WILL WORK WITH THE COMMITTEE SEEKING THEIR INPUT AS THEY REVIEW THE DRAFT. THE COMMITTEE IS SPECIFICALLY REQUESTED TO GUIDE THE DEVELOPMENT OF THE GOALS, OBJECTIVES, POLICIES AND ACTION PLAN TO THE ENERGY REPORT. IN ADDITION, THE COMMITTEE WILL RECOMMEND A PRIORITIZATION OF THE PROGRAMS DESCRIBED IN THE ACTION PLAN.

4- AMENDED THE TIMETABLE AND MEETINGS SECTION OF THE DRAFT RFP FOR THE CONSULTANT TO ATTEND A MINIMUM OF 10 MEETINGS WITH THE ENERGY RESOURCES COMMITTEE AND THE ELECTED AND APPOINTED OFFICIALS OF YOLO COUNTY.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-571: RECEIVED AND FILED THE REGIONAL TRANSIT 1977-78 ANNUAL REPORT.

NO OFFICIAL ACTION NECESSARY.

MINUTE ORDER NO. 79-572: TOOK THE FOLLOWING ACTIONS REGARDING THE RESULTS OF THE JULY 10 LIBRARY ELECTION WHEREBY THE CITIZENS OF WOODLAND VOTED TO CANCEL THE JOINT POWERS AGREEMENT OF THE WOODLAND LIBRARY:

- 1- DIRECTED COUNTY STAFF TO PREPARE A SCOPE OF WORK FOR A COUNTY LIBRARY ADMINISTRATION ANNEX, IN RELATION TO ALL THE PRESENT COUNTY SITES, INCLUDING THE CITIES OF DAVIS AND WOODLAND; TO PREPARE PROS AND CONS FOR EACH; AND TO RECOMMEND THE BEST COURSE FOR THE LIBRARY SYSTEM.
- 2- ACCEPTED THE RECOMMENDATION OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, AS FILED WITH THE CLERK.
- 3- DIRECTED THE AUDITOR-CONTROLLER TO RETURN THE \$20,000 RECEIVED UNDER THE JOINT POWERS AGREEMENT FOR A CONSOLIDATED LIBRARY PROGRAM TO THE STATE.
- 4- AUTHORIZED THAT ON JULY 27, 1979, THE COUNTY REFERENCE SPECIALIST AND SUBJECT CATALOG BE TRANSFERRED TO THE DAVIS BRANCH LIBRARY, AND BEGIN THE TRANSFER OF THE COUNTY'S REFERENCE COLLECTION TO THE DAVIS BRANCH LIBRARY.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-573: REFERRED A LETTER FROM THE WOODLAND CITY CLERK TO COUNTY STAFF TO PREPARE THE PROPER WORDING FOR A RESCISSION OF THE JOINT EXERCISE OF POWERS AGREEMENT NO. 79-72, WITH THE CITY OF WOODLAND, TO PROVIDE LIBRARY SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-574: ACCEPTED AND FILED THE WRITTEN REPORT OF THE AMOUNT OF THE CHARGES FOR EACH PARCEL RECEIVING EXTENDED WATER SERVICES IN THE EL MACERO COUNTY SERVICE AREA; INSTRUCTED THE CLERK TO SET AUGUST 14, 1979, AT 3:00 P.M. AS THE DATE AND TIME FOR HEARING AND FILING OBJECTIONS OR PROTESTS TO THE 1979-80 REPORT; AND INSTRUCTED THE PUBLIC WORKS DEPARTMENT TO SEND NOTICES OF THE HEARING TO ALL PROPERTY OWNERS IN THE DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-575: TOOK THE FOLLOWING ACTIONS TO LEASE COUNTY PROPERTY TO THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT:
- 1- DECLARED THE BOARD OF SUPERVISORS INTENTION TO LEASE PROPERTY ADJACENT TO THE REAR OF THE PUBLIC WORKS CORPORATION YARD ON ASHLEY AVENUE, TO THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT.
 - 2- DECLARED THAT THIS PROPERTY IS NOT REQUIRED FOR COUNTY PURPOSES DURING THE PERIOD REQUESTED FOR LEASE BY THE SCHOOL DISTRICT.
 - 3- DIRECTED THE CLERK TO PUBLISH A NOTICE OF INTENT (ONCE) TO LEASE THE PROPERTY; AND SETS AUGUST 21, 1979, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO LEASE THE PROPERTY TO THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT.
- Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 8 MINUTE ORDER NO. 79-576: APPROVED THE PLANS AND SPECIFICATIONS FOR THE REPLACEMENT OF COUNTY ROAD NO. 95, BRIDGES NO. 95-20.38 AND 95-22.92, WORK ORDER NOS. 4295 AND 4312; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS, AND TO RECEIVE AND OPEN BIDS ON AUGUST 30, 1979, AT 2:00 P.M.; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 9 MINUTE ORDER NO. 79-577: CONTINUED, UNTIL BUDGET HEARINGS, THE CONSIDERATION OF THE ENVIRONMENTAL HEALTH OPERATIONAL PERMITS AND INSPECTION FEES, AS SUBMITTED BY THE YOLO COUNTY HEALTH DEPARTMENT; AND REQUESTED THE DEPARTMENT TO WORK WITH THE PEOPLE WHO WILL BE AFFECTED BY THE FEES.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- SEE AGREEMENT BOOK
- 10 MINUTE ORDER NO. 79-578: APPROVED AGREEMENT NO. 79-291, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, CORRECTED AMENDMENT NO. 1 STATE AGREEMENT NO. 7900-4897, AMENDING AGREEMENT NO. 79-260, FOR THE CRISIS INTERVENTION PROGRAM, REQUESTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreement were approved by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 11 MINUTE ORDER NO. 79-579: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO PREPARE AND SIGN A LETTER OF SUPPORT FOR THE PAUL CENTER FAMILY LIVING PROJECT.
- Upon motion of Supervisor Marchand, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- Amended by MO 80-315, #16
- 12 MINUTE ORDER NO. 79-580: APPROVED CHARGING THE EXPORTING FACILITIES AT THE SACRAMENTO-YOLO PORT, \$35.00 PER HOUR FOR THE TESTING OF WEIGHTS AND MEASURING DEVICES WHICH ARE UNDER THE CONTROL OF THE USDA FEDERAL GRAIN INSPECTION SERVICE; AUTHORIZED THE YOLO COUNTY SEALER OF WEIGHTS AND MEASURES TO REVISE FROM TIME TO TIME THE FEES WHICH MAY BE CHARGED TO AND COLLECTED FROM THE OWNER OR OPERATOR OF THE WEIGHING AND MEASURING DEVICES; AND AUTHORIZED THAT THE FEES BE ADEQUATE TO REIMBURSE THE COUNTY OF YOLO FOR ACTUAL COSTS.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 13 MINUTE ORDER NO. 79-581: AUTHORIZED THE CHAIRMAN TO SEND A RESPONSE TO MIKE DAVIS, INTERIM CHAIRMAN OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, STATING THAT THE BOARD OF SUPERVISORS DO NOT PLAN TO HAVE THE REQUEST FOR PROPOSALS (RFP) ON LEGAL SERVICES, BROUGHT TO THE BOARD UNTIL THE CONSENSUS OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE HAS BEEN EXPLORED.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 14 MINUTE ORDER NO. 79-582: SETS JULY 31, 1979, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER A MATTER REGARDING COMPETITION FOR THE PROVISIONS OF CETA TITLE III FARMWORKER PROGRAM SERVICES WITHIN YOLO COUNTY BETWEEN THE CALIFORNIA HUMAN DEVELOPMENT CORPORATION AND THE SACRAMENTO CONCILIO; INSTRUCTED THE CLERK TO NOTIFY THE AFFECTED PARTIES OF THIS DATE AND TIME; AND REFERRED THE MATTER TO LARRY CLAYTON FOR A STAFF REVIEW.
- Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

July 24, 1979

15 MINUTE ORDER NO. 79-583: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER INFORMING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION. THAT THE YOLO COUNTY BOARD OF SUPERVISORS BELIEVES THAT IT SHOULD RECEIVE ITS PRORATA SHARE OF THE SB 620 MONIES UNDER THE NEW TRANSIT BILL. THE CHAIRMAN WAS AUTHORIZED TO IMMEDIATELY INFORM OUR STATE LEGISLATORS OF THE SITUATION AND REQUEST A LEGISLATIVE REMEDY.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

16 MINUTE ORDER NO. 79-584: REQUESTED THE PLANNING COMMISSION TO REVIEW THE REGULATIONS OF THE YOLO COUNTY CODE PERTAINING TO FRUIT STANDS IN THE UNINCORPORATED AREAS OF YOLO COUNTY, AND TO REPORT TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. for lunch, and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

17 MINUTE ORDER NO. 79-585: OVERRULED THE PLANNING COMMISSION'S DECISION AND GRANTED A VARIANCE WITH THE APPROPRIATE NOISE EASEMENT, TO ANDREW AND ALICE HALLER, ALLOWING A NON-CONFORMING 4.9 ACRE PARCEL TO BE USED AS A RESIDENTIAL BUILDING SITE, LOCATED ON THE EASTSIDE OF COUNTY ROAD 94B, APPROXIMATELY ONE-HALF MILE SOUTH OF COUNTY ROAD NO. 19, IN THE AGRICULTURAL GENERAL (A-1) ZONE, UNDER THE CONDITION THAT A PARCEL MAP BE FILED TO LEGALLY CREATE THIS ILLEGAL PARCEL, AND THAT THE PARCEL BE OBLIGATED BY AN EASEMENT OR COVENANT RUNNING WITH THE LAND, BURDENING THE PARCEL WITH NOISE RESULTING FROM ANY GRAVEL EXTRACTION OPERATIONS CONDUCTED ON THE ADJOINING PROPERTY. THE BOARD OF SUPERVISORS CONSIDERED THE NEGATIVE DECLARATION, AS FILED WITH THE PLANNING COMMISSION; AND INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 24, 1979, AT 2:00 P.M. IN THE PRESENCE OF ANDREW AND ALICE HALLER AND THEIR ATTORNEY, RUSSELL MILLSAP.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds. Noes: Black, Marchand. Absent: None.

SEE:
RESOLUTION BOOK

18 RESOLUTION NO. 79-108, WAS PASSED AND ADOPTED, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION AND THANKS TO BARBARA KLEESPIE FOR HER 22 YEARS OF DEDICATED SERVICE WHILE WORKING FOR THE YOLO COUNTY LIBRARY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

19 MINUTE ORDER NO. 79-586: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:00 P.M. ON THE 24TH DAY OF JULY, 1979. THE BOARD ANNOUNCED THAT IT WOULD HAVE AN EXECUTIVE SESSION, FOLLOWING THIS MEETING, AND EXCUSED THE CLERK FROM ATTENDING THE SESSION.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

BY Pete E. Lucas DEPUTY

TYPED BY _____
PROOF READ BY _____

//////////

July 27, 1979

The Yolo County Board of Supervisors met on the 27th day of July, 1979, at 2:00 P.M., in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, California, for a special meeting called by the Chairman of the Board of Supervisors, for the purpose of considering urgency personnel regulations, and to hold an executive session. All members of the Board were present. Chairman Marchand presided at the meeting. The Board recessed at 2:03 P.M. for an executive session on labor negotiations in the conference room of the County Administrator, Room 206, Yolo County Courthouse, Woodland, California. The Board of Supervisors reconvened at 3:18 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

1 MINUTE ORDER NO. 79-587: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 27TH DAY OF JULY, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the
Board of Supervisors

BY Pete E. Lucas
DEPUTY

Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

TYPED BY _____
PROOF READ BY _____

The Yolo County Board of Supervisors met on the 31st day of July, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE: AGREEMENT & RESOLUTION BOOKS

- 1 MINUTE ORDER NO. 79-588: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 31, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS FOR JULY 24, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 79-108 BE INSERTED BEFORE MINUTE ORDER NO. 79-586, EXTENDING BEST WISHES TO BARBARA KLEESPIE ON HER RETIREMENT FROM THE COUNTY LIBRARY.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1, IN THE AMOUNT OF \$15,000.00 FOR THE OFFICE OF THE COUNTY ADMINISTRATOR, TO COVER THE SALARY AND BENEFITS COSTS FOR JOE SMITH, FIRE ADMINISTRATOR, FOR THE EAST YOLO FIRE AGENCY, IN REFERENCE WITH MINUTE ORDER NO. 79-443.
- 5- APPROVED A CLAIM AGAINST THE COUNTY OF YOLO, FILED BY ROBERT ALLEN LIVINGSTON IN THE AMOUNT OF \$175.00 FOR A LOST WEDDING RING; AND INSTRUCTED THE CLERK TO NOTIFY THE SHERIFF TO PREPARE THE NECESSARY CLAIM FOR THE AUDITOR. THE BOARD OF SUPERVISORS REQUESTS THE SHERIFF TO APPEAR BEFORE THE BOARD TO DISCUSS THE PROCEDURES FOR HANDLING PRISONER'S PERSONAL PROPERTY IN THE COUNTY JAIL.
- 6- APPROVED A CLAIM AGAINST THE COUNTY OF YOLO, FILED BY SCOTT ATHEY IN THE AMOUNT OF \$140 IN DAMAGES BASED UPON ALLEGATIONS OF DAMAGE TO PERSONAL PROPERTY; AND INSTRUCTED THE CLERK TO NOTIFY THE SHERIFF TO PREPARE THE NECESSARY CLAIM FOR THE AUDITOR.
- 7- DENIED A CLAIM AGAINST THE COUNTY OF YOLO, FILED BY STEWART INFRA-RED COMMISSARY, IN THE AMOUNT OF \$614.96 CLAIMED TO HAVE ARISEN OUT OF A RECENT CHEMICAL SPILL; AND INSTRUCTED THE CLERK TO GIVE THE CLAIMANT NOTICE OF DENIAL.
- 8- AUTHORIZED THE DIRECTOR OF GENERAL SERVICES TO CANCEL LEASE AGREEMENT NO. 74-51, DESIGNATED AS 723 MAIN STREET, WOODLAND, CALIFORNIA, EFFECTIVE AUGUST 1, 1979. THE BUILDING WAS OCCUPIED BY THE COUNTY SCHOOL LIBRARY.
Superseded by Agreement No. 80-202.
- 9- APPROVED AGREEMENT NO. 79-292, WITH DUANE CHAMBERLAIN FOR LEASE OF REAL PROPERTY AT THE YOLO COUNTY AIRPORT FOR FARMING PURPOSES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 10- APPROVED AGREEMENT NO. 79-293, WITH MARSHALL AND STEVENS, INC., FOR A FIXED ASSET MANAGEMENT SYSTEM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 11- AUTHORIZED THE REMOVAL OF A TREE BY THE BUILDING AND GROUNDS DEPARTMENT, LOCATED NEXT TO AN OFFICE AT 609 COURT STREET, WOODLAND, CALIFORNIA.
- 12- TOOK THE FOLLOWING ACTIONS FOR THE JUNIOR CIVIL ENGINEER POSITION IN THE DEPARTMENT OF PUBLIC WORKS:
 - a- APPROVED THE PROPOSED CLASS SPECIFICATION FILED WITH THE CLERK.
 - b- APPROVED SALARY RANGE 12.13 (\$1213-1475) FOR THE JUNIOR CIVIL ENGINEER POSITION.
 - c- APPROVED RESOLUTION NO. 78-170.85, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE ENGINEERING TECHNICIAN I; AND ADDED ONE JUNIOR CIVIL ENGINEER TO SECTION 2402. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 13- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE MOTHER'S EMERGENCY STRESS SERVICE, INC.-FAMILY STRESS PREVENTION/REDUCTION PROGRAM, WITH A NO COMMENT CONCERNING THE SACRAMENTO AREA. AS FAR AS YOLO COUNTY IS AWARE, YOLO COUNTY IS NOT SERVED BY THE MOTHER'S EMERGENCY STRESS SERVICES, INC. BUT BY THE YOLO COUNTY SEXUAL ASSAULT CENTER.
- 14- PROCLAIMED THE WEEK OF AUGUST 1 THROUGH AUGUST 7, 1979, AS NATIONAL CLOWN WEEK IN YOLO COUNTY.
- 14A- APPROVED RESOLUTION NO 79-95.3, WHICH AMENDS SALARY RESOLUTION NO. 79-95 TO CODIFY THE RULES FOR SHIFT DIFFERENTIAL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 15- APPROVED AGREEMENT NO. 79-294, WITH THE SOCIAL TEMPORAL EMERGENCY ALLEVIATION COMMITTEE (S.T.E.A.C.) FOR EMERGENCY SERVICES; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO.2 IN THE AMOUNT OF \$552.00 FOR THE HOT LINE AUTHORIZED BY MINUTE ORDER NO. 79-208.
- 16- TOOK THE FOLLOWING ACTION REGARDING BAD DEBTS AT THE YOLO GENERAL HOSPITAL:
 - a- APPROVED THE REMOVAL OF THE ACCOUNT OF MARY MENDEZ FROM ACCOUNTS RECEIVABLE AND WRITE IT OFF AS A BAD DEBT.
 - b- APPROVED THE REMOVAL OF BAD DEBTS, IN THE AMOUNT OF \$14,641.84, FROM ACCOUNTS RECEIVABLE AND WRITE THEM OFF, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.
- 17- APPROVED THE RADIOLOGY DEPARTMENT POLICY AND PROCEDURE MANUAL AT THE YOLO GENERAL HOSPITAL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SIGNATURE PAGE.
- 18- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF PROMULGATION FOR THE EMERGENCY PLAN, AS SUBMITTED BY THE OFFICE OF EMERGENCY SERVICES.

July 31, 1979

- 19- RESOLUTION NO. 79-109, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE "PROGRAM SUPPLEMENT #05 (REVISED) OF MASTER AGREEMENT NO. 03-5922", ALSO IDENTIFIED AS AGREEMENT NO. 79-295. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 20- APPROVED AGREEMENT NO. 79-296, WITH JOE KAMAKICHI YAMADA AND HARU YAMADA, HIS WIFE, AND HENRY Y. YAMADA, FOR CERTAIN ROAD RIGHT-OF-WAY ON COUNTY ROAD NO. 104; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 21- RESOLUTION NO. 79-110, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2892 FOR DETTLING BROTHERS; INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZED AND ORDERED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 22- CONFIRMED THE APPOINTMENT OF LLOYD ROBERTS AS CHAIRMAN OF THE WATER RESOURCES TASK FORCE AND WILLIAM MCANLIS AS SECRETARY OF THE TASK FORCE.
- 23- RESOLUTION NO. 79-111, WAS PASSED AND ADOPTED, AUTHORIZING THE TRANSFER OF \$1,889.17 FROM ASSESSMENT DISTRICT NO. 119, EL MACERO NO. 3, ASSESSMENT DISTRICT TRUST FUND 298 ACCOUNT 76-0019 TO EL MACERO COUNTY SERVICE AREA BUDGET 481-0 ACCOUNT 1-0000 (cash); AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE RESOLUTION; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 276.
- 24- AUTHORIZED THE CLERK TO MAKE A CORRECTION IN MINUTE ORDER NO. 79-530 TO READ: "APPROVED AGREEMENT NO. 79-270-A", INSTEAD OF : NO. 79-270", DUE TO A DUPLICATION OF A NUMBER ON THE AGREEMENT WITH JAMES F. RAMSDELL, M.D., PATHOLOGIST. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO INITIAL THE CORRECTION.
- 25- ACCEPTED THE RESIGNATION OF DON JAMES AND CARLOS MATOS FROM THE VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE; INSTRUCTED THE CLERK TO PREPARE LETTERS OF APPRECIATION AND POST NOTICE OF THE VACANCIES.
- 26- ACCEPTED THE RESIGNATIONS OF KEITH BARTON AND ELIZABETH BECK FROM THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE; INSTRUCTED THE CLERK TO PREPARE LETTERS OF APPRECIATION AND POST NOTICE OF VACANCIES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE AND THE SHELTERED WORKSHOP, INFORMING THEM THAT SOMEONE FROM THE TWO ORGANIZATIONS SHOULD BE ON THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE.
- 27- AMENDED MINUTE ORDER NO. 79-550 TO READ: APPOINTED CORLYN DEATHERAGE, 219 GIBSON ROAD, WOODLAND, CALIFORNIA, TO THE AREA IV AGENCY ON AGING ADVISORY COUNCIL, INSTEAD OF "AREA IV PLANNING COUNCIL."
- 28- APPROVED RESOLUTION NO. 79-95.4, WHICH AMENDS SALARY RESOLUTION NO. 79-95, EFFECTIVE JULY 1, 1979, TO DELETE ATTORNEY I (DA & PD), RANGE 12.43 FROM SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS; TO ADD ATTORNEY I (DA & PD) RANGE 13.06 TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, the above Minute Order, Agreements and Resolutions were passed, adopted, approved and so ordered by the following vote:

Ayes: Black, Demars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: ORDINANCE BOOK

2 ORDINANCE NO. 855, WAS PASSED AND ADOPTED, AMENDING CHAPTER 2 OF TITLE 3 OF THE YOLO COUNTY CODE REQUIRING THE TAX ROLL PARCEL NUMBER ON DOCUMENTS SUBMITTED FOR RECORDATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON JULY 24, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, Demars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused from the meeting at 9:55 A.M.

3 MINUTE ORDER NO. 79-589: APPROVED AN IPA GRANT APPLICATION FOR A STUDY OF YOLO COUNTY'S CRIMINAL JUSTICE SYSTEM, LIMITED TO THE COUNTY CLERK'S FUNCTIONS, IN ACCORDANCE WITH A COPY OF THE GRANT FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

4 MINUTE ORDER NO. 79-590: APPROVED THE AMENDMENTS TO THE CONFLICT OF INTEREST CODES FOR THE FOLLOWING COUNTY DEPARTMENTS AND SPECIAL DISTRICTS; INSTRUCTED THE CLERK TO RETURN A COPY OF THE AMENDMENT OF THE CODE TO THE DEPARTMENTS AND DISTRICTS. THE AMENDMENTS WERE CONSIDERED ON JULY 31, 1979:

COUNTY DEPARTMENTS

- 1- COUNTY ASSESSOR
- 2- AUDITOR-CONTROLLER
- 3- COUNTY CLERK/RECORDER
- 4- YOLO GENERAL HOSPITAL
- 5- DEPARTMENT OF SOCIAL SERVICES
- 6- PLANNING COMMISSION AND PLANNING DEPARTMENT
- 7- PERSONNEL SERVICES AGENCY
- 8- PROBATION DEPARTMENT
- 9- PUBLIC DEFENDER
- 10- PUBLIC LIBRARY
- 11- DEPARTMENT OF PUBLIC WORKS
- 12- SHERIFF'S DEPARTMENT
- 13- TREASURER-TAX COLLECTOR

SPECIAL DISTRICTS

- 1- WESTGATE FIRE PROTECTION DISTRICT
- 2- YOLO COUNTY HOUSING AUTHORITY
- 3- EAST YOLO COMMUNITY SERVICES DISTRICT
- 4- RECLAMATION DISTRICT NO. 900
- 5- WASHINGTON UNIFIED SCHOOL DISTRICT

JULY 31, 1979

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 5 MINUTE ORDER NO. 79-591: AUTHORIZED THE DIRECTOR OF PUBLIC HEALTH TO SIGN AND SEND THE YOLO COUNTY APPLICATION FOR THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) TO THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES FOR FUNDING THE PROGRAM WITHIN THE YOLO COUNTY HEALTH DEPARTMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Demars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 6 RESOLUTION NO. 79-112, WAS PASSED AND ADOPTED ACCEPTING SUBDIVISION MAP NO. 2782, WESTWOODS UNIT NO. 2B, LOCATED IN THE SOUTHPORT AREA OF EASTERN YOLO COUNTY; APPROVING AGREEMENT NO. 79-297, A SUBDIVISION IMPROVEMENT AGREEMENT, WITH J. AND L. PROPERTIES; ACCEPTING THE SECURITIES REQUIRED BY THE AGREEMENT; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION IN ACCORDANCE WITH THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Resolution and Agreement were passed, adopted, and approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 7 MINUTE ORDER NO. 79-592: ACCEPTED THE LETTER FROM THE DIRECTOR OF PUBLIC WORKS AND AGRICULTURAL COMMISSIONER, RELATIVE TO A RESOLUTION FROM THE YOLO COUNTY FARM BUREAU FOR WEED CONTROL ON COUNTY ROADS; REFERRED THE MATTER TO BUDGET HEARINGS; AND INSTRUCTED THE CLERK TO SEND A COPY OF THE LETTER FROM THE DIRECTOR OF PUBLIC WORKS AND THE AGRICULTURAL COMMISSIONER TO THE YOLO COUNTY FARM BUREAU.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 8 MINUTE ORDER NO. 79-593: APPROVED AGREEMENT NO. 79-298, AN A-87 ALLOCATION PLAN CONTRACT WITH DAVID M. GRIFFITH AND ASSOCIATES LTD., TO ASSIST THE COUNTY AUDITOR'S AUDITING DIVISION IN DEVELOPING NEXT YEAR'S COST ALLOCATION PLAN. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 9 MINUTE ORDER NO. 79-594: APPROVED THE FOLLOWING PROGRAMS RECOMMENDED BY THE YOLO COUNTY COMMISSION ON AGING FOR RE-FUNDING BY THE AREA 4 AGENCY ON AGING FOR THE COMING YEAR:

- 1- THE INFORMATION AND REFERRAL PROGRAM (CONCILIO).
- 2- THE DEPARTMENT OF MENTAL HEALTH - SENIOR CITIZENS DAY CARE CENTER/OUTREACH PROGRAM.
- 3- THE CITY OF DAVIS - SENIOR TRANSIT.
- 4- THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY - NUTRITION PROGRAM.
- 5- THE SACRAMENTO HOUSING AUTHORITY - GOLDEN ERA HANDICRAFT PROGRAM.

THE CLERK OF THE BOARD OF SUPERVISORS WAS INSTRUCTED TO SEND A COPY OF THIS ACTION TO AREA 4 AGENCY ON AGING AS SOON AS POSSIBLE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 10 MINUTE ORDER NO. 79-595: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO NOTIFY SACRAMENTO REGIONAL AREA PLANNING COMMISSION THAT THE COUNTY OF YOLO HAS CHOSEN TO MAKE APPLICATION FOR THE 701 MONIES, FOR THE PURPOSE OF DEVELOPING A MASTER PLAN FOR THE CAPAY VALLEY, INSTEAD OF A SPHERES OF INFLUENCE FOR THE CITY OF WINTERS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 11 MINUTE ORDER NO. 79-596: APPROVED RESOLUTION NO. 79-95.5, WHICH RESOLVES THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO DELETE THE COMMUNITY DEVELOPMENT DIRECTOR, RANGE M25.90, FROM SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS; AND ADD THE COMMUNITY DEVELOPMENT DIRECTOR, RANGE M24.30, TO SECTION 102 OF THE ALPHABETICAL LISTING CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

Supervisor Edmonds was excused at 10:30 A.M.

- 12 MINUTE ORDER NO. 79-597: AUTHORIZED A PROVISIONAL APPOINTMENT FOR MR. ROBERT NYMAN TO THE POSITION OF ASSISTANT COUNTY ADMINISTRATIVE OFFICER ON RANGE M22.34, STEP E, AT \$2,715 PER MONTH, WITH THE UNDERSTANDING THAT THIS POSITION IS TO BE FILLED BY OPEN RECRUITMENT; AND AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO INFORM MR. NYMAN, IN WRITING, THAT THIS APPOINTMENT DOES NOT GUARANTEE HIM THIS POSITION. HE WILL HAVE TO COMPETE WITH OTHER APPLICANTS FOR THE POSITION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Marchand. Noes: None. Absent: Black, Edmonds.

July 31, 1979

- 13 MINUTE ORDER NO. 79-598: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RESPOND TO A LETTER FROM THE MAYOR OF THE CITY OF WOODLAND, THAT YOLO COUNTY ORDINANCE NO. 845 (THE AMBULANCE ORDINANCE) IS NOT A RATE SETTING ORDINANCE, BUT RATHER AN INSTRUMENT FOR RATE INFORMATION FOR REVIEW. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THE CHAIRMAN'S LETTER AND THE MAYOR'S LETTER TO THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Marchand. Noes: None. Absent: Black, Edmonds.

Supervisor Edmonds returned at 10:45 A.M.

- 14 MINUTE ORDER NO. 79-599: AUTHORIZED THAT THE LETTER, FROM THE YOLO COUNTY WATER RESOURCES CONSULTANT, OF JULY 30, 1979, BE SENT TO JOHN D. CHERRY, REGIONAL DIRECTOR OF THE UNITED STATES DEPARTMENT OF THE INTERIOR, STATING THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY APPROVED THE RECOMMENDATIONS OF THE WATER CONSULTANT IN REGARDS TO THE STUDY TO DETERMINE THE ENVIRONMENTAL HEALTH OF ALL THE MAJOR RIVERS IN THE WESTERN UNITED STATES. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THE WATER CONSULTANT'S LETTER AND THE LETTER OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO THE CHAIRMAN OF THE YOLO COUNTY WATER RESOURCES BOARD.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present except Supervisor Black. Chairman Marchand presided at the meeting.

- 15 MINUTE ORDER NO. 79-600: RECOMMENDS, TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, THE CALIFORNIA HUMAN DEVELOPMENT CORPORATION TO BE THE PROVIDER OF THE CETA TITLE III, SECTION 303, THE FARMWORKER PROGRAM WITHIN YOLO COUNTY; AND THAT THE SACRAMENTO CONCILIO BE INVITED TO DISCUSS ITS PROPOSAL WITH THE YOLO COUNTY STAFF AND TO APPEAR BEFORE THE YOLO COUNTY MANPOWER ADVISORY & PLANNING COUNCIL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 16 MINUTE ORDER NO. 79-601: TOOK THE FOLLOWING ACTIONS FOR THE MANPOWER DIVISION OF THE OFFICE OF THE COUNTY ADMINISTRATOR:

- 1- APPROVED THE COMPREHENSIVE EMPLOYMENT AND TRAINING PLAN (CETP) ANNUAL PLAN FOR THE FISCAL YEAR 1980 CETA PROGRAM.
- 2- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED DEPARTMENT OF LABOR APPROVAL REQUEST FORM.
- 3- APPROVED THE COMPREHENSIVE EMPLOYMENT AND TRAINING PLAN (CETP) MASTER PLAN.
- 4- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED DEPARTMENT OF LABOR CERTIFICATIONS AND OTHER FORMS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed for lunch at 12:15 P.M., and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Black. Chairman Marchand presided at the meeting.

- 17 MINUTE ORDER NO. 79-602: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD SUPPORTING SB 894 RELATING TO LOCAL GENERAL PLAN ELEMENTS OF CITIES AND COUNTIES. THE CLERK WAS INSTRUCTED TO NOTIFY THE REGIONAL COUNCIL OF RURAL COUNTIES, OUR STATE LEGISLATORS AND MEMBERS OF THE ASSEMBLY LOCAL GOVERNMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 18 MINUTE ORDER NO. 79-603: TOOK THE FOLLOWING ACTIONS RELATING TO THE EXTENSION OF THE INTERIM WOODLAND AREA STUDY ZONE ORDINANCE (ORDINANCE NO. 681.47), AS RECOMMENDED BY THE DIRECTOR OF PLANNING:

- 1- EXTENDED THE INTERIM ORDINANCE FOR 4 MONTHS.
- 2- MODIFIED THE ORDINANCE TO EXCLUDE THE FOLLOWING FROM REGULATION BY THE ORDINANCE:
 - a- THE OPERATION, REPAIR OR MINOR ALTERATION OF EXISTING PUBLIC OR PRIVATE STRUCTURES, FACILITIES, OR MECHANICAL EQUIPMENT WHICH DO NOT INVOLVE PHYSICAL EXPANSION OF THE USE.
 - b- THE CONSTRUCTION OF MINOR STRUCTURES SUCH AS CARPORTS, PATIOS, SWIMMING POOLS OR FENCES WHICH ARE ACCESSORY AND APPURTENANT TO EXISTING RESIDENTIAL USES.
 - c- THE CONSTRUCTION OR PLACEMENT OF MINOR STRUCTURES SUCH AS ON-PREMISE SIGNS, SMALL PARKING LOTS, OR FENCES WHICH ARE ACCESSORY AND APPURTENANT TO EXISTING COMMERCIAL, INDUSTRIAL, OR INSTITUTIONAL FACILITIES.
 - d- RE-OCCUPANCE OF EXISTING VACANT STRUCTURES BY USES WHICH ARE FOUND TO BE CONSISTENT WITH THE LAND USE DESIGNATION OF THE SITE.
 - e- RECONSTRUCTION OF A DAMAGED, DESTROYED, OR UNSAFE BUILDING WHICH INVOLVES NO EXPANSION OF THE PREVIOUSLY EXISTING USE WHEN THAT USE PRESENTLY IS CONSISTENT WITH THE WOODLAND AREA GENERAL PLAN.

- f- THE DIVISION OF A PARCEL INTO TWO PARCELS PROVIDING NO BUILDING PERMITS ARE REQUIRED EXCEPT FOR THOSE ITEMS LISTED ABOVE.

THE BOARD OF SUPERVISORS INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE ON SAID ABOVE MATTER TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR ADOPTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 31, 1979, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

19

MINUTE ORDER NO. 79-604: APPROVED AGREEMENT NO. 79-299, A JOINT POWERS AGREEMENT WITH THE CITY OF WOODLAND, RESCINDING AGREEMENT NO. 79-72, REGARDING THE LEASE OF THE CITY LIBRARY FACILITY TO THE COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT. SEE: AGREEMENT BOOK

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

20

MINUTE ORDER NO. 79-605: APPROVED AN APPLICATION REQUESTED BY JOHN E. YOUNG AND SUBMITTED TO THE BOARD OF SUPERVISORS BY THE YOLO COUNTY PLANNING COMMISSION FOR A ZONE CHANGE FROM A-1 ZONE TO M-2 ZONE FOR THAT .51 ACRE PARCEL LOCATED ON THE SOUTH SIDE OF STATE HIGHWAY 16, APPROXIMATELY 500 FEET EAST OF COUNTY ROAD 89, MADISON, CA., AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE RELATING TO SAID ZONE CHANGE AFTER THE THREE CONDITIONS HAVE BEEN MET AS RECOMMENDED BY THE PLANNING COMMISSION AND OUTLINED BY THE DIRECTOR OF PLANNING. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 31, 1979, SHORTLY AFTER 2:30 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed at 2:57 P.M. and reconvened at 3:07 P.M. All members of the Board were present, except Supervisor Black. Chairman Marchand presided at the meeting.

21

RESOLUTION NO. 79-113, AMENDED THE GENERAL PLAN OF THE EAST YOLO AREA RELATING TO AN APPLICATION REQUESTED BY LEE SAMMIS COMPANY, APPLICANT, AND SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION, FOR THAT 28 ACRES OF PROPERTY BOUNDED IN PART BY THE PROPOSED STREETS OF WESTPORT AND FREEBOARD IN ADDITION TO INDUSTRIAL BLVD., STARBOARD, BEACON BLVD., AND HARBOR BLVD. THE REQUESTED AMENDMENT IS FOR A CHANGE OF DESIGNATION FROM COMMERCIAL-PLANNED DEVELOPMENT TO COMMERCIAL-INDUSTRIAL DEVELOPMENT DESIGNATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 31, 1979, SHORTLY AFTER 3:00 P.M. SEE: RESOLUTION BOOK

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Resolution was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

22

MINUTE ORDER NO. 79-606: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD SUPPORTING THE FOLLOWING ASSEMBLY AND SENATE BILLS AS MENTIONED IN THE LEGISLATIVE BULLETIN AND SUPPORTED BY CSAC: AB 893 (KNOX) WHICH RELIEVES THE EFFECTS OF A STATE SUPREME COURT DECISION THAT A PUBLIC ENTITY'S STATUTORY IMMUNITY FROM LIABILITY FOR THE DESIGN OF A PUBLIC PROJECT IS LOST WHEN CHANGING CONDITIONS --SUCH AS AN INCREASE IN TRAFFIC ON HIGHWAY--MAKE THE ORIGINAL DESIGN INADEQUATE; SB 1203 (BEVERLY) WHICH PROTECTS A LOCAL ENTITY FROM LIABILITY WHEN IT ACTS TO REMEDY OR ABATE GRADUAL EARTH MOVEMENTS; AB 1167 (NOLAN) PROVIDING THAT A PUBLIC ENTITY IS NOT LIABLE IN INVERSE CONDEMNATION FOR DAMAGES CAUSED BY THE PLAINTIFF OR BY A THIRD PARTY, SUCH AS A SUBDIVIDER OR CONTRACTOR; AB 463 (BEVERLY) PROVIDING THAT A PLAINTIFF IS BOUND BY A SETTLEMENT WITH ONE OF MULTIPLE DEFENDANTS AND CANNOT LATER RECOVER FROM ANOTHER DEFENDANT (OFTEN A PUBLIC ENTITY) ANY ADDITIONAL AMOUNT OF DAMAGES ALLOCATED TO THE SETTLING DEFENDANT BY THE COURT; AB 894 (KNOX) STRENGTHENING THE DISCRETIONARY ACTION IMMUNITY FOR PUBLIC EMPLOYEES; AB 1769 (KNOX) PROVIDING FOR PERIODIC PAYMENT OF "FUTURE DAMAGES" IN ALL CASES, RATHER THAN JUST IN MEDICAL MALPRACTICE ACTIONS; SB 815 (HOLMDAHL) CHANGING THE STATE AIR RESOURCES BOARD HEARING PROCESS AND THE DETERMINATION OF LOCAL COMPLIANCE WITH THE STATE IMPLEMENTATION PLAN; SB 647 (JOHNSON) AN URGENCY STATUTE ALLOWING LOCAL AIR POLLUTION CONTROL DISTRICTS TO MODIFY THE ARE MODEL RULE ON VOLATILE ORGANIC COMPOUND EMISSIONS RELATING TO CUTBACK ASPHALTS; SB 382 (VUICH) WHICH PROVIDES UP TO \$11 MILLION IN THE 1979-80 FISCAL YEAR TO LOCAL DISTRICTS INVOLVED IN CONTROLLING MOSQUITOS, GNATS, FLIES, RODENTS OR OTHER VECTORS AND PESTS OF PUBLIC HEALTH IMPORTANCE; AB 1382 (THURMAN) REQUIRING THE STATE DEPARTMENT OF HEALTH TO MAINTAIN A PROGRAM OF VECTOR BIOLOGY CONTROL WHICH HAS BEEN SUBSTANTIALLY REDUCED IN THE STATE BUDGET; AB 591 & AB 986 (THURMAN) HAVE BOTH RECENTLY BEEN AMENDED TO ALLOW THE DIRECTOR OF FOOD AND AGRICULTURE TO FUND UP TO 30% OF VARIOUS PROGRAMS PERFORMED BY COUNTY AGRICULTURAL COMMISSIONERS AND COUNTY SEALER OF WEIGHTS AND MEASURES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

23

MINUTE ORDER NO. 79-607: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:24 P.M. ON THE 31st DAY OF JULY, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Demonds, Marchand. Noes: None. Absent: Black.

July 31, 1979

Betty A. Marchand
 CHAIRMAN OF THE BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
 Ex-Officio Clerk of the Board of
 Supervisors

By *Steve E. Lucas* Deputy

By *Debra C. England* Deputy

TYPED BY *RG*
 PROOF READ BY *RG*

////////////////////////////////////

August 7, 1979

The Yolo County Board of Supervisors met on the 7th day of August, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Chairman Marchand who was on vacation. Vice-Chairman Thompson presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 79-608: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 7, 1979 AS FOLLOWS:

- 1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETINGS FOR JULY 27 AND 31, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT THE WORDS "BY VIKING FREIGHT SYSTEM," BE DELETED FROM MINUTE ORDER NO. 79-588, ITEM 7, AS STEWART INFRA-RED COMMISSARY FILED THE CLAIM AGAINST THE COUNTY.
- 2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- RESOLUTION NO. 79-114, WAS PASSED AND ADOPTED, DESIGNATING THE BOARD ROOM OF THE EAST YOLO COMMUNITY SERVICES DISTRICT, LOCATED AT 1951 SOUTH RIVER ROAD, WEST SACRAMENTO, CALIFORNIA, AS THE CENTRAL TALLY CENTER FOR THE SPECIAL EAST YOLO COMMUNITY SERVICES DISTRICT ALL-MAIL ELECTION TO BE CONDUCTED ON SEPTEMBER 4, 1979. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5- REFERRED TO THE COUNTY COUNSEL A MATTER REGARDING THE CONSOLIDATION OF THE KNIGHTS LANDING SERVICE DISTRICT GENERAL ELECTION WITH THE STATEWIDE SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 1979. THE MATTER IS TO BE CONSIDERED AT A LATER TIME WITH OTHER SIMILAR REQUESTS THAT WILL BE RECEIVED.
- 6- DELAYED ACTION ON THE REQUEST OF THE SACRAMENTO CITY UNIFIED SCHOOL DIST. FOR A PERMIT TO HOLD THE ANNUAL PACIFIC AMERICAN AMATEUR UNION (AAU) FOOT RACE AT DELTA HIGH SCHOOL, CLARKSBURG, AND VICINITY, ON NOVEMBER 18, 1979, STARTING AT 11:00 A.M. THE CLERK WAS INSTRUCTED TO PLACE THIS MATTER ON THE AUGUST 14, 1979 AGENDA FOR CONSIDERATION.
- 7- AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT, REGARDING COUNTY OF YOLO, MANPOWER ADMINISTRATION COMPREHENSIVE EMPLOYMENT AND TRAINING PLAN FOR 1979-80.
- 8- AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT, REGARDING THE CITY OF WOODLAND, COMMUNITY DEVELOPMENT BLOCK GRANT FOR 1979-80.
- 9- AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A COPY OF MINUTE ORDER NO. 79-600 ATTACHED TO THE CARD, REGARDING THE SACRAMENTO CONCILIO, INC.-APPLIED EMPLOYMENT AND TRAINING SYSTEM.
- 10- APPROVED THE MEDICAL STAFF STATUS FROM PROVISIONAL TO ACTIVE STAFF FOR DR. CARLOS A. SANSEAU; AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL.
- 11- APPROVED THE MEDICAL STAFF MEMBERSHIPS OF ANTONIO L. QUISMORIO, M.D. AND JOHN C. HUDNALL, M.D.; AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATIONS FOR APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL.
- 12- AUTHORIZED CAPTANE THOMSON, M.D., PROGRAM CHIEF, MENTAL HEALTH SERVICES, TO SUBMIT AN APPLICATION TO AREA 4 AGENCY ON AGING FOR THE SENIOR CITIZENS HEALTH OUTREACH SOCIALIZATION PROJECT.
- 13- SETS AUGUST 14, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER AB 2 (BERMAN) PROVIDING FOR REFORM OF THE CALIFORNIA BAIL SYSTEM.
- 14- REAPPOINTED HERBERT W. CHANDLER AS AGRICULTURAL COMMISSIONER OF YOLO COUNTY FOR A PERIOD OF FOUR YEARS EFFECTIVE AUGUST 1, 1979.
- 15- ACCEPTED THE DETERMINATION OF THE PLANNING COMMISSION THAT THE RELOCATION OF A MODULAR BUILDING TO A SITE BEHIND THE BOY SCOUTS CABIN, WEST OF STATE ROUTE 16, IN ESPARTO, CALIFORNIA, IS CONSISTENT WITH THE ESPARTO GENERAL PLAN. THIS IS IN RELATION TO THE REGIONAL RURAL HEALTH PROGRAM, INC., CLINICAL SERVICES FOR THE CAPAY VALLEY AREA.
- 16- RESOLUTION NO. 79-115, WAS PASSED AND ADOPTED, SETTING AUGUST 21, 1979, AT 10:30 A.M. AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER THE BOARD OF SUPERVISORS INTENT TO ABANDON TWO ALLEY'S IN BLOCK 34, IN THE TOWN OF WASHINGTON. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 17- RESOLUTION NO. 79-116, WAS PASSED AND ADOPTED, SETTING AUGUST 21, 1979, AT 10:30 A.M. AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER THE BOARD OF SUPERVISORS INTENT TO ABANDON TWO ALLEY'S IN CLOCK'S 7 AND 8 IN THE TOWN OF GUINDA. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 18- RESOLUTION NO. 79-117, WAS PASSED AND ADOPTED, SETTING AUGUST 21, 1979, AT 10:30 A.M. AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER THE BOARD OF SUPERVISORS INTENT TO ABANDON A PORTION OF MAPLE STREET BETWEEN LOTS 41 and 42 IN THE WEST SACRAMENTO GARDENS SUBDIVISION. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 19- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-300, WITH THE YOLO COUNTY OFFICE OF EDUCATION - PROJECT MOVE, MODIFYING AGREEMENT NO. 78-350, TO PROVIDE SERVICES TO PUBLIC SERVICE EMPLOYMENT PARTICIPANTS. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 20- APPOINTED ANTHONY SMERNES, JR., AND REAPPOINTED STAN YOUNG AND DR. HARRY BRANDT TO THE EL MACERO COUNTY SERVICES AREA ADVISORY COMMITTEE. THE CLERK WAS INSTRUCTED TO PREPARE A LETTER OF APPRECIATION TO MR. RICHARD THURN FOR HIS SERVICES TO THE COUNTY.
- 21- APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS COUNTY ADVISORY BOARDS AND COMMITTEES:
- MENTAL HEALTH ADVISORY BOARD
 - WILLIAM M. FOWLER, JR., M.D., 3308 N. EL MACERO, EL MACERO, CALIF.
 - PATRICK T. DONLON, M.D., 65 COLLEGE PARK, DAVIS, CALIFORNIA.
- MUSEUM AND HISTORIC LANDMARKS ADVISORY COMMITTEE
 - KENNALEE L. GABLE, BOX 2625-HIGHWAY 16, WEST SACRAMENTO, CALIFORNIA.
- HOUSING ADVISORY COMMITTEE
 -MAR LYNN ORMSBY, 1892 SHARON AVENUE, DAVIS, CALIFORNIA.
- SALUD CLINIC ADVISORY BOARD
 -WAYNE P. SMYTHE, 316 THIRD STREET, BRODERICK, CALIFORNIA.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Agreements and Resolution were passed, ordered and adopted, the following vote:

Ayes: Black, DeMars, Edmonds, Thompson Noes: None Absent: Marchand.

- 2 MINUTE ORDER NO. 79-609: APPROVED CONTRACT CHANGE ORDER NO.1, TO ELIMINATE AND CHANGE SPECIAL STORM DRAIN MANHOLES, FOR EL MACERO UNIT NO. 5, UNDER WORK ORDER NO. 1721, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None. Absent: Marchand.

- 3 MINUTE ORDER NO. 79-610: APPROVED CONTRACT CHANGE ORDER NO. 1, AN INCREASE IN CONTRACT ITEMS AT CONTRACT PRICES TO PAVE A PORTION OF COUNTY ROAD NO. 99W, WHICH EXTENDS $\frac{1}{2}$ OF A MILE ON EACH SIDE OF CACHE CREEK BRIDGE, NEAR THE TOWN OF YOLO, FOR F.A.S. OVERLAY CONTRACT NO. 1, UNDER WORK ORDER NO. 4276, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None. Absent: Marchand.

- 4 MINUTE ORDER NO. 79-611: ACCEPTED THE SOUTHPORT AREA DRAINAGE STUDY, AS SUBMITTED BY THE FIRM OF MURRAY, BURNS, AND KIENLEN, IN SO FAR AS MEETING THE COUNTY NEEDS; AND AUTHORIZED PAYMENT TO THE CONSULTANT OF 90% OF THE COUNTY SHARE OF THE COST OF THE PROJECT, WITHHOLDING 10% UNTIL RECLAMATION DISTRICT 900 ACCEPTS THE PLAN AND PAYS THEIR SHARE OF THE COST.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None. Absent: Marchand

- 5 ORDINANCE NO. 681.49, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE AND INSET MAP 15 OF THE ZONING MAP OF THE COUNTY OF YOLO, TO CHANGE THE ZONING ON CERTAIN TERRITORY FROM AGRICULTURAL GENERAL (A-1) TO AGRICULTURAL GENERAL/SAND AND GRAVEL (A-1/S-G) ZONE, WHICH IS LOCATED IN GENERAL ON THE NORTH AND SOUTH BANKS OF CACHE CREEK AT MOORE DAM, APPROXIMATELY TWO MILES WEST OF COUNTY ROAD NO. 94B. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THIS MATTER WAS PREVIOUSLY CONSIDERED ON JUNE 5, 1979, BY MINUTE ORDER NO. 79-467.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Ordinance was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None Absent: Marchand

- 6 ORDINANCE NO. 681.50, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE AND INSET MAP NO.2 OF THE ZONING MAP OF THE COUNTY OF YOLO, TO CHANGE THE ZONING FOR CERTAIN TERRITORY IN THE EASTERN PART OF YOLO COUNTY FOR THOSE AREAS PREVIOUSLY CONSIDERED BY THE BOARD OF SUPERVISORS BY MINUTE ORDER NOS. 79-497, 79-498, 79-499 and 79-495, ON JUNE 19, 1979. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Ordinance was so ordered by the following vote:

Ayes: DeMars, Black, Thompson Noes: None Absent: Marchand. Abstaining: Edmonds (due to a conflict of interest)

- 7 ORDINANCE NO. 681.51, WAS PASSED AND ADOPTED, AMENDING AND EXTENDING THE TERM OF ORDINANCE NO. 681.47 RELATING TO AN INTERIM STUDY OVERLAY ZONE FOR THE WOODLAND AREA, AND DECLARING THE URGENCY OF THIS ORDINANCE TO TAKE EFFECT IMMEDIATELY. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE BOARD FURTHER SETS NOVEMBER 20, 1979, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER EXTENDING THE TERM OF ORDINANCE NO. 681.51, WHICH WILL TERMINATE ON NOVEMBER 30, 1979.

Upon motion Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None Absent: Marchand.

- 8 MINUTE ORDER NO. 79-612: AUTHORIZED THE MIGRANT RURAL HEALTH PROGRAM TO RELOCATE A MODULAR BUILDING IN THE TOWN OF ESPARTO TO SERVE AS A CLINIC FOR THE CAPAY VALLEY AREA; AND DIRECTED THE COUNTY ADMINISTRATOR TO INCLUDE \$4,000 IN THE FINAL BUDGET TO PAY THE COST OF A PARKING LOT REQUIRED FOR THE CLINIC PURSUANT TO THE COUNTY ZONING ORDINANCES.

Upon motion Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Demars, Edmonds, Thompson Noes: None. Absent: Marchand.

- 9 MINUTE ORDER NO 79-613: AUTHORIZED THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES TO SUBMIT A NOTICE OF INTENT TO APPLY FOR CONTINUING FUNDS THROUGH AREA 4 AGENCY ON AGING FOR THE INFORMATION AND REFERRAL SERVICES, AND FOR THE CITY OF WINTERS TRANSPORTATION PROJECT.

Upon motion Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson Noes: None Absent: Marchand.

- 10 MINUTE ORDER NO 79-614: REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW A LETTER RECEIVED FROM THE STATE DEPARTMENT OF YOUTH AUTHORITY, REQUESTING THE BOARD OF SUPERVISORS TO DESIGNATE A COUNTY OFFICIAL TO COORDINATE THE STATUS OFFENDER REPORTING REQUIREMENTS.

Upon motion Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None. Absent: Marchand.

- The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. All members of the Board were present, except Supervisor Marchand. Vice-Chairman Thompson presided at the meeting.

- 11 MINUTE ORDER NO. 79-615: THE BOARD OF SUPERVISORS HEARD A VERBAL REPORT REGARDING A POLICY FOR PROPERTY BELONGING TO PRISONERS WHO ARE DETAINED IN THE YOLO COUNTY JAIL. NO ACTION WAS NEEDED AS THE REPORT WAS FOR THE BOARD OF SUPERVISORS INFORMATION.

- 12 MINUTE ORDER NO. 79-616: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE 21 HIGH PRIORITY POSITIONS FOR CETA TITLE II-D PSE FUNDING, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None Absent: Marchand

- 13 MINUTE ORDER NO. 79-617: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE 66 MODERATE PRIORITY POSITIONS FOR CETA TITLE II-D PSE FUNDING, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None. Absent: Marchand.

- 14 MINUTE ORDER NO. 79-618: SETS AUGUST 28, 1979, AT 10:00 A.M. AS THE DATE AND TIME TO CONTINUE CONSIDERATION OF THE RURAL RESEARCH ACCESS PROJECT FOR THE FUNDING OF TWO NURSERY MANAGEMENT TRAINEE POSITIONS THROUGH CETA TITLE II-D PSE. THE BOARD OF SUPERVISORS REQUESTED THE RURAL RESEARCH ACCESS PROJECT REPRESENTATIVE TO WORK OUT THE DETAILS OF A JOINT PROPOSAL TO BE RESUBMITTED TO THE YOLO COUNTY MANPOWER ADVISORY AND PLANNING COUNCIL.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None. Absent: Marchand.

- 15 MINUTE ORDER NO. 79-619: DENIED THE WINDS OF CHANGE PROPOSAL, WITHOUT PREJUDICE, AND REQUESTED THE RURAL RESEARCH ACCESS PROJECT REPRESENTATIVE TO PREPARE AND SUBMIT A NEW PROPOSAL TO THE YOLO COUNTY MANPOWER ADVISORY AND PLANNING COUNCIL THAT WILL CURE ALL THE PROBLEMS EXPRESSED TODAY, AND TO STATE IN THE PROPOSAL THAT A CETA TYPIST CLERK I POSITION, FUNDED UNDER THE CETA TITLE II-D PSE, WILL NOT BE ENGAGED IN ANY ACTIVITIES RELATING TO THE PRODUCTION OF AN EDUCATIONAL NEWSLETTER.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None. Absent: Marchand.

- 16 MINUTE ORDER NO. 79-620: RECEIVED AND FILED A QUARTERLY REPORT ON THE SACRAMENTO-YOLO PORT DISTRICT, AS PRESENTED BY MEL SHORE.

NO OFFICIAL ACTION NECESSARY.

- 17 MINUTE ORDER NO. 79-621: SETS AUGUST 14, 1979, AT 10:30 A.M. AS THE DATE AND TIME TO CONTINUE CONSIDERATION OF THE 32 POSITIONS NOT RECOMMENDED FOR INCLUSION IN THE CETA TITLE II-D PSE FUNDING CYCLE; AND INSTRUCTED THE CLERK TO CONTACT MR. LARRY CLAYTON INFORMING HIM OF THIS CONTINUANCE, AND REQUEST HIM TO NOTIFY THE SIX AGENCIES INVOLVED IN THIS MATTER THAT THIS PORTION OF THE FUNDING CYCLE HAS BEEN CONTINUED TO THE ABOVE DATE.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Thompson. Noes: None. Absent: Marchand.

- 18 MINUTE ORDER NO. 79-622: RECEIVED AND FILED A REPORT ON WATER RELATED MATTERS IN YOLO COUNTY, AS PREPARED BY WM. L. MCANLIS FOR THE MONTHS OF JUNE AND JULY, 1979.

NO OFFICIAL ACTION NECESSARY.

- 19 MINUTE ORDER NO. 79-623: THE BOARD OF SUPERVISORS HEARD COMMENTS AND ANSWERED QUESTIONS ON THE RESCISON OF THE JOINT EXERCISE OF POWERS AGREEMENT WITH THE CITY OF WOODLAND FOR LIBRARY SERVICES. NO ACTION WAS NECESSARY TODAY AS THE AGREEMENT WAS RESCINDED ON JULY 31, 1979, AND THIS DISCUSSION WAS MOSTLY IN THE INTEREST OF CLARIFICATION.

NO OFFICIAL ACTION NECESSARY.

The Board of Supervisors recessed at 12:15 P.M. for an executive session and excused the Clerk from attending. The Board reconvened at 2:05 P.M. All members of the Board were present except Supervisors Black and Marchand. Vice-Chairman Thompson presided at the meeting.

- 20 MINUTE ORDER NO. 79-624: SETS SEPTEMBER 11, 1979, AT 10:00 A.M. AS THE DATE AND TIME TO CONTINUE A PUBLIC HEARING ON THE APPEAL OF THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT, REGARDING A USE PERMIT GRANTED BY THE COUNTY PLANNING COMMISSION TO CACHE CREEK AGGREGATES, INC., TO ALLOW SURFACE GRAVEL MINING ON THAT PORTION OF CACHE CREEK LOCATED BETWEEN STEVENS BRIDGE AND MOORE DAM IN THE AGRICULTURAL GENERAL/SAND AND GRAVEL (A-1/S-G) ZONE, LOCATED A DISTANCE NORTH-WEST OF THE CITY OF WOODLAND. THE CONTINUEANCE IS TO ALLOW SUFFICIENT TIME FOR WOODWARD-CLYDE CONSULTANTS TO COMPLETE A REPORT REGARDING THE IMPACT ON GROUNDWATER RECHARGE POTENTIAL AND STREAMBANK STABILITY THAT WOULD BE CAUSED BY ALLOWING FURTHER EXCAVATION TO THE SOUTH OF THE PROPOSED HAUL ROAD-SEGMENTED LEVEE PROPOSED ON THE PATTERSON PROPERTY BY THE CACHE CREEK AGGREGATES; AND TO ALLOW PROPER DISTRIBUTION OF THE REPORT TO ALL INTERESTED PARTIES AND ADEQUATE TIME FOR REVIEW OF THE REPORT BY THE AGGREGATE T.A.C. AND OTHERS.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Thompson. Noes: None. Absent: Black, Marchand.

- 21 MINUTE ORDER NO. 79-625: AMENDED MINUTE ORDER NO. 79-437 TO ADD ITEM NO. 11, TO READ AS FOLLOWS:

"11- OBTAIN WRITTEN AND VERBAL TESTIMONY FROM WOODWARD-CLYDE CONSULTANTS REGARDING THE IMPACT ON GROUND-WATER RECHARGE POTENTIAL AND STREAMBANK STABILITY THAT WOULD BE CAUSED BY ALLOWING FURTHER EXCAVATION TO THE SOUTH OF THE PROPOSED HAUL ROAD-SEGMENTED LEVEE PROPOSED ON THE PATTERSON PROPERTY BY CACHE CREEK AGGREGATES."

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Thompson. Noes: None. Absent: Black, Marchand.

- 22 MINUTE ORDER NO. 79-626: GRANTED AN ADDITIONAL 4 DAYS EXTENSION OF TIME FOR APPLICANTS TO FILE A CERTIFICATE OF COMPLETENESS OF THE MINING AND RECLAMATION APPLICATIONS WHICH ARE TO BE FILED BY THE PLANNING DEPARTMENT ON AUGUST 13, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Thompson. Noes: None. Absent: Black, Marchand.

- 23 MINUTE ORDER NO. 79-627: APPROVED AGREEMENT NO. 79-301, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY DEPUTY SHERIFFS' ASSOCIATION. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Edmonds, Thompson. Noes: None. Absent: Black, Marchand.

- 24 MINUTE ORDER NO. 79-628: INTRODUCED A PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE BY ADOPTION OF A LAYOFF PROCEDURE FOR THE SHERIFFS' UNIT; AND AFTER READING THE TITLE, THE BOARD WAIVED FURTHER READINGS, AND SETS AUGUST 14, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Thompson. Noes: None. Absent: Black, Marchand.

- 25 MINUTE ORDER NO. 79-629: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:25 P.M. ON THE 7th DAY OF AUGUST, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Thompson. Noes: None. Absent: Black, Marchand.

X Betsy A. Marchand
 CHAIRMAN OF THE BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors.

BY Pete E. Lucas
 Deputy

TYPED BY EE
 PROOF READ BY EE

////////////////////////////////////

AUGUST 14, 1979

The Yolo County Board of Supervisors met on the 14th day of August, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 79-630: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 14, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR AUGUST 7, 1979, AS PREPARED BY THE CLERK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- AUTHORIZED THE AUDITOR TO MAKE THE FOLLOWING REFUNDS:
 - a- DOW CHEMICAL CO., USA TAX DEPT., IN THE AMOUNT OF \$1,281.44, TO ADJUST PERSONAL PROPERTY FOR THE FISCAL YEAR 76-77, IN REGARDS TO BILL NO. 2882, ACCOUNT NO. 68051, IN CODE AREA 87-108.
 - b- DOW CHEMICAL CO., USA TAX DEPT., IN THE AMOUNT OF \$1,957.97, TO ADJUST PERSONAL PROPERTY FOR THE FISCAL YEAR 77-78, IN REGARDS TO BILL NO. 4756, ACCOUNT NO. 68051, IN CODE AREA 87-108.
- 5- AUTHORIZED THE AUDITOR TO MAKE THE FOLLOWING REFUND:
 - a- CARGILL OF CALIFORNIA, INC., IN THE AMOUNT OF \$3,329.99, AS THE MANDATE AUDIT REVEALED THAT THE EQUIPMENT AND FIXTURES ARE A PART OF POSSESSORY INTEREST, ACCOUNT NO. 300255, IN REGARDS TO BILL NO. 3160, ACCOUNT NO. 37000, IN CODE AREA 81-009.
- 6- APPROVED THE REQUEST FROM STAR CINEMA PRODUCTIONS TO USE THE OLD COUNTY JAIL TO SHOOT SCENES FOR A MOVIE ON OR ABOUT AUGUST 16-17, 1979.
- 7- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AUTHORIZATION FORM TO ALLOW SKIDMORE DISPLAYS, INC., TO RECEIVE ANY AWARD MONEY FOR, OR ON ACCOUNT OF, AN EXHIBIT REPRESENTING YOLO COUNTY, TO BE PAID BY THE CALIFORNIA STATE EXPOSITION AND FAIR IN SACRAMENTO, THE LOS ANGELES COUNTY FAIR, AND THE NATIONAL ORANGE SHOW, FOR THE YEAR 1979 ONLY.
- 8- APPOINTED DENNIS ARZAGA AS SENIOR PERSONNEL ANALYST ON RANGE 15.72, STEP C, AT \$1734 PER MONTH, EFFECTIVE SEPTEMBER 1, 1979, AS REQUESTED BY THE DIRECTOR OF PERSONNEL.
- 9- DELAYED FOR ONE WEEK, THE REQUEST FROM THE SACRAMENTO CITY UNIFIED SCHOOL DISTRICT TO HOLD THE ANNUAL PACIFIC AMERICAN AMATEUR UNION (AAU) FOOT RACE AT DELTA HIGH SCHOOL, CLARKSBURG, CALIFORNIA, AND VICINITY, ON NOVEMBER 18, 1979.
- 10- AUTHORIZED THE CLERK TO RETURN A BANK OF AMERICA MULTIPLE MATURITY CERTIFICATE OF DEPOSIT, NO. 182377, TO LLOYD HICKEY, WHICH WAS DEPOSITED WITH THE COUNTY IN 1975 FOR THE OPERATION OF A CARD ROOM AT LLOYD HICKEY'S EL RANCHO HOTEL, 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA. MR. HICKEY NO LONGER OPERATES THE CARD ROOM, AND HAS SOLD THE BUSINESS.
- 11- AMENDED MINUTE ORDER NO. 79-495, ITEM 1, TO INCLUDE WORDS THAT WERE INADVERTENTLY OMITTED AND TO READ AS FOLLOWS; "APPROVED AREA 1, TO CHANGE THE ZONING FROM HEAVY INDUSTRIAL (M-2) ZONE TO LIGHT INDUSTRIAL (M-1) ZONE"...ETC.
- 12- DELETED FROM THE CONSENT CALENDAR, THE RECOMMENDATION FOR IMPLEMENTATION OF THE AMBULANCE ORDINANCE (NO. 849), TO BE CONSIDERED SEPARATELY, SEE MINUTE ORDER NO. 79-631.
- 13- AUTHORIZED THE CLERK TO CHANGE THE DATES AND TIMES FOR PUBLIC HEARINGS IN RESOLUTION NOS. 79-115, 79-116, & 79-117, FROM AUGUST 21, 1979 AT 10:30 A.M. TO SEPTEMBER 18, 1979, AT 10:00 A.M., PERTAINING TO THE ABANDONMENT OF CERTAIN STREETS AND ALLEYS IN THE COUNTY OF YOLO; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENTS.
- 14- RESOLUTION NO. 79-122, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2914, FOR DEL PAC PROPERTIES; INSTRUCTED THE CLERK TO PERPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND ORDERED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO READVERTISE FOR BIDS FOR THE MUSEUM RESTORATION PROJECT, AND TO RECEIVE AND OPEN BIDS ON SEPTEMBER 20, 1979, AT 2:00 P.M. INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO CONTRACTORS, AND SEND A COPY OF THE LETTER FROM THE DIRECTOR OF PUBLIC WORKS TO THE MUSEUM & HISTORIC LANDMARKS ADVISORY COMMITTEE.

16- APPROVED THE RECOMMENDATION TO MAKE EQUIPMENT TRANSFERS OF ROAD FUND AND SANITATION ENTERPRISE FUND FORKLIFTS FOR THE DEPARTMENT OF PUBLIC WORKS AS FOLLOWS:

- a- TRANSFER EQUIPMENT NO. 237, A 2-TON FORLIFT, FROM THE ROAD FUND (130), BUDGET UNIT 299-1, TO THE SANITATION ENTERPRISE FUND (194), BUDGET UNIT 299-1.
- b- TRANSFER EQUIPMENT NO. 279, A YALE 3-TON FORKLIFT, FROM THE SANITATION ENTERPRISE FUND (194), BUDGET UNIT 194-1 TO THE ROAD FUND (130), BUDGET UNIT 299-1.

17- ACCEPTED THE RESIGNATION OF BRUCE RIKER FROM THE YOLO COUNTY WATER RESOURCES BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND POST A NOTICE OF THE VACANCY.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreements and Resolutions were passed, ordered and adopted, the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

2 MINUTE ORDER NO. 79-631: APPROVED THE RECOMMENDATIONS FOR IMPLEMENTATION OF THE AMBULANCE ORDINANCE (NO. 849) AS FOLLOWS:

- a- ESTABLISH AMBULANCE SERVICE AREAS FOR THE PURPOSE OF ORDINANCE NO. 849 TO BE IDENTICAL TO THE AMBULANCE ZONES IN COUNTY AGREEMENT NO. 79-231.
- b- ACCEPT THE REPORT OF THE DESIGNATED LICENSING OFFICIAL CONCERNING THE DETERMINATION OF "ADEQUATE SERVICE" UNDER ORDINANCE NO. 849.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Marchand. Noes: Thompson, Edmonds. Absent: None.

3 ORDINANCE NO. 856, WAS PASSED AND ADOPTED, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE BY ADOPTION OF THE LAYOFF PROCEDURE FOR ALL EMPLOYEES WITHIN THE SHERIFFS' REPRESENTATION UNIT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON AUGUST 7, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

4 MINUTE ORDER NO. 79-632: WITHDREW FROM THE REGULAR "TIME SET" CALENDAR, THE ITEM REGARDING AB 2 (BERMAN) PROVIDING SIGNIFICANT REFORM TO THE BAIL SYSTEM IN THE STATE OF CALIFORNIA, AS REQUESTED BY RICK GILBERT, DISTRICT ATTORNEY, IN ORDER TO ALLOW THE BOARD OF SUPERVISORS MORE TIME TO STUDY THE MATTER, BEFORE TAKING ACTION.

NO OFFICIAL ACTION WAS TAKEN.

5 MINUTE ORDER NO. 79-633: APPROVED AGREEMENT NO. 79-302, WITH BREWER & WILLIAMS, ARCHITECT AND DESIGNER, FOR THE PREPARATION OF PLANS, ESTIMATES, SPECIFICATIONS, AND REPORTS FOR THE CONSTRUCTION OF A 7500 SQUARE FOOT ALL METAL SHOP AND OFFICE BUILDING AT 70 COTTONWOOD STREET IN WOODLAND, CALIFORNIA, FOR THE DEPARTMENT OF GENERAL SERVICES-BUILDINGS AND GROUNDS DIVISION. INSTRUCTED THE PUBLIC WORKS DIRECTOR TO NOTIFY THE ARCHITECTS TO COMMENCE WORK ON THE PROJECT. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

6 amended by Resolution #79-120 SEE RESOLUTION BOOK:

RESOLUTION NO. 79-118, WAS PASSED AND ADOPTED, REAFFIRMING THE BOARD OF SUPERVISORS POSITION TO ACCEPT FOR MAINTENANCE THAT PORTION OF STATE ROUTE 16 FROM ELKHORN BRIDGE ON I-5 TO REED AVENUE IN BRYTE UPON RELINQUISHMENT BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION UPON COMPLETION OF THE ROUTE 84 EXTENSION FROM JEFFERSON BOULEVARD IN WEST SACRAMENTO TO ROUTE 16 AND KEGLE DRIVE IN BRODERICK, CA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Resolution was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

7 MINUTE ORDER NO. 79-634: RECEIVED AND FILED THE INFORMATIONAL REPORT, SUBMITTED BY THE AGGREGATE TECHNICAL ADVISORY COMMITTEE, REGARDING THE STATUS OF THE MINING AND RECLAMATION APPLICATIONS.

NO OFFICIAL ACTION TAKEN.

Supervisor Black was excused at 9:50 A.M.

8 MINUTE ORDER NO. 79-635: RECEIVED AND FILED A REPORT FROM THE PLANNING DIRECTOR REGARDING REGULATIONS PERTAINING TO ROADSIDE STANDS; REQUESTED THE PLANNING DIRECTOR TO PRESENT THE FOLLOWING SUGGESTIONS TO THE PLANNING COMMISSION FOR THEIR REVIEW AND RECOMMENDATION:

1- IF THE FRUIT STAND IS NOT IN A COMMERCIAL ZONE, THEN A USE PERMIT WOULD BE REQUIRED.

2- IF ALL THE PRODUCE SOLD ARE NOT GROWN BY THE OWNER OF THE FRUIT STAND ON HIS LAND, THEN A USE PERMIT WOULD BE REQUIRED; IF ALL THE PRODUCE IS GROWN BY THE OWNER ON HIS LAND, AND THE OWNER SIGNS A PAPER UNDER PENALTY OF PERJURY, THEN HE DOES NOT NEED A USE PERMIT.

NO OFFICIAL ACTION WAS TAKEN:

AUGUST 14, 1979

9 MINUTE ORDER NO. 79-636: RECEIVED AND FILED A REPORT REGARDING THE IMPACT OF AB 8 ON THE COUNTY'S 1979-80 BUDGET; DIRECTED STAFF TO CONTACT THE SPECIAL DISTRICTS AND INFORM THEM ABOUT THE COMPLEXITIES OF THE SITUATION RELATIVE TO THE FUNDING OF AB 8.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

10

See Resolution Book:

RESOLUTION NO. 79-119, WAS PASSED AND ADOPTED, ESTABLISHING A REPRESENTATION UNIT FOR APPOINTED DEPARTMENT HEADS, AND SHALL BE KNOWN AS THE DEPARTMENT HEADS AND CONFIDENTIAL UNIT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON AUGUST 14, 1979, SHORTLY AFTER 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Resolution was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

11 MINUTE ORDER NO. 79-637: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, REFERRED THE APPLICATION SUBMITTED BY THE PAUL CENTER FOR EDUCATIONAL & BEHAVIORAL CHANGE, INC., BACK TO THE MANPOWER ADVISORY & PLANNING COUNCIL FOR RECONSIDERATION OF THEIR REQUEST FOR A MAINTENANCE WORKER/CUSTODIAN POSITION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 14, 1979, SHORTLY AFTER 10:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Marchand. Noes: Edmonds. Absent: Black.

12 MINUTE ORDER NO. 79-638: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE RECOMMENDATION OF THE MANPOWER ADVISORY & PLANNING COUNCIL, THAT THE PROJECT APPLICATIONS SUBMITTED BY THE BLIND OUTDOOR LEISURE DEVELOPMENT, INC., THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND TWO D-Q UNIVERSITY APPLICATIONS NOT BE FUNDED UNDER THE CETA TITLE II-D PSE FOR THE PRESENT FUNDING CYCLE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

13 MINUTE ORDER NO. 79-639: DIRECTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A COPY OF THE STATUS REPORT ON THE 911 EMERGENCY TELEPHONE SYSTEM, SUBMITTED BY THE YOLO COUNTY COMMUNICATIONS DIRECTOR, TO OUR STATE REPRESENTATIVES, SENATOR HOLMDAHL, AND TO SANTA CLARA COUNTY; AND TO REAFFIRM YOLO COUNTY'S SUPPORT FOR THE 911 EMERGENCY TELEPHONE SYSTEM.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present except Supervisor Black. Chairman Marchand presided at the meeting.

14 MINUTE ORDER NO. 79-640: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE NEW YOLO COUNTY GRAND JURY, INFORMING THEM THAT THE YOLO COUNTY BOARD OF SUPERVISORS WILL BE WILLING TO MEET WITH THEM TO OFFER THEIR ASSISTANCE IN ANY WAY POSSIBLE, AT ANY TIME.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

15 MINUTE ORDER NO. 79-641: DESIGNATED GENE ROH, CHIEF PROBATION OFFICER, AS THE COUNTY OFFICIAL TO COORDINATE THE STATUS OFFENDER REPORTING REQUIREMENTS, REQUESTED BY THE STATE DEPARTMENT OF YOUTH AUTHORITY.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Black. Chairman Marchand presided at the meeting. Supervisor Black returned at 2:10 P.M.

16 MINUTE ORDER NO. 79-642: SETS JANUARY 15, 1980, AT 2:00 P.M., AS THE DATE AND TIME FOR A CONTINUED PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION, UPHOLDING THE PLANNING STAFF'S DENIAL OF AN APPLICATION FOR A MAP TO SEPARATE A 9/10th ACRE HOMESITE FROM A 90-ACRE PARCEL LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 151, EAST OF THE SACRAMENTO NORTHERN RAILROAD, IN THE CLARKSBURG AREA, AND ZONES AGRICULTURAL PRESERVE, AS FILED BY L.E. JAGER, YOLO ENGINEERS & SURVEYORS, INC., ON BEHALF OF GARY PLYMAN. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 14, 1979, AT 2:00 P.M. IN THE PRESENCE OF MR. JAGER AND MR. PLYMAN. THE BOARD FURTHER REQUESTED THE PLANNING DIRECTOR TO ARRANGE A WORK SESSION WITH THE PLANNING COMMISSION TO DISCUSS THE REGULATIONS REGARDING THE SEPARATION OF LANDS IN THE AGRICULTURAL PRESERVE FOR HOMESITES.

The Board of Supervisors recessed at 2:25 P.M. for an executive session, and excused the Clerk

from attending. The Board reconvened at 2:45 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 17 MINUTE ORDER NO. 79-643: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED THE APPEAL OF MYRON MAXWELL, PRESIDENT OF U-HAUL CO. OF SACRAMENTO, REGARDING AN INTERPRETATION ON A PROPOSED REQUEST FOR A MINI-STORAGE AS AN ACCESSORY USE IN THE C-2 ZONE, DUE TO THE FACT THAT IT IS NOT COMPATIBLE WITH OTHER PRINCIPAL USES IN THE SAME ZONE AND WITH THE PURPOSES OF THE C-2 ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 14, 1979, SHORTLY AFTER 2:30 P.M. IN THE PRESENCE OF MR. MAXWELL.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

18

See Resolution Book

RESOLUTION NO. 79-120, WAS PASSED AND ADOPTED, AMENDING RESOLUTION NO. 79-118, REAFFIRMING YOLO COUNTY'S POSITION TO ACCEPT FOR MAINTENANCE THAT PORTION OF STATE ROUTE 16 FROM ELKHORN BRIDGE ON I-5 TO 3rd STREET IN BRODERICK, CALIFORNIA, EXCLUDING ANY PORTION OF THE "I" STREET BRIDGE, UPON RELINQUISHMENT BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AFTER COMPLETION OF ROUTE 84 EXTENSION FROM JEFFERSON BOULEVARD IN WEST SACRAMENTO TO ROUTE 16 AND KEGLE DRIVE IN BRODERICK, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Resolution was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

19

MINUTE ORDER NO. 79-644: TOOK THE FOLLOWING ACTIONS REGARDING THE EL MACERO COUNTY SERVICE AREA 1979-80 REPORT OF WATER AND SEWER SERVICE CHARGES:

- 1- ACCEPTED THE ENGINEERS WRITTEN REPORT ENTITLED, "EL MACERO COUNTY SERVICE AREA, 1979-80 REPORT OF WATER AND SEWER CHARGES" AS FILED WITH THE CLERK.
- 2- RESOLUTION NO. 79-121, WAS PASSED AND ADOPTED, CONFIRMING THE WATER AND SEWER SERVICE CHARGES IN THE EL MACERO COUNTY SERVICE AREA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 14, 1979, AT 3:00 P.M.
- 3- EXCLUDED PARCEL NOS. 33-250-32, 33-250-41, 33-352-11, 33-043-01, AND 33-250-18, WHICH ARE ARE A PART OF THE EL MACERO COUNTRY CLUB. THE CLERK WAS INSTRUCTED TO SET AUGUST 21, 1979, AT 9:30 A.M. AS THE DATE AND TIME TO CONSIDER THE FIVE PARCELS FOR EL MACERO COUNTY SERVICE AREA FEES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:15 P.M. for an executive session and excused the Clerk from attending. The Board reconvened at 7:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

20

MINUTE ORDER NO. 79-645: APPOINTED GLORIA S. MCGREGOR AS THE COMMUNITY DEVELOPMENT DIRECTOR FOR YOLO COUNTY, ON STEP E, RANGE M24.30, \$2430-2955 PER MONTH, EFFECTIVE SEPTEMBER 15, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None

21

MINUTE ORDER NO. 79-646: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 7:35 P.M. ON THE 14th DAY OF AUGUST, 1979, UNTIL AUGUST 15, 1979, AT 9:15 A.M.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Betsy A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

By Pete E. Lucas
Deputy

TYPED BY RG
PROOF READ BY RR

////////////////////////////////////

AUGUST 15, 1979

The Yolo County Board of Supervisors met the 15th day of August, 1979, in an adjourned regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code and Minute Order No. 79-646. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., and Auditor-Controller Arthur Heasley were present for the 1979-80 Final Budget Hearings. The Hearings were recorded on the County Tape Recorder.

The Board of Supervisors considered the Clerk/Recorder's 1979-80 Final Budget at a Public Hearing but took no official action at this time, except for the following Minute Order:

AUGUST 15, 1979

- 1 MINUTE ORDER NO. 79-647: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER AND PROPER STAFF TO MAKE A SALARY SURVEY AND A CLASSIFICATION STUDY FOR THE POSITIONS OF ASSISTANT COUNTY RECORDER AND BOARD OF SUPERVISORS CLERK; THAT A REVIEW BE MADE OF THE BOARD OF SUPERVISORS CLERK'S FUNCTIONS AS IT EXISTS IN OTHER COUNTIES AS A SEPARATE DEPARTMENT; AND REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD OF SUPERVISORS ON THE MATTER ON AUGUST 28, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors considered the District Attorney's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

- 2 MINUTE ORDER NO. 79-648: AMENDED MINUTE ORDER NO. 79-645 TO CHANGE THE EFFECTIVE DATE OF THE APPOINTMENT OF GLORIA S. MCGREGOR, AS THE COMMUNITY DEVELOPMENT DIRECTOR OF YOLO COUNTY FROM SEPTEMBER 15, 1979, TO OCTOBER 1, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:50 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the Public Defender's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

Supervisor Black was excused at 10:55 A.M. and returned at 11:00 A.M.

The Board of Supervisors considered the Yolo County Grand Jury's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the Yolo County Sheriff/Coroner's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

The Board of Supervisors recessed at 3:45 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

Supervisor Black was excused at 4:10 P.M. and returned at 4:25 P.M.

The Board of Supervisors considered the Yolo County Municipal Court's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

The Board of Supervisors recessed at 4:27 P.M. and reconvened at 4:45 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the Yolo County Superior Court's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

Chairman Marchand was excused at 5:15 P.M. to attend the opening ceremonies of the Yolo County Fair. Vice-Chairman Thompson presided at the meeting.

- 3 MINUTE ORDER NO. 79-649: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:20 P.M. ON THE 15th DAY OF AUGUST, 1979, UNTIL AUGUST 16, 1979, AT 9:15 A.M.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x B. A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY W. E. Lucas
Deputy

TYPED BY RG
PROOF READ BY

////////////////////////////////////

AUGUST 16, 1979

The Yolo County Board of Supervisors met on the 16th day of August, 1979, at 9:15 A.M., in an adjourned regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code and Minute Order No. 79-649. All members of the Board of Supervisors were present on roll call, except Supervisor Black. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., and Auditor-Controller Arthur M. Heasley were present for the 1979-80 Final Budget Hearings. The hearings were recorded on the County Tape Recorder.

The Board of Supervisors considered the Flood Control's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

The Board of Supervisors recessed at 9:20 A.M. and reconvened at 9:30 A.M. All members of the Board were present, except Supervisor Black, who arrived at 9:40 A.M. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the Agricultural Commissioner's 1979-80 Final Budget at a Public Hearing, but took no official action at this time, except for the Minute Order mentioned below.

Supervisor Black was excused at 10:00 A.M.

MINUTE ORDER NO. 79-650: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO ORDER A CARBON MONOXIDE GAS CHAMBER FOR THE ANIMAL CONTROL CENTER.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the Community Development's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

The Board of Supervisors recessed at 11:00 A.M. and reconvened at 11:15 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the Public Works' 1979-80 Final Budget at a Public Hearing, but took no official action at this time, except for the Resolution mentioned below.

SEE RESOLUTION BOOK:

RESOLUTION NO. 79-123, WAS PASSED AND ADOPTED, ESTABLISHING AN ENTERPRISE FUND FOR THE MINI-TRANS OPERATION OF THE PUBLIC WORKS DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:05 P.M. All members of the Board were present, except Supervisor Black. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the Fish and Game and the Yolo County Library 1979-80 Final Budgets at a Public Hearing, but took no official action at this time.

Supervisor Black returned at 2:25 P.M. during the consideration of the Yolo County Library Budget hearing.

MINUTE ORDER NO. 79-651: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 16th DAY OF AUGUST, 1979, UNTIL AUGUST 17, 1979, AT 9:15 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

X B. A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY P. E. Lucas

Deputy

TYPED BY PG
PROOF READ BY PG

////////////////////////////////////

AUGUST 17, 1979

The Yolo County Board of Supervisors met on the 17th day of August, 1979, at 9:15 A.M., in an adjourned regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code and Minute Order No. 79-651. All members of the Board of Supervisors were present on roll call, except Supervisors DeMars. Chairman Marchand Presided at the meeting. County Administrative Officer David D. Rowlands, Jr., and Auditor-Controller Arthur M. Heasley were present for the 1979-80 Final Budget Hearings. The hearings were recorded on the County Tape Recorder.

The Board of Supervisors considered the Public Administrator's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

The Board of Supervisors recessed at 9:30 A.M. and reconvened at 9:45 A.M. All members of the Board were present, except Supervisor DeMars. Chairman Marchand presided at the meeting.

Supervisor DeMars arrived at 10:10 A.M.

The Board of Supervisors considered a portion of the Social Services Department's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors continued consideration of a portion of the Social Services Department's 1979-80 Final Budget at a Public Hearing, but took no official action at this time. Supervisor Edmonds requested that the record show that he did not participate in the consideration for an increase in County Aid Payments of the Social Services Department's Budget, due to a conflict of interest, as he has rental units that have been rented to County Aid recipients.

Supervisor Edmonds was excused at 11:40 A.M.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors considered the Community Services portion of the Social Services Department's 1979-80 Final Budget, but took no official action at this time.

The Board of Supervisors recessed at 4:30 P.M. and reconvened at 4:35 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board of Supervisors continued consideration of the Community Services portion of the Social Services Department's 1979-80 Final Budget, but took no official action at this time.

MINUTE ORDER NO. 79-652: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 17th DAY OF AUGUST, 1979, UNTIL AUGUST 20, 1979, AT 9:15 A.M.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Boby C. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY

Steve E. Lucas
Deputy

TYPED BY RG
PROOF READ BY AG

////////////////////////////////////

AUGUST 20, 1979

The Yolo County Board of Supervisors met the 20th day of August, 1979, at 9:15 A.M., in an adjourned regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code and Minute Order No. 79-652. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., and Auditor-Controller Arthur M. Heasley were present for the 1979-80 Final Budget Hearings. The Hearings were recorded on the County Tape Recorder.

The Board of Supervisors considered a portion of the Health Services Agency's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board were Present. Chairman Marchand presided at the meeting.

The Board of Supervisors continued consideration of a portion of the Health Services Agency's 1979-80 Final Budget at a Public Hearing, but took no official action at this time.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Black. Chairman Marchand presided at the meeting.

Supervisor Black arrived at 2:10 P.M.

The Board of Supervisors continued consideration on the Summer House matter, previously considered on August 17, 1979, and considered the Health Services Agency's 1979-80 Final Budget, pertaining to the Bates Program, but took no official action on the items at this time.

MINUTE ORDER NO. 79-653: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 20th DAY OF AUGUST, 1979.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Boby C. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY

Steve E. Lucas
DEPUTY

TYPED BY RG
PROOF READ BY AG

////////////////////////////////////

AUGUST 21, 1979

The Yolo County Board of Supervisors met on the 21st day of August, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-654: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 21, 1979, AS FOLLOWS:
- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR AUGUST 14 AND 15, 1979, AS PREPARED BY THE CLERK.
 - 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- AUTHORIZED THE APPOINTMENT OF ELMA CROLL, AS A TYPIST CLERK II, ON RANGE 6.84, STEP E, AT \$832 PER MONTH, AS REQUESTED BY THE HEALTH AGENCY ADMINISTRATOR FOR THE PUBLIC HEALTH SERVICES.
 - 5- APPROVED RESOLUTION NO. 79-95.6, WHICH AMENDS SALARY RESOLUTION NO. 79-95, TO ADD THE POSITION OF JUNIOR CIVIL ENGINEER, ON RANGE 12.13, AT \$1213-1475, TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 6- APPROVED RESOLUTION NO. 78-170.86, WHICH AMENDS AUTHORIZED POSITION RESOLUTION NO. 78-170 TO ADD ONE GROUNDWORKER I LTFT TO SECTION 1302 FOR THE GENERAL SERVICES DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 7- APPROVED RESOLUTION NO. 78-170.87, WHICH AMENDS AUTHORIZED POSITION RESOLUTION NO. 78-170 TO DELETE SECTION 1503, WOODLAND BRANCH, FROM THE AUTHORIZED POSITION RESOLUTION, EFFECTIVE JULY 27, 1979, THE DAY THAT THE JOINT POWERS AGREEMENT WITH THE CITY OF WOODLAND WAS RESCINDED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 8- APPROVED RESOLUTION NO. 78-170.88, WHICH AMENDS AUTHORIZED POSITION RESOLUTION NO. 78-170 TO DELETE ONE MUNICIPAL COURT CLERK I OR TYPIST CLERK II; AND ADD ONE GENERAL CLERK III TO SECTION 1601 FOR THE MUNICIPAL COURT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION, TO BE EFFECTIVE SEPTEMBER 1, 1979.
 - 9- APPROVED THE REQUEST FROM THE SACRAMENTO CITY UNIFIED SCHOOL DISTRICT FOR A PERMIT TO HOLD AN ANNUAL PACIFIC AMERICAN AMATEUR UNION (AAU) FOOT RACE AT DELTA HIGH SCHOOL, CLARKSBURG, AND VICINITY, ON NOVEMBER 18, 1979, STARTING AT 11:00 A.M., SUBJECT TO WORKING OUT AN AGREEMENT WITH THE CLARKSBURG CHURCH.
 - 10- DELAYED ACTION ON AN AGREEMENT WITH THE REGIONAL RURAL HEALTH PROGRAMS INC., TO LEASE THE ESPARTO COMMUNITY PARK PROPERTY, BEHIND THE BOY SCOUTS CABIN, FOR THE LOCATION OF A MODULAR BUILDING TO SERVE AS A CLINIC FOR THE CAPAY VALLEY AREA. (SEE MINUTE ORDER NOS. 79-655 AND 79-656).
 - 11- APPROVED THE FOLLOWING BATES ACT CONTRACTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
 - A- AGREEMENT NO. 79-303, AMENDING AGREEMENT NO. 79-239, WITH MELINDA TUCKER, TO PROVIDE CONSULTATIVE SERVICES FOR THE DEVELOPMENT OF A LOCALLY OPERATED DATA BASED RESEARCH CAPABILITY, FOR THE MENTAL HEALTH SERVICES.
 - B- AGREEMENT NO. 79-304, AMENDING AGREEMENT NO. 79-240, WITH CLIFFORD ATKISSON, TO PROVIDE CONSULTATIVE SERVICES FOR THE DEVELOPMENT OF AN EVALUATION PLAN, FOR THE MENTAL HEALTH SERVICES.
 - C- AGREEMENT NO. 79-305, AMENDING AGREEMENT NO. 79-259, WITH MARIN PARENTS FOR MENTAL RECOVERY, INC., FOR CONSULTATIVE SERVICES BY MURRAY LEVINE, FOR A COMMUNITY RESIDENTIAL TREATMENT SYSTEM CENTER CONSULTANT, RELATING TO A COMMUNITY RESIDENTIAL TREATMENT SYSTEM.
 - 12- AUTHORIZED THE DEPUTY DIRECTOR OF THE YOLO GENERAL HOSPITAL TO HIRE JANET STANLEY AS WARD CLERK, ON RANGE 6.60, STEP C, AT \$728.00 PER MONTH.
 - 13- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 4, IN THE AMOUNT OF \$1,500 FOR UNANTICIPATED EXPENSE RELATED TO PEOPLE V. RODRIGUEZ, SUPERIOR COURT NO. 6299.
 - 14- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING AGREEMENTS TO PROVIDE FUNDING FOR THE NEWLY AUTHORIZED PSE POSITIONS AND AMEND PREVIOUS APPROVED AGREEMENTS:
 - A- AGREEMENT NO. 79-306, WITH THE STATE OF CALIFORNIA CETA OFFICE/ DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$22,104.
 - B- AGREEMENT NO. 79-307, WITH THE STATE OF CALIFORNIA CETA OFFICE/ EMPLOYMENT DEVELOPMENT DEPARTMENT, IN THE AMOUNT OF \$2,763.
 - C- AGREEMENT NO. 79-308, WITH THE STATE OF CALIFORNIA CETA OFFICE/ OFFICE OF THE STATEWIDE HEALTH PLANNING AND DEVELOPMENT, IN THE AMOUNT OF \$921.
 - D- AGREEMENT NO. 79-309, WITH THE RURAL RESEARCH ACCESS PROJECT, IN THE AMOUNT OF \$2,388.
 - E- AGREEMENT NO. 79-310, WITH THE PLANNED PARENTHOOD ASSOCIATION OF YOLO COUNTY, INC., IN THE AMOUNT OF \$2,277.
 - F- AGREEMENT NO. 79-311, WITH SUMMER HOUSE, INC., IN THE AMOUNT OF \$4,909.
 - G- AGREEMENT NO. 79-312, WITH THE STATE OF CALIFORNIA CETA OFFICE/ DEPARTMENT OF MENTAL HEALTH, IN THE AMOUNT OF \$7,368.
 - H- AGREEMENT NO. 79-313, WITH THE STATE OF CALIFORNIA CETA OFFICE/ DEPARTMENT OF FORESTRY, IN THE AMOUNT OF \$921.
 - I- AGREEMENT NO. 79-314, WITH THE YOLO ALCOHOLIC RECOVERY CENTER, INC., IN THE AMOUNT OF \$1,996.
 - J- AGREEMENT NO. 79-315, WITH THE PAUL CENTER FOR EDUCATIONAL AND BEHAVIORAL CHANGE, INC., IN THE AMOUNT OF \$1,046.
 - K- AGREEMENT NO. 79-316, WITH THE AQUARIAN EFFORT, INC., IN THE AMOUNT OF \$3,520.

- L - AGREEMENT NO. 79-317, WITH THE STATE OF CALIFORNIA CETA OFFICE/DEPARTMENT OF HEALTH SERVICES, IN THE AMOUNT OF \$6,447.
- M- AGREEMENT NO. 79-318, AMENDING AGREEMENT NO. 79-105, WITH THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., IN THE AMOUNT OF +\$4,554.
- N- AGREEMENT NO. 79-319, AMENDING AGREEMENT NO. 79-146, WITH THE UNITED CHRISTIAN CENTER, IN THE AMOUNT OF + \$2,000.
- O- AGREEMENT NO. 79-320, AMENDING AGREEMENT NO. 79-109, WITH THE YOLO COUNTY HOUSING AUTHORITY, IN THE AMOUNT OF + \$1,065.
- P- AGREEMENT NO. 79-321, AMENDING AGREEMENT NO. 79-110, WITH THE WINTERS FIRE PROTECTION DISTRICT, IN THE AMOUNT OF + \$866.
- Q- AGREEMENT NO. 79-322, AMENDING AGREEMENT NO. 79-145, WITH THE UNIVERSITY OF CALIFORNIA, AT DAVIS, IN THE AMOUNT OF +\$9,060.
- R- AGREEMENT NO. 79-323, AMENDING AGREEMENT NO. 79-1212, WITH THE CITY OF WOODLAND, IN THE AMOUNT OF +\$4,116.

15- AMENDED MINUTE ORDER NO. 79-588, ITEM NO. 26, TO READ: "ACCEPTED THE RESIGNATIONS OF KEITH BARTON AND ELIZABETH BECK FROM THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE; INSTRUCTED THE CLERK TO POST A NOTICE OF THE VACANCIES."

16- APPOINTED THE FOLLOWING INDIVIDUALS TO THE COLUSA BASIN DRAIN ACTION GROUP:

- A- SUPERVISORS THOMPSON AND DEMARS TO REPRESENT THE BOARD OF SUPERVISORS.
- B- LAYTON KNAGGS, BOX 970, WOODLAND, CALIFORNIA, TO REPRESENT YOLO COUNTY.
- C- GEORGE YOUNGMARK, 909 WENDELL WAY, WOODLAND, CALIFORNIA, AS AN ALTERNATE TO MR. KNAGGS TO REPRESENT YOLO COUNTY.

16A-ACCEPTED THE RESIGNATION OF B.J. HOPPERT FROM THE WATER RESOURCES BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION, POST A NOTICE OF THE VACANCY, AND SEND A COPY OF THE LETTER AND A NOTICE TO THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE OF THE VACANCY.

16B-APPOINTED RUTH W. EISELE, 63 COLLEGE PARK, DAVIS, CALIFORNIA, TO THE COMMISSION ON AGING TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreements, and Resolutions were passed, ordered, and adopted, by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 79-655: THE BOARD OF SUPERVISORS FOUND THAT THE RENTAL VALUE OF THE ESPARTO COMMUNITY PARK PROPERTY, BEHIND THE BOY SCOUTS CABIN, IS LESS THAN \$75.00 PER MONTH, REGARDING THE LOCATION OF A MODULAR BUILDING TO SERVE AS A REGIONAL RURAL HEALTH PROGRAMS, INC., CLINIC FOR THE CAPAY VALLEY AREA.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 79-656: APPROVED AGREEMENT NO. 79-324, WITH THE REGIONAL RURAL HEALTH PROGRAMS, INC., TO LEASE ESPARTO PARK PROPERTY BEHIND THE BOY SCOUTS CABIN FOR THE LOCATION OF A MODULAR BUILDING TO SERVE AS A CLINIC FOR THE CAPAY VALLEY AREA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-657: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE MAYOR OF THE CITY OF SACRAMENTO, INFORMING HIM THAT THE YOLO COUNTY BOARD OF SUPERVISORS IS GOING TO STUDY HIS INQUIRY AS TO THE FEASIBILITY OF A JOINT AGREEMENT BETWEEN YOLO COUNTY AND THE CITY OF SACRAMENTO PROVIDING FOR A JOINT DISPOSAL OF SOLID WASTE AT THE YOLO COUNTY SOLID WASTE LANDFILL SITE; AUTHORIZED THE PUBLIC WORKS DEPARTMENT TO STUDY THE PROPOSAL IN-DEPTH; AND TO MAKE A REPORT TO THE BOARD OF SUPERVISORS BY APRIL 1980.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 79-658: AMENDED MINUTE ORDER NO. 79-657, TO INCLUDE THAT THE STAFF OF THE DEPARTMENT OF PUBLIC WORKS PREPARE AN OUTLINE FOR THE BOARD OF SUPERVISORS TO CONSIDER FOR THE CREATION OF A 5 OR 7 MEMBER CITIZENS TASK FORCE OR A TECHNICAL ORIENTATED COMMITTEE WITH THE FUNCTION OR CHARGE OF CONSIDERING THE WHOLE SOLID WASTE DISPOSAL PICTURE AS IT IS TODAY, AND TO ASSIST THE PUBLIC WORKS DEPARTMENT ON THE WATER MATTER RELATED TO LOWERING OF THE FLOOR LEVEL OF THE PRESENT LANDFILL SITE.

Upo

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 6 RESOLUTION NO. 79-124, WAS PASSED AND ADOPTED, AMENDING RESOLUTION NO. 79-121, TO DELETE THE SERVICE CHARGES ON PARCELS 33-250-32-1 AND 33-252-11-1 OF THE EL MACERO COUNTRY CLUB, AND TO LEAVE PARCELS 33-250-41-1, 33-043-01-1, AND 33-250-18-1 AS ORIGINALLY SHOWN. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-659: DEFERRED CONSIDERATION OF THE BUILDING INSPECTION DEPARTMENT'S PROPOSED FEE CHANGES TO AN INDEFINITE TIME.

NO OFFICIAL ACTION WAS TAKEN.

- 8 MINUTE ORDER NO. 79-660: APPROVED THE DISTRIBUTION OF THE DRAFT CONTRACT FOR CONFLICT OF INTEREST ATTORNEYS SERVICES TO ALL YOLO COUNTY AND OTHER INTERESTED ATTORNEYS; AND ESTABLISHED THE DEADLINE FOR SUBMITTAL OF THE PROPOSALS TO BE SEPTEMBER 28, 1979, AT 5:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-661: APPROVED AGREEMENT NO. 79-325, WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF SUTTER AND YOLO COUNTIES, TO LEASE LAND BEHIND THE YOLO COUNTY YARD, CONTINGENT UPON THE DISTRICT APPLYING FOR AND RECEIVING A USE PERMIT FROM THE CITY OF WOODLAND; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 79-662: APPROVED RESOLUTION NO. 79-95.7, WHICH RESOLVES THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO DELETE DEPUTY SHERIFF (5) (10) (13) ON RANGE 11.48 FROM SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS; AND ADD DEPUTY SHERIFF (5) (10) (13) ON RANGE 12.17 TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS, WHICH REFLECTS A SALARY ADJUSTMENT AND INCREASE IN UNIFORM ALLOWANCE TO BE EFFECTIVE JULY 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 79-663: AUTHORIZED THE AUDITOR TO REIMBURSE THE BUILDING INSPECTION DEPARTMENT REVOLVING FUND IN THE AMOUNT OF \$49.20, AS A RESULT OF A BURGLARY IN THE WEST SACRAMENTO OFFICE ON AUGUST 16, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 79-664: THE BOARD OF SUPERVISORS WENT ON RECORD SUPPORTING ACA 20 (LEHAMAN) AUTHORIZING THE LEGISLATURE TO RESTRICT, LIMIT OR EXCLUDE THE REAL PROPERTY RIGHTS OF PERSONS NOT LAWFULLY ADMITTED TO THE UNITED STATES FOR PERMANENT RESIDENCE; AND INSTRUCTED THE CLERK TO NOTIFY OUR STATE LEGISLATORS AND THE PROPER COMMITTEES.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson. Noes: Edmonds, Marchand. Absent: None.

- 13 MINUTE ORDER NO. 79-665: MOTION TO GO ON RECORD SUPPORTING SB 463 AND AB 1715 WAS WITHDRAWN TO ALLOW TIME FOR FURTHER CONSIDERATION.

MOTION OF THOMPSON AND SECOND OF EDMONDS WERE WITHDRAWN.

- 14 MINUTE ORDER NO. 79-666: THE BOARD OF SUPERVISORS WENT ON RECORD SUPPORTING SB 382 (VUICH), PROVIDING UP TO \$11 MILLION IN THE 1979-80 FISCAL YEAR TO LOCAL DISTRICTS INVOLVED IN VECTOR CONTROL; AND SUPPORTING AB 1382 (THURMAN), REQUIRING THE STATE TO MAINTAIN A PROGRAM OF VECTOR BIOLOGY CONTROL. THE CLERK WAS INSTRUCTED TO NOTIFY OUR STATE LEGISLATORS AND THE PROPER COMMITTEES OF THESE ACTIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-667: THE BOARD OF SUPERVISORS WENT ON RECORD SUPPORTING SB 463 (BEVERLY), A BILL FOR PUBLIC ENTITIES WHICH PROVIDES THAT A PLAINTIFF IS BOUND BY A SETTLEMENT WITH ONE OF MULTIPLE DEFENDANTS AND CANNOT LATER RECOVER FROM A NON-SETTLING DEFENDANT (OFTEN A PUBLIC ENTITY) ANY ADDITIONAL AMOUNT OF DAMAGES ALLOCATED TO THE SETTLING DEFENDANT BY THE COURT; AND SUPPORTING AB 1715 (KNOX), WHICH PERMITS THE CONSIDERATION OF INSURANCE RECOVERIES IN THE FORMULATION OF DAMAGE AWARDS IN LIABILITY ACTIONS, EXCEPT FOR RECOVERIES UNDER PUBLIC BENEFIT PROGRAMS WHERE A STATUTORY RIGHT OF SUBROGATION IS PROVIDED. THE CLERK WAS INSTRUCTED TO NOTIFY OUR LEGISLATORS AND THE PROPER COMMITTEES OF THESE ACTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: Black. Absent: None.

- 16 MINUTE ORDER NO. 79-668: THE BOARD OF SUPERVISORS REAFFIRMED ITS SUPPORT OF SB 177 (NIELSEN), PROVIDING FOR STATE REIMBURSEMENT OF 80% OF THE COSTS OF TRIALS FOR OFFENSES WHICH ARE PUNISHABLE BY DEATH OR LIFE IMPRISONMENT. THE CLERK WAS INSTRUCTED TO NOTIFY OUR STATE REPRESENTATIVES AND THE PROPER COMMITTEE OF THIS ACTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:45 A.M. for an executive session on labor negotiations, and excused the Clerk from attending the session. The Board reconvened at 11:00 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 17 MINUTE ORDER NO. 79-669: THE BOARD OF SUPERVISORS, SITTING AS GOVERNING BODY OF THE MAN-

POWER AGENCY, TOOK THE FOLLOWING ACTIONS ON TITLE VII, THE PRIVATE SECTOR INITIATIVE PROGRAM (PSIP):

- 1- RECEIVED THE STAFF BRIEFING AND APPROVED THE SUBMISSION OF THE TITLE VII ANNUAL PLAN.
- 2- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED DEPARTMENT OF LABOR CERTIFICATION AND OTHER FORMS.
- 3- MADE THE FOLLOWING INTERIM APPOINTMENTS TO THE PRIVATE INDUSTRY COUNCIL (PIC):

BUSINESS AND INDUSTRY

DAVIS: LEE BUTLER, ROAD 97, DAVIS, CALIFORNIA, OWNER OF BUTLER LANDSCAPING AND AND NURSERY.

WOODLAND: AL NARDINI, 4 WEST MONTE VISTA DRIVE, WOODLAND, CALIFORNIA, PRESIDENT OF MARVIN LANDPLANE.

EAST YOLO: E.W. CHRISTMAN, 240 JENNIFER, ROSEVILLE, CALIFORNIA, GENERAL MANAGER OF THE PORT SACRAMENTO INDUSTRIAL PARK.

WEST YOLO: BILL CODY, 26 MAIN STREET, WINTERS, CALIFORNIA, A RETAILER.
BOB HASTINGS, 912 CAPAY STREET, ESPARTO, CALIFORNIA, A RETAILER, TO BE AN ALTERNATE TO MR. CODY.

MINORITY OWNED BUSINESS: PILAR ANDRADE, 22 N. WEST STREET, WOODLAND, CALIFORNIA, EL SOMBRERO.

GAIL GRUEBELY, 743 COLLEGE STREET, WOODLAND, CALIFORNIA, NATURE'S GOODIES, TO BE AN ALTERNATE TO MS. ANDRADE.

OTHER: CHUCK MCKNIGHT, 3 HIATT PLACE, WOODLAND, CALIFORNIA, TO SERVE AS A LIAISON FROM MANPOWER ADVISORY PLANNING COUNCIL.

OTHER REQUIRED REPRESENTATIVES

EDUCATIONAL AGENCY: DON LEHMAN, 507 MANZANITA, YUBA CITY, CALIFORNIA, DIVISION CHAIRMAN, APPLIED ARTS AND SCIENCES, YUBA COMMUNITY COLLEGE.

ORGANIZED LABOR: OBIE BRANDON (EAST YOLO) RT. 1, BOX 6870, WEST SACRAMENTO, CALIFORNIA, INTERNATIONAL LONGSHOREMEN & WAREHOUSEMEN.

BILL L. BLACK, 105 ASHELY AVE., WOODLAND, CALIFORNIA, TEAMSTERS, TO BE AN ALTERNATE TO MR. BRANDON.

COMMUNITY BASED ORGANIZATIONS: TOM SLOAN, 2410 E. 8th STREET, DAVIS, CALIFORNIA, WOODLAND YMCA.

- 4-PREPARE A MEMORANDUM OF UNDERSTANDING OR A SIMILAR WRITTEN DOCUMENT EXPRESSING THE RELATIONSHIP BETWEEN THE PRIVATE INDUSTRY COUNCIL (PIC) AND THE YOLO COUNTY BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:25 P.M. All members of the Board were present, except Supervisor Black.

18 MINUTE ORDER NO. 79-670: CONTINUED THE PUBLIC HEARING TO NOVEMBER 27, 1979, AT 2:00 P.M. TO CONSIDER THE APPEAL OF JACK LOPES PROPERTIES, INC., FROM THE DECISION OF THE PLANNING COMMISSION APPROVING TENTATIVE PARCEL MAP NO. 2872 WITH CERTAIN CONDITIONS SET UPON A LAND SPLIT FOR PROPERTY LOCATED AT 2125 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING ON AUGUST 21, 1979, SHORTLY AFTER 2:00 P.M. THE CONTINUANCE WAS REQUESTED BY COUNTY STAFF.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

Supervisor Black returned at 2:45 P.M.

19 MINUTE ORDER NO. 79-671: OVERRULED THE PLANNING COMMISSION'S DECISION AND GRANTED THE APPEAL, FILED BY RUDOLPH BINSCH, ON BEHALF OF SONJA A. BINSCH, FOR A VARIANCE TO ALLOW THE PLACEMENT OF A SWIMMING POOL 25' FROM THE FRONT PROPERTY LINE WHICH IS LESS THAN THE REQUIRED 50-FOOT FRONT YARD SETBACK, LOCATED ON THE NORTH SIDE OF MARSHALL ROAD (WEST OF JEFFERSON BLVD.) IN THE R-S ZONE. IT WAS FOUND BY THE BOARD OF SUPERVISORS THAT THIS WAS NOT A GRANT OF SPECIAL PRIVILEGE IN THE INTEREST OF 56 CHILDREN AT THE NURSING HOME. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 21, 1979, AT 2:30 P.M. IN THE PRESENCE OF MR. BINSCH.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors considered the 1979-80 Final Budgets for Advertising of County Resources, Auditor-Controller, Personnel Services Agency, General Services Agency, Board of Supervisors, and Building Program, at a Public Hearing, but took no official action at this time.

20 MINUTE ORDER NO. 79-672: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO PREPARE A PROPOSAL FOR THE BOARD OF SUPERVISORS TO CONSIDER, RELATIVE TO ESTABLISHING PROCEDURES AND EMPLOYMENT OF STAFF TO PREPARE A CAPITAL PROGRAM FOR YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

21 MINUTE ORDER NO. 79-673: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 6:00 P.M. ON THE 21st DAY OF AUGUST, 1979, UNTIL AUGUST 22, 1979, AT 9:15 A.M. IN THE BOARD OF SUPERVISORS'

CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Betsy A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Lucas
DEPUTY

TYPED BY RB
PROOF READ BY AG

////////////////////////////////////

AUGUST 22, 1979

The Yolo County Board of Supervisors met on the 22nd day of August, 1979, at 9:15 A.M. in session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 79-673. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., and County Auditor-Controller Arthur M. Heasley were present for the 1979-1980 Final Budget Hearings. The hearings were recorded on the County Tape Recorder.

The Board of Supervisors considered the 1979-1980 Final Budget items at a Public Hearing for the following, but took no official action at this time:

- 1-Yolo County Chamber of Commerce.
- 2-Sheriff's Department Sergeant Community Resources position.
- 3-Sheriff's K-9 Project.
- 4-Sheriff's Field Training Officer appropriation.
- 5-Sheriff's Uniform allowance.
- 7-Assistant Recorder Salary increase.
- 8-The East Yolo Food Closet.
- 9-Legal Aid.
- 10-Superior Court-Judge's Law Library.
- 11-Esparto Senior Citizens.
- 12-Traffic Fines.
- 13-The Health Department Dairy Operation Inspection fees.

- 1 MINUTE ORDER NO. 79-674: APPROVED THE FOLLOWING RECOMMENDATIONS TO ESTABLISH POLICIES TO PROVIDE CONSISTENCY IN THE FEES FOR THE COUNTY OF YOLO:

- 1- NO DEPARTMENT MAY CHARGE FOR SERVICES WITHOUT THE RATES BEING ESTABLISHED BY THE BOARD OF SUPERVISORS.
- 2- DEPARTMENTS CHARGING FEES WILL POST A FEE SCHEDULE FOR PUBLIC INSPECTION. EFFECTIVE DATES SHALL BE LISTED ON THE SCHEDULE.
- 3- A COPY OF THE FEE SCHEDULE WILL BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS, COUNTY ADMINISTRATIVE OFFICER, AND THE AUDITOR-CONTROLLER'S OFFICE.
- 4- A REQUEST TO ADJUST FEES SHOULD BE PRESENTED ALONG WITH THE DEPARTMENT'S BUDGET REPORT TO THE BOARD OF SUPERVISORS.
- 5- JUSTIFICATION FOR ADJUSTMENT IN FEES WILL INCLUDE A COST-VERSUS-FEE INCOME ANALYSIS, A SURVEY OF COMPARABLE COUNTIES, AND A LIST OF CURRENT FEES, PROPOSED FEES, AND THE DIFFERENCE BETWEEN THE CURRENT AND PROPOSED FEES. ALSO, IDENTIFY THE PUBLIC SECTOR THAT WILL BE AFFECTED BY THE INCREASED FEES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 79-675: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:35 A.M. ON THE 22nd DAY OF AUGUST, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Betsy A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Peter E. Lucas

TYPED BY gdk
PROOF READ BY _____

////////////////////////////////////

The Yolo County Board of Supervisors met on the 28th day of August, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds, who is on vacation this week. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-676: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 28, 1979, AS FOLLOWS:
 - 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR AUGUST 16, 17, 20, 21 and 22, 1979, AS PREPARED BY THE CLERK.
 - 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PREPARE A PARCEL MAP FOR THE YOLO COUNTY AIRPORT.
Superseded by Agree. # 80-179
 - 5- APPROVED AGREEMENT NO. 79-326, WITH DONNA FERGUSON, TO PROVIDE CARETAKER SERVICES AT THE BRODERICK BOAT RAMP; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE AGREEMENT THAT SUPERSEDES AGREEMENT NO. 78-236.
 - 6- TOOK THE FOLLOWING ACTIONS TO MAKE ADJUSTMENTS FOR THE MEMBERS OF MANAGEMENT ASSOCIATION:
 - a- ADJUSTED THE MANAGEMENT PACKAGE FROM \$2,000 TO \$2,168, EFFECTIVE JULY 1, 1979 THROUGH JUNE 30, 1980.
 - b- INTRODUCED A PROPOSED ORDINANCE TO INCLUDE AND ENTITLE THE UNDER-SHERIFF TO FLOATING HOLIDAYS; AND AFTER READING THE TITLE, WAIVED FURTHER READINGS AND SETS SEPT. 4, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.
 - 7- APPROVED AGREEMENT NO. 79-327, WITH THE FRIENDS OF THE CLARKSBURG PUBLIC LIBRARY, TO AMEND AGREEMENT NO. 75-264, TO INCLUDE JANITORIAL AND GARDENING SERVICES AT THE CLARKSBURG BRANCH LIBRARY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE CHAIRMAN WAS AUTHORIZED TO SEND A LETTER OF APPRECIATION TO THE FRIENDS OF THE LIBRARY.
 - 8- TOOK THE FOLLOWING ACTIONS REGARDING THE LIBRARY CHANGE FUND ESTABLISHED FOR THE WOODLAND BRANCH LIBRARY:
 - a- RESOLUTION NO. 79-125, WAS PASSED AND ADOPTED, DISSOLVING THE \$30.00 CHANGE FUND ESTABLISHED FOR THE WOODLAND BRANCH LIBRARY, AND INCREASING THE COUNTY LIBRARY PETTY CASH FUND TO \$65.00.
 - b- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 9- TOOK THE FOLLOWING ACTIONS REGARDING A NEW CETA CLASSIFICATION IN THE DIETARY DIVISION OF THE YOLO GENERAL HOSPITAL:
 - a- ADOPTED THE CLASS SPECIFICATION FOR FOOD SERVICE ASSISTANT TRAINEE.
 - b- APPROVED RESOLUTION NO. 79-95.8, WHICH RESOLVES THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO ADD THE POSITION OF FOOD SERVICE ASSISTANT TRAINEE ON RANGE 5.85 TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATION; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 10- TOOK THE FOLLOWING ACTIONS REGARDING THE POSITIONS OF LAW CLERK OR LAW CLERK TRAINEE FOR THE SUPERIOR COURT:
 - a- APPROVED THE REVISED CLASS SPECIFICATION FOR LAW CLERK:
 - b- APPROVED THE NEW CLASSIFICATION OF LAW CLERK TRAINEE ON RANGE 6.66.
 - c- APPROVED THE NEW CLASS SPECIFICATION OF LAW CLERK TRAINEE.
 - d- APPROVED RESOLUTION NO. 78-170.89, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170, IS AMENDED TO READ AS FOLLOWS:
 SECTION 3110 SUPERIOR COURT
 3 LAW CLERK - 20hpw OR LTPT
 LAW CLERK TRAINEE
 THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - e- APPROVED RESOLUTION NO. 79-95.9, WHICH RESOLVES THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO ADD THE LAW CLERK TRAINEE POSITION ON RANGE 6.66 TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS; AND AUTHORIZED THE CHAIRMAN OF BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 11- APPROVED THE REVISED CLASS SPECIFICATION FOR THE AUDITOR-APPRAISER I IN THE COUNTY ASSESSOR'S OFFICE.
 - 12- TOOK THE FOLLOWING ACTIONS REGARDING THE NEW CETA CLASSIFICATION IN THE PURCHASING DIVISION OF THE GENERAL SERVICES AGENCY:
 - a- APPROVED THE CLASS SPECIFICATION FOR COPIER-DUPPLICATOR OPERATOR TRAINEE.
 - b- APPROVED RESOLUTION NO. 79-95.10, WHICH RESOLVES THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO ADD THE POSITION OF COPIER-DUPPLICATOR OPERATOR TRAINEE ON RANGE 6.16 TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATION; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
 - 13- RESOLUTION NO. 79-126, WAS PASSED AND ADOPTED, SETTING SEPTEMBER 25, 1979, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A HEARING TO CONSIDER ANY OBJECTIONS TO THE OPERATION AND MAINTENANCE ASSESSMENT ROLL PREPARED FOR 1979, FOR RECLAMATION DISTRICT NO. 811. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 14- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT REGARDING THE PLANNED PARENTHOOD ASSOCIATION OF YOLO COUNTY-VOLUNTARY EDUCATIONAL, COUNSELING AND MEDICAL BIRTH CONTROL SERVICES.
- 15- RECEIVED AND FILED A FAVORABLE COMMENT FROM THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION REGARDING COUNTY OF YOLO, COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE FISCAL YEAR 1979-80.
- 16- AUTHORIZED THE CLERK TO PUBLISH THE GOVERNOR'S ELECTION PROCLAMATION, IN THE WINTERS EXPRESS NEWSPAPER, REGARDING THE NOVEMBER 6, 1979 SPECIAL STATEWIDE ELECTION.
- 17- APPROVED AGREEMENT NO. 79-328, AKA GRANT NO. 79-00053, WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR MATERNAL AND CHILD HEALTH CATEGORICAL ALLOTMENT OF \$2,972 FOR THE 1979-1980 FISCAL YEAR, AS REQUESTED BY THE HEALTH AGENCY ADMINISTRATOR FOR THE PUBLIC HEALTH SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 18- APPROVED THE RECOVERY ROOM, OPERATING ROOM, AND ANESTHESIA POLICY AND PROCEDURE MANUALS FOR THE YOLO GENERAL HOSPITAL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED SIGNATURE SHEETS.
- 19- APPROVED THE PHARMACY POLICY AND PROCEDURE MANUAL FOR THE YOLO GENERAL HOSPITAL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED SIGNATURE SHEET.
- 20- TOOK THE FOLLOWING ACTIONS REGARDING THE OCCUPATIONAL THERAPY SERVICES AT THE YOLO GENERAL HOSPITAL:
 - a- AUTHORIZED THE HOSPITAL ADMINISTRATOR TO SEND THE REQUIRED 30 DAYS NOTICE OF TERMINATION OF AGREEMENT NO. 79-223 TO EVELYN HUNT.
 - b- APPROVED AGREEMENT NO. 79-329, WITH PEGGY SEBENI, TO PROVIDE CERTAIN OCCUPATIONAL THERAPY SERVICES AT THE YOLO GENERAL HOSPITAL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 21- APPROVED THE REMOVAL OF BAD DEBTS IN THE AMOUNT OF \$55,988.41, FROM THE YOLO GENERAL HOSPITAL ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK. THE BOARD REQUESTED THAT A REPORT BE MADE WITHIN SIX MONTHS ON THE COLLECTIONS MADE BY THE COLLECTION FIRM.
- 22- APPROVED THE YOLO GENERAL HOSPITAL MEDICAL STAFF BYLAWS, AND THE RULES AND REGULATIONS, AS REVISED AND APPROVED BY THE MEDICAL STAFF; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SIGNATURE SHEETS.
- 23- APPROVED THE APPOINTMENT OF MS. LISA HANKE, AS A HALF TIME PHARMACIST AT THE YOLO GENERAL HOSPITAL, ON RANGE 14.96, STEP D, AT \$866.50 PER MONTH, EFFECTIVE SEPTEMBER 4, 1979.
- 24- RECEIVED AND FILED A LETTER FROM THE DIRECTOR OF THE YOLO COUNTY DEPARTMENT OF SOCIAL SERVICES STATING, THAT HE IS SUBMITTING AN ABBREVIATED APPLICATION FOR EXTENSION TO AREA 4 AGENCY ON AGING FOR TITLE III FUNDS ON YOLO COUNTY'S CONTRACT FOR THE INFORMATION AND REFERRAL PROGRAM/ WINTERS TRANSPORTATION PROJECT, TO CONTINUE TO JUNE 30, 1980.
- 25- RECEIVED AND FILED A LETTER FROM THE CHAIRMAN OF THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP (AB 90), GENE A ROH, INFORMING THE BOARD OF SUPERVISORS THAT YOLO COUNTY EXCEEDED THE COMMITMENT LIMIT FOR THE JUSTICE SYSTEM SUBVENTION PROGRAM, AND THAT STEPS ARE BEING TAKEN TO REMEDY THE MATTER.
- 26- GRANTED AN EXTENDED LEAVE OF ABSENCE TO THEODORE R. SMITH, INVESTIGATOR II IN THE PUBLIC DEFENDER'S OFFICE, FOR THE PERIOD OF SEPTEMBER 4, 1979, THROUGH FEBRUARY 1, 1980.
- 27- APPROVED THE APPOINTMENTS OF THE FOLLOWING DEPUTY SHERIFF'S TO STEPS ABOVE THE ENTRY LEVEL:
 - a- DONALD J. COMFORT, DEPUTY SHERIFF WITH AN ADVANCED CERTIFICATE, ON RANGE \$13.08, STEP C.
 - b- PHILIP A. JEWETT, DEPUTY SHERIFF WITH AN INTERMEDIATE CERTIFICATE, ON RANGE \$12.17, STEP C.
 - c- THOMAS G. BROWN, DEPUTY SHERIFF WITH A BASIC CERTIFICATE, ON RANGE \$12.17, STEP B.
- 28- RESOLUTION NO. 79-127, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2915, FOR THE PORT SACRAMENTO LAND CO.; INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE BOARD FURTHER ACCEPTED A RIDER (REQUIRED BY GOVERNMENT CODE SECTION 66493, GUARANTEEING PAYMENT OF SPECIAL ASSESSMENTS) TO BE ATTACHED TO AND FORM A PART OF FEDERAL INSURANCE COMPANY BOND NO. 80801786. THIS BOND IS FILED WITH AND IN REFERENCE TO SUBDIVISION NO. 2818.
- 29- TOOK THE FOLLOWING ACTIONS REGARDING SUBDIVISION MAP NO. 2845:
 - a- RESOLUTION NO. 79-128, WAS PASSED AND ADOPTED, ACCEPTING SUBDIVISION MAP NO. 2845, FOR PORT SACRAMENTO LAND COMPANY; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; ACCEPTING ON BEHALF OF THE PUBLIC, THE EASEMENTS AND RIGHTS OF WAYS; APPROVING AGREEMENT NO. 79-330, A SUBDIVISION IMPROVEMENT AGREEMENT FOR SUBDIVISION NO. 2845; AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.
 - b- ACCEPTED THE SECURITIES REQUIRED BY THE SUBDIVISION IMPROVEMENT AGREEMENT AS FOLLOWS:
 - (1)- FEDERAL INSURANCE COMPANY BOND NO. 80801869.
 - (2)- FEDERAL INSURANCE COMPANY BOND NO. 80801870.
 - (3)- FEDERAL INSURANCE COMPANY BOND NO. 80801868.
 - c- ACCEPTED THE SECURITY (FEDERAL INSURANCE COMPANY BOND NO. 80801967, A PROPERTY TAX PAYMENT GUARANTEE BOND FOR SUBDIVISION NO. 2845) REQUIRED BY GOVERNMENT CODE SECTION 66493, GUARANTEEING PAYMENT OF SPECIAL ASSESSMENTS.

30- TOOK THE FOLLOWING ACTIONS REGARDING SUBDIVISION MAP NO. 2659:

- a- RESOLUTION NO. 79-129, WAS PASSED AND ADOPTED, ACCEPTING SUBDIVISION MAP NO. 2659, FOR PACIFIC ROSE INDUSTRIAL PARK UNIT NO. 1; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; ACCEPTING ON BEHALF OF THE PUBLIC, THE EASEMENTS AND RIGHTS OF WAYS; APPROVING AGREEMENT NO. 79-331 A SUBDIVISION IMPROVEMENT AGREEMENT FOR SUBDIVISION NO. 2659; AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.
 - b- ACCEPTED THE BANK OF AMERICA IRREVOCABLE STANDBY LETTER OF CREDIT, NO. 100134, TO COVER THE SECURITIES REQUIRED BY THE SUBDIVISION IMPROVEMENT AGREEMENT, TO GUARANTEE CONSTRUCTION OF IMPROVEMENTS AND PAYMENT OF LABOR AND MATERIALS.
- 31- RESOLUTION NO. 79-130, WAS PASSED AND ADOPTED, INCREASING THE MANPOWER ADVISORY AND PLANNING COUNCIL TO 15 MEMBERS; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 32- APPROVED MODIFICATION REQUEST NO. 903 TO THE ANNUAL PLAN NO. 06-9061-13 FOR TITLE III HIRE II; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE MODIFICATION.
- 33- DECLARED THE POSITION VACANT, HELD BY AMIDA ROSAS, ON THE DELINQUENCY PREVENTION COMMISSION, AS SHE HAS NOT ATTENDED A MEETING SINCE HER APPOINTMENT; AND INSTRUCTED THE CLERK TO POST A NOTICE OF THE VACANCY.
- 34- ACCEPT THE RESIGNATION OF DON DACHNER FROM THE MANPOWER ADVISORY AND PLANNING COUNCIL; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION.
- 35- ACCEPTED THE RESIGNATION OF CHRIS HENSLEY FROM THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order, Agreement, Resolution, were passed and adopted and approved by the following vote:
AYES: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 3 MINUTE ORDER NO. 79-678: TOOK THE FOLLOWING ACTIONS REGARDING THE DEPARTMENT OF PUBLIC WORKS REPORT ON THE FEASIBILITY OF ESTABLISHING DIFFERENTIAL RATES FOR REFUSE CARRIERS THAT PROVIDE RECYCLING PICKUP AS A PART OF THEIR REGULAR SERVICES:

- 1- DID NOT ESTABLISH DIFFERENTIAL FEES FOR RECYCLING EFFORT AT THIS TIME, AS SUCH A PROGRAM WILL BE DIFFICULT TO ADMINISTER IN A FAIR AND REASONABLE MANNER.
- 2- ACCEPTED THE DIRECTOR OF PUBLIC WORKS RECOMMENDATION THAT THE BOARD ENCOURAGE THE TYPE OF RECYCLING PROGRAM CONDUCTED BY THE REFUSE COLLECTORS IN THE CITY OF DAVIS.
- 3- INSTRUCTED THE DEPARTMENT OF PUBLIC WORKS STAFF TO CONTACT AND COMMUNICATE WITH THE CITIES OF WINTERS AND WOODLAND, AND THE EAST YOLO COMMUNITY SERVICES DISTRICT THAT THE BOARD OF SUPERVISORS ENCOURAGES THE TYPE OF RECYCLING PROGRAM CONDUCTED BY THE REFUSE COLLECTORS IN THE CITY OF DAVIS.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 4 MINUTE ORDER NO. 79-679: ACCEPTED THE COUNTY INTERN PROGRAM REPORT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 5 MINUTE ORDER NO. 79-680: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE MAINTENANCE WORKER/CUSTODIAL POSITION, UNDER CETA TITLE II-D PSE FUNDING, FOR THE PAUL CENTER FOR EDUCATIONAL AND BEHAVIORAL CHANGE, INC., UNDER THE FOLLOWING CONDITIONS:

- 1- THAT A LONG-TERM UNEMPLOYED PERSON FROM THE CITY OF DAVIS AREA BE HIRED FOR THE POSITION.
- 2- THAT THE PAUL CENTER MAKE ARRANGEMENTS FOR THE PARTICIPANT TO ATTEND A THREE MONTH TRAINING COURSE AT THE PURPLE HEART CENTER.
- 3- THAT THE CETA POSITION WILL NOT BE USED TO REDUCE THE FUNDS PRESENTLY IN THE MAINTENANCE BUDGET OF THE PAUL CENTER.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 6 MINUTE ORDER NO. 79-681: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE TWO NURSERY MANAGEMENT TRAINEE POSITIONS, UNDER CETA TITLE II-D PSE FUNDING, FOR THE RURAL RESEARCH ACCESS PROJECT.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

30- TOOK THE FOLLOWING ACTIONS REGARDING SUBDIVISION MAP NO. 2659:

- a- RESOLUTION NO. 79-129, WAS PASSED AND ADOPTED, ACCEPTING SUBDIVISION MAP NO. 2659, FOR PACIFIC ROSE INDUSTRIAL PARK UNIT NO. 1; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; ACCEPTING ON BEHALF OF THE PUBLIC, THE EASEMENTS AND RIGHTS OF WAYS; APPROVING AGREEMENT NO. 79-331 A SUBDIVISION IMPROVEMENT AGREEMENT FOR SUBDIVISION NO. 2659; AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.
- b- ACCEPTED THE BANK OF AMERICA IRREVOCABLE STANDBY LETTER OF CREDIT, NO. 100134, TO COVER THE SECURITIES REQUIRED BY THE SUBDIVISION IMPROVEMENT AGREEMENT, TO GUARANTEE CONSTRUCTION OF IMPROVEMENTS AND PAYMENT OF LABOR AND MATERIALS.

31- RESOLUTION NO. 79-130, WAS PASSED AND ADOPTED, INCREASING THE MANPOWER ADVISORY AND PLANNING COUNCIL TO 15 MEMBERS; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

32- APPROVED MODIFICATION REQUEST NO. 903 TO THE ANNUAL PLAN NO. 06-9061-13 FOR TITLE III HIRE II; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE MODIFICATION.

33- DECLARED THE POSITION VACANT, HELD BY AMIDA ROSAS, ON THE DELINQUENCY PREVENTION COMMISSION, AS SHE HAS NOT ATTENDED A MEETING SINCE HER APPOINTMENT; AND INSTRUCTED THE CLERK TO POST A NOTICE OF THE VACANCY.

34- ACCEPT THE RESIGNATION OF DON DACHNER FROM THE MANPOWER ADVISORY AND PLANNING COUNCIL; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION.

35- ACCEPTED THE RESIGNATION OF CHRIS HENSLEY FROM THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE; AND INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.

2 MINUTE ORDER NO. 79-677: APPROVED CHANGE ORDER NO. 2, FOR A 3 DAY EXTENSION OF TIME ON AGREEMENT NO. 79-202 REGARDING COUNTY ROAD NO. 13 BRIDGE, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

3 MINUTE ORDER NO. 79-678: TOOK THE FOLLOWING ACTIONS REGARDING THE DEPARTMENT OF PUBLIC WORKS REPORT ON THE FEASIBILITY OF ESTABLISHING DIFFERENTIAL RATES FOR REFUSE CARRIERS THAT PROVIDE RECYCLING PICKUP AS A PART OF THEIR REGULAR SERVICES:

1- DID NOT ESTABLISH DIFFERENTIAL FEES FOR RECYCLING EFFORT AT THIS TIME, AS SUCH A PROGRAM WILL BE DIFFICULT TO ADMINISTER IN A FAIR AND REASONABLE MANNER.

2- ACCEPTED THE DIRECTOR OF PUBLIC WORKS RECOMMENDATION THAT THE BOARD ENCOURAGE THE TYPE OF RECYCLING PROGRAM CONDUCTED BY THE REFUSE COLLECTORS IN THE CITY OF DAVIS.

3- INSTRUCTED THE DEPARTMENT OF PUBLIC WORKS STAFF TO CONTACT AND COMMUNICATE WITH THE CITIES OF WINTERS AND WOODLAND, AND THE EAST YOLO COMMUNITY SERVICES DISTRICT THAT THE BOARD OF SUPERVISORS ENCOURAGES THE TYPE OF RECYCLING PROGRAM CONDUCTED BY THE REFUSE COLLECTORS IN THE CITY OF DAVIS.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

4 MINUTE ORDER NO. 79-679: ACCEPTED THE COUNTY INTERN PROGRAM REPORT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

5 MINUTE ORDER NO. 79-680: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE MAINTENANCE WORKER/CUSTODIAL POSITION, UNDER CETA TITLE II-D PSE FUNDING, FOR THE PAUL CENTER FOR EDUCATIONAL AND BEHAVIORAL CHANGE, INC., UNDER THE FOLLOWING CONDITIONS:

1- THAT A LONG-TERM UNEMPLOYED PERSON FROM THE CITY OF DAVIS AREA BE HIRED FOR THE POSITION.

2- THAT THE PAUL CENTER MAKE ARRANGEMENTS FOR THE PARTICIPANT TO ATTEND A THREE MONTH TRAINING COURSE AT THE PURPLE HEART CENTER.

3- THAT THE CETA POSITION WILL NOT BE USED TO REDUCE THE FUNDS PRESENTLY IN THE MAINTENANCE BUDGET OF THE PAUL CENTER.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

6 MINUTE ORDER NO. 79-681: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE TWO NURSERY MANAGEMENT TRAINEE POSITIONS, UNDER CETA TITLE II-D PSE FUNDING, FOR THE RURAL RESEARCH ACCESS PROJECT.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 7 MINUTE ORDER NO. 79-682: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED ONE TYPIST CLERK II POSITION, UNDER CETA TITLE II-D PSE FUNDING, FOR THE RURAL RESEARCH ACCESS PROJECT, ON CONDITION THAT A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF YOLO AND THE RURAL RESEARCH ACCESS PROJECT BE EXECUTED, IN WHICH THE RURAL RESEARCH ACCESS PROJECT COMMITS ITSELF TO ABSOLUTELY SEGREGATE THE FUNCTION OF THE CLERK TYPIST II POSITION FROM ANY DIRECT POLITICAL INVOLVEMENT THAT THEY HAVE, INCLUDING THE NEWSLETTER; AND THAT THE MEMORANDUM OF UNDERSTANDING BE BROUGHT BACK TO THE BOARD OF SUPERVISORS FOR MODIFICATION OR OR TO BE INCLUDED IN THE CONTRACT.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 8 MINUTE ORDER NO. 79-683: TOOK THE FOLLOWING ACTIONS FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.:

- 1- RECEIVED AND FILED THE MINUTES OF THE AUGUST 21, 1979 ADMINISTERING BOARD MEETING.
- 2- APPROVED THE HEAD START PLAN FOR PROGRAM EXPANSION FUNDS.
- 3- APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-332, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, TO IMPLEMENT AN ENERGY CONSERVATION ASSISTANCE PROGRAM TO WEATHERIZE THE DWELLINGS OF THE LOW-INCOME POPULATION, WITH PRIORITY TO THE ELDERLY, HANDICAPPED, AND NATIVE AMERICANS.
- 4- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN PART 2 OF THE 424 FORM FOR THE TECHNICAL TRAINING ASSISTANCE GRANT, THAT WAS PRVIOUSLY SENT BY EOC TO THE STATE WITHOUT THE REQUIRED SIGNATURES.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 9 MINUTE ORDER NO. 79-684: TOOK THE FOLLOWING ACTIONS ON THE COUNTY ADMINISTRATIVE OFFICER'S REPORT REGARDING ESTIMATED TAXES AND AUGMENTATION FUNDS FOR SPECIAL DISTRICT'S 1979-1980 FINAL BUDGETS:

- 1- DIRECTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO SEND OUT COPIES OF THIS REPORT TO ALL THE SPECIAL DISTRICTS, AND INDICATE THAT THEY MAY CONTACT THE OFFICE OF THE COUNTY ADMINISTRATOR FOR FURTHER INFORMATION AND EXPLANATION.
- 2- INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO ATTACH AN EXAMPLE EXPLAINING THE CHART IN THE REPORT, AND HOW TO ARRIVE AT A TOTAL.
- 3- INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO ATTACH A MEMORANDUM NOTE, IN BOLD PRINT, STATING THAT THIS REPORT IS ONLY AN ESTIMATE, AND THE COUNTY ADMINISTRATIVE OFFICER WILL CONTACT THE DISTRICTS ON THE COMPUTATIONS, AFTER HE DISCUSSES WITH THE BOARD OF SUPERVISORS THE OVERALL POLICY GUIDANCE.
- 4- SETS SEPTEMBER 11, 1979, AT 2:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO DISCUSS THE RECOMMENDED ALLOCATION FORMULA.
- 5- DIRECTED THE AUDITOR-CONTROLLER TO REPORT TO THE BOARD OF SUPERVISORS, AS SOON AS POSSIBLE, THE ACTUAL PROPERTY TAX DISTRIBUTION AND AUGMENTATION FUND AMOUNT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 10 MINUTE ORDER NO. 79-685: THE BOARD OF SUPERVISORS WENT ON RECORD SUPPORTING THE CHANGES IN AB 86 UNDER NEW ASSEMBLY BILL NO. 620 TO CLEANUP LEGISLATION ON THE TRANSPORTATION BILL. THE CLERK WAS INSTRUCTED TO INFORM OUR STATE LEGISLATORS, GOVERNOR BROWN AND THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION OF THIS ACTION, AND TO THANK THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION FOR THEIR HELP IN THIS MATTER.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 11 MINUTE ORDER NO. 79-686: ACCEPTED THE LETTER FROM THE YOLO COUNTY COMMISSION ON AGING, REQUESTING A VOTING MEMBERSHIP ON THE YOLO COUNTY HEALTH COUNCIL; AND INSTRUCTED COUNTY COUNSEL TO PREPARE A PROPOSED ORDINANCE TO PUT INTO EFFECT THE ABOVE REQUEST, AND PRESENT IT TO THE BOARD OF SUPERVISORS FOR CONSIDERATION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 12 MINUTE ORDER NO. 79-687: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE APPROPRIATE DEPARTMENTS OR PERSONS AT THE UNIVERSITY OF CALIFORNIA AT DAVIS, REQUESTING MORE INFORMATION AND THEIR VIEWS ON THE NOWCASTING PROGRAM BEING PROPOSED AND DEVELOPED BY DR. HAUSER AND THE CHICO STATE UNIVERSITY FOUNDATION. THE BOARD OF SUPERVISORS FURTHER INSTRUCTED THAT THE INFORMATION THE YOLO COUNTY BOARD OF SUPERVISORS HAVE, AND THE INFORMATION THAT JAMES KOSLOW, AIR POLLUTION CONTROL OFFICER HAS, REGARDING THE NOWCASTING PROGRAM, BE SENT TO AGRICULTURAL COMMISSIONER, HERBERT CHANDLER TO REVIEW AND TO SOLICIT HIS COMMENTS.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 13 MINUTE ORDER NO. 79-688: THE BOARD OF SUPERVISORS WENT ON RECORD REAFFIRMING ITS STRONG SUPPORT OF SB 111 (CARPENTER), THE DENTAL HEALTH BILL; AUTHORIZED MAILGRAMS TO BE SENT TO

ASSEMBLYMAN DANIEL BOATWRIGHT, ASSEMBLYMAN THOMAS HANNIGAN, AND THE WAYS AND MEANS COMMITTEE URGING THEIR SUPPORT FOR THE PASSAGE OF THIS BILL; AND INSTRUCTED THE CLERK TO SEND COPIES OF THE MAILGRAMS TO MARY TICE AND TO THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 14 MINUTE ORDER NO. 79-689: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND LETTERS TO SENATORS CRANSTON AND HAYAKAWA INFORMING THEM THAT YOLO COUNTY OPPOSES THE AMENDMENTS TO H.R. 934 WHICH WAS DESIGNED TO REFORM THE MEDICAID AND MEDICARE REIMBURSEMENT AND ALLOW FOR GREATER HOME HEALTH COVERAGE; AND THAT A COPY OF THE LETTER FROM GOLDEN EMPIRE HEALTH SYSTEMS AGENCY, DATED AUGUST 25, 1979, BE SENT WITH THE LETTERS TO THE SENATORS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 15 MINUTE ORDER NO. 79-690: THE BOARD OF SUPERVISORS WENT ON RECORD SUPPORTING THE CSAC-SPONSORED AMENDMENT TO SB 1180 (JOHNSON), THE 911 EMERGENCY TELEPHONE PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND LETTERS TO OUR STATE LEGISLATORS, GOVERNOR BROWN AND THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, URGING THEIR SUPPORT OF THE AMENDMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 16 MINUTE ORDER NO. 79-691: MOTION TO DELETE THE POSITION OF SERGEANT FROM THE SHERIFF'S BUDGET FOR THE COMMUNITY RESOURCES PROGRAM, WAS LOST ON ROLL CALL BY A TIE VOTE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, DeMars. Noes: Black, Marchand. Absent: Edmonds.

- 17 MINUTE ORDER NO. 79-692: MOTION TO DELETE THE HEALTH FEES FROM THE PROPOSED BUDGET, WAS LOST ON ROLL CALL BY A TIE VOTE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson. Noes: Black, Marchand. Absent: Edmonds.

- 18 MINUTE ORDER NO. 79-693: MOTION TO DELETE FUNDS TO PURCHASE JUDGE ROACHE'S LAW LIBRARY AND DICTATING EQUIPMENT FROM THE PROPOSED BUDGET, DIED FOR A LACK OF A SECOND.

Supervisor Black's motion died for lack of a second.

- 19 RESOLUTION NO. 79-131, WAS PASSED AND ADOPTED, ADOPTING THE 1979-1980 BUDGET FOR THE COUNTY OF YOLO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. SEE RESOLUTION BOOK:

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 20 MINUTE ORDER NO. 79-694: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE FURTHER EXPLORATIONS IN RELATION TO THE POSSIBILITY OF THE COUNTY MAKING USE OF THE DAVIS CITY HALL FOR COUNTY OFFICES WHEN THE CITY HALL IS VACATED; TO INVESTIGATE WHETHER OR NOT THE CITY HALL SPACE IS REASONABLE IN TERMS OF THE COUNTY'S SPACE NEEDS; TO HAVE SOMEONE LOOK AT THE FLOOR PLAN, THE AVAILABLE SPACE, AND THE ALTERATIONS THAT WILL BE NECESSARY TO FIT YOLO COUNTY NEEDS; AND TO CONSIDER SHARING THE COST OF AN APPRAISAL WITH THE CITY OF DAVIS, IF YOLO COUNTY WANTS TO PURSUE CONSIDERATION OF THE BUILDING, WITHOUT MAKING A COMMITMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 21 MINUTE ORDER NO. 79-695: THE BOARD OF SUPERVISORS WENT ON RECORD OPPOSING SB 1243(NIMMO) WHICH IS TO AUTHORIZE ANY PERSON HAVING AN INTEREST IN PROPERTY TO SUE A PUBLIC ENTITY FOR DAMAGES CAUSED BY AN ORDINANCE, REGULATION OR OTHER EXERCISE OF THE POLICE POWER WHICH EXCEEDS CONSTITUTIONAL LIMITATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SEND LETTERS TO OUR STATE LEGISLATORS, GOVERNOR BROWN AND THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, URGING THEIR OPPOSITION TO THE BILL.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

- 22 MINUTE ORDER NO. 79-696: AUTHORIZED THE DISCUSSION REGARDING THE FUNCTIONS OF THE CLERK OF THE BOARD OF SUPERVISORS BE DELETED FROM THE SEPTEMBER 11, 1979 AGENDA.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

23

MINUTE ORDER NO. 79-697: AUTHORIZED THE YOLO GENERAL HOSPITAL WOMEN'S AUXILIARY CLUB TO USE THE ROTUNDA OF THE YOLO COUNTY COURTHOUSE TO SELL COOK BOOKS THAT THEY HAVE PREPARED. THIS IS A COUNTY OPERATION AND THE FUNDS GO TO HELP THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

24

MINUTE ORDER NO. 79-698: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 28th DAY OF AUGUST, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

Bob A. Marchand
 X Bob A. Marchand
 CHAIRMAN OF THE BOARD OF SUPERVISORS
 COUNTY OF YOLO STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
 EX-OFFICIO Clerk of the Board of
 Supervisors

BY

Mike E. Lucas
 DEPUTY

TYPED BY RG.
 PROOF READ BY PH.

////////////////////////////////////

SEPTEMBER 4, 1979

The Yolo County Board of Supervisors met on the 4th day of September, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Thompson, who is on vacation for the week. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

MINUTE ORDER NO. 79-699: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 4, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR AUGUST 28, 1979, AS PREPARED BY BY THE CLERK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND THE PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- AUTHORIZED THE COUNTY ASSESSOR TO HIRE A FORMER EMPLOYEE, JERRY LOFTUS, TO HIS FORMER POSITION AS AUDITOR-APPRAISER III, RANGE GL3.94, STEP F, \$1,737.00 PER MONTH, EFFECTIVE OCTOBER 1, 1979.
- 5- RESOLUTION NO. 79-132, WAS PASSED AND ADOPTED, CONSOLIDATING SEVERAL ELECTIONS WITH THE SPECIAL STATEWIDE ELECTION TO BE HELD ON NOVEMBER 6, 1979, FOR THE FOLLOWING AGENCIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION:

ESPARTO COMMUNITY SERVICES DISTRICT
 CACHEVILLE SERVICE DISTRICT
 NORTH DELTA WATER AGENCY
 KNIGHTS LANDING SERVICE DISTRICT
 EAST YOLO COMMUNITY SERVICES DISTRICT
 MADISON SERVICE DISTRICT
 COLUSA COUNTY BOARD OF EDUCATION
 PIERCE JOINT UNIFIED SCHOOL DISTRICT
 YOLO COUNTY BOARD OF EDUCATION
 DAVIS JOINT UNIFIED SCHOOL DISTRICT
 WOODLAND JOINT UNIFIED SCHOOL DISTRICT
 ESPARTO UNIFIED SCHOOL DISTRICT
 WINTERS JOINT UNIFIED SCHOOL DISTRICT
 WASHINGTON UNIFIED SCHOOL DISTRICT
 SOLANO COMMUNITY COLLEGE DISTRICT
 RIVER DELTA UNIFIED SCHOOL DISTRICT
 LOS RIOS COMMUNITY COLLEGE
- 6- DEFERRED ACTION ON PROPOSED AGREEMENT WITH MARY B. SIMMONS, WHICH WOULD AMEND AGREEMENT NOS., 72-251 AND 78-103, FOR YOLO COUNTY TO LEASE PROPERTY LOCATED AT 424 THIRD STREET, DAVIS, CALIFORNIA, FOR THE DAVIS MUNICIPAL COURT. THE DELAY IS TO ALLOW TIME TO RESOLVE THE CARPET REPAIR IN THE DAVIS MUNICIPAL COURT.
- 7- APPROVED AGREEMENT NO. 79-333, BETWEEN THE CITIES OF DAVIS, WINTERS AND WOODLAND, THE ESPARTO UNIFIED SCHOOL DISTRICT, AND THE COUNTY OF YOLO, TO AMEND AGREEMENT NO. 79-65 TO MAKE TECHNICAL CORRECTIONS, REGARDING THE JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING A JOINT RISK MANAGEMENT PROGRAM AND TO PROVIDE PROPERTY, WORKER'S COMPENSATION, LIABILITY AND OTHER INSURANCE COVERAGES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT. REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE A REPORT TO THE BOARD ON SEPTEMBER 25, 1979, at 10:30 A.M., GIVING AN OVERVIEW OF THE BOARD OF SUPERVISORS RESPONSIBILITY REGARDING THE SELF INSURANCE JPA.
- 8- APPROVED THE PLACEMENT OF A DISPLAY OF CALIFORNIA'S 1879 CONSTITUTION CENTENNIAL IN THE MAIN LOBBY, AT THE YOLO COUNTY COURTHOUSE, BEGINNING SEPTEMBER 13, 1979 TO OCTOBER 15, 1979, AS REQUESTED BY THE LEAGUE OF WOMEN VOTERS OF WOODLAND, CALIFORNIA.
- 9- AUTHORIZED THE COUNTY LIBRARIAN TO SIGN AND FILE THE LSCA NOTIFICATION OF GRANT AWARD NO. 40-0149 FOR \$2,402, AND RECIPIENT CERTIFICATION FOR THE LIBRARIAN SELECTION PROJECT- PHASE

III. THIS IS IN ACCORDANCE WITH THE BOARD OF SUPERVISOR'S PREVIOUS ACTION TAKEN BY MINUTE ORDER NO. 79-407

10- TOOK THE FOLLOWING ACTIONS FOR A NEW CLASSIFICATION OF LIBRARIAN III:

- a- ADOPTED THE CLASS SPECIFICATION FOR LIBRARIAN III.
- b- APPROVED THE SALARY RANGE, G13.50 (\$1350-1641), FOR LIBRARIAN III.
- c- APPROVED RESOLUTION NO. 78-170.90, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO ADD TO SECTION 1502, DAVIS BRANCH: 1 LIBRARIAN III RFT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- d- APPROVED RESOLUTION NO. 79-95.11, WHICH RESOLVES THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO ADD TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATIONS, THE CLASSIFICATION OF LIBRARIAN III ON RANGE 13.50 AT \$1350-1641 MONTHLY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

11- APPROVED RESOLUTION NO. 78-170.91, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE ADMINISTRATIVE CLERK II OR I FROM SECTION 2301; AND TO ADD ONE TYPIST CLERK II OR I TO SECTION 2301 FOR THE PUBLIC HEALTH DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

12- APPROVED RESOLUTION NO. 78-170.92, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE ADMINISTRATIVE CLERK II OR I FROM SECTION 3018; AND TO ADD ONE TYPIST CLERK II OR I TO SECTION 3018 FOR THE SHERIFF'S DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

13- TOOK THE FOLLOWING ACTIONS REGARDING THE CETA POSITIONS OF COMMUNITY EDUCATION AND OUTREACH WORKER TRAINEE, AND TYPIST CLERK I FOR THE SEXUAL ASSAULT CENTER:

- a- ADOPTED THE NEW CLASSIFICATION OF COMMUNITY EDUCATION AND OUTREACH WORKER TRAINEE ON RANGE 6.47 (\$647-786).
- b- THE VACANT SECRETARY II POSITION BE RECLASSIFIED TO TYPIST CLERK I/II.
- c- APPROVED RESOLUTION NO. 78-170.93, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 IS AMENDED TO DELETE ONE COMMUNITY EDUCATION AND OUTREACH WORKER AND ONE SECRETARY II FROM SECTION 3205; AND TO ADD ONE COMMUNITY EDUCATION AND OUTREACH WORKER TRAINEE AND ONE TYPIST CLERK I/II TO SECTION 3205. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

14- TOOK THE FOLLOWING ACTIONS TO AMEND THE RETIREMENT AGREEMENT WITH PUBLIC EMPLOYEES' RETIREMENT SYSTEM:

- a- MADE KNOWN THE COST FIGURES AT A PUBLIC MEETING, AS FILED WITH THE CLERK.
- b- PASSED AND ADOPTED RESOLUTION NO. 79-133, WHICH IS A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO A CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, TO PROVIDE SECTION 21222.85 (SPECIAL 3% - 15% INCREASE TO PRE-1-1-74 RETIREES.) AND SECTION 21222.86 (SPECIAL 1% - 7% INCREASE TO PRE-7-1-74 RETIREES.) THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE BOARD REQUESTED THAT THE NEXT STEP BE TAKEN AS SOON AS POSSIBLE SO THAT THE RETIRED EMPLOYEES CAN REALIZE THE INCREASED BENEFITS.
- c- AUTHORIZED COMPLETION OF THE CERTIFICATION OF GOVERNING BODY'S ACTION (FORM CON -12).
- d- AUTHORIZED COMPLETION OF THE CERTIFICATION WITH GOVERNMENT CODE SECTION 7507.

15- RESOLUTION NO. 79-134, WAS PASSED AND ADOPTED, SETTING THE 2nd DAY OF OCTOBER, 1979, at 10:00 A.M. AS THE DATE AND TIME TO HOLD A HEARING IN THE BOARD OF SUPERVISORS CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO HEAR OBJECTIONS TO THE ASSESSMENT VALUATION LIST PREPARED FOR THE KNIGHTS LANDING RIDGE DRAINAGE DISTRICT, AND INSTRUCTED THE CLERK TO PUBLISH NOTICE OF THE HEARING ONCE A WEEK FOR TWO SUCCESSIVE WEEKS BEFORE THE HEARING IN THE DAILY DEMOCRAT AND THE COLUSA SUN HERALD. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

16- AUTHORIZED VINCE FRUGOLI TO CONDUCT THE THIRD ANNUAL COMMUNITY COLUMBUS DAY PARADE ON OCTOBER 12, 1979, AT 7:00PM IN WEST SACRAMENTO, AS REQUESTED BY THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE CO-SPONSORED WITH THE EAST YOLO LIONS CLUB, WEST SACRAMENTO SOROPTIMISTS, PORT DISTRICT KIWANAS AND WEST SACRAMENTO ROTARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

17- AUTHORIZED KAREN J. STROUD, OF THE EAST YOLO 4-H SOCCER CLUB, TO CONDUCT A PARADE ON SEPTEMBER 14, 1979, AT 6:00 P.M. IN THE BRODERICK, BRYTE, AND WEST SACRAMENTO AREAS, ON CONDITION THAT THE DIRECTOR OF PUBLIC WORKS CONTACT THE STATE HIGHWAY PATROL FOR APPROVAL THAT THIS IS A CARAVAN AND NOT A PARADE, AND CAN USE THE STATE HIGHWAY UNDER CERTAIN CONDITIONS. THE SHERIFF'S DEPARTMENT WAS AUTHORIZED TO PROVIDE AN ESCORT AS REQUESTED.

18- AUTHORIZED THE DIRECTOR OF SOCIAL SERVICES TO HIRE HOMER HAUGHERY, AS A SOCIAL WORK SUPERVISOR II, ON RANGE 14.24, STEP D, EFFECTIVE SEPTEMBER 4, 1979.

19- AUTHORIZED THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES TO RE-EMPLOY CECELIA GARCIA AS AN ELIGIBILITY WORKER II, ON RANGE 8.42, STEP C.

20- AUTHORIZED THE DISTRICT ATTORNEY TO INVESTIGATE A POTENTIAL NON-CONFORMING USE OF CERTAIN REAL PROPERTY DESIGNATED AS 2301 EVERGREEN, WEST SACRAMENTO, CALIFORNIA, AND AUTHORIZED THE COMMENCEMENT AND PROSECUTION OF A CIVIL ACTION TO ENJOIN THE PROPOSED NON-CONFORMING USE. THIS IS IN REGARDS TO PRIVATE RELIGIOUS CLASSES BEING CONDUCTED IN AN R-3 ZONE WITHOUT A USE PERMIT.

21- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 7, IN THE AMOUNT OF \$6,543.00 TO PAY COSTS ASSOCIATED WITH THE YOLO COUNTY LANDFILL SEARCH FOR EVIDENCE IN THE LUIS RODRIQUEZ CASE, AND WILL BE ADDED TO THE LIST REGARDING THE COST OF THIS CASE.

22- APPROVED THE SHERIFF'S DEPARTMENT MEMO OF GRANT PROPOSAL IN THE AMOUNT OF \$739.50, FROM REGION D CRIMINAL JUSTICE SYSTEM, SPECIALIZED TRAINING PROGRAM, FOR THE NATIONAL SHERIFFS' INSTITUTE - UNDERSHERIFFS.

23- CONSIDERED THE PETITION FOR ABANDONMENT OF A PORTION OF OMEGA STREET IN THE TOWN OF ESPARTO; AND INSTRUCTED THE CLERK TO SUBMIT THE PROPOSAL TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN.

- 24- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 6, IN THE AMOUNT OF \$6,000.00 WITHIN THE SANITATION ENTERPRISE BUDGET, FROM FUND BALANCE AVAILABLE TO THE EQUIPMENT ACCOUNT, AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO REPLACE A FORKLIFT THAT WAS LOST IN A FIRE.
- 25- RESOLUTION NO. 79-135, WAS PASSED AND ADOPTED, AUTHORIZING DESTRUCTION OF NONJUDICIAL PUBLIC RECORDS, ET CETERA BY THE DEPARTMENT OF PUBLIC WORKS, AS APPROVED BY THE COUNTY COUNSEL'S OFFICE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 26- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO COUNTY MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-334, A MEMORANDUM OF UNDERSTANDING, BETWEEN THE COUNTY OF YOLO EMPLOYMENT AND TRAINING ADMINISTRATION, AND THE WOODLAND OFFICE OF THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT, REGARDING THE FOLLOWING FIVE MAJOR AREAS OF MANPOWER PROGRAM OPERATION:
- a- COORDINATION OF PRIME SPONSOR ACTIVITIES WITH THOSE FUNDED UNDER THE WAGNER-PEYSER ACT.
 - b- EMPLOYER CONTACTS.
 - c- ALLOWANCE PAYMENT SYSTEM.
 - d- TARGETED JOB TAX CREDIT PROGRAM.
 - e- PUBLIC SERVICE EMPLOYMENT.
- THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 27- ^{amended by Agree. #80-87} THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO COUNTY MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-335, WITH THE STATE BOARD OF EDUCATION, CALIFORNIA STATE DEPARTMENT OF EDUCATION, FOR A VOCATIONAL EDUCATION NON-FINANCIAL AGREEMENT FOR THE FISCAL YEAR 1980; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 28- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO COUNTY MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-336, WITH THE BRYTE FIRE PROTECTION DISTRICT, MODIFYING TITLE II-D CONTRACT, IDENTIFIED AS AGREEMENT NO. 79-122; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 29- REAPPOINTED ONALD ANDERSON AND WILLIAM DAVIS TO THE EAST DAVIS CEMETERY DISTRICT; AND APPOINTED SILVIO L. VAROVETTI TO THE EAST DAVIS CEMETERY DISTRICT TO SUCCEED MATILDA TUFTS, WHO IS RETIRING.
- 30- APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS COUNTY BOARDS AND COMMITTEES:
- AFFIRMATIVE ACTION ADVISORY COMMITTEE
- CYNTHIA B. THANOS, 1411 WAKE FOREST DRIVE, NO. 2, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.
- ALCOHOL & OTHER DRUG ABUSE ADVISORY COMMITTEE
- R.E. HERMANSON, 55 UTAH AVENUE, WOODLAND, CALIFORNIA, TO REPRESENT THE FIELD OF EDUCATION.
- CECILIA M. RIGGINS (Kate), 1112 BUCKNELL DRIVE, DAVIS, CALIFORNIA, TO REPRESENT THE GENERAL PUBLIC.
- DEVELOPMENTAL DISABILITY SUBCOMMITTEE
- RONALD G. SNYDER, 512 TRUCKEE WAY, WOODLAND, CALIFORNIA, TO REPRESENT PARENTS OF THE DEVELOPMENTALLY DISABLED.
- PARKS & RECREATION ADVISORY COMMITTEE
- WILLIAM L. LONG, 1262 DEPOT STREET, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.
- WATER RESOURCE BOARD
- MARCIA KREITH, 12 OAKSIDE PLACE, DAVIS, CALIFORNIA, TO REPRESENT THE MEMBER AT LARGE.
- YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE
- SUPERVISOR BLACK WILL CHECK WITH THE COUNTY CLERK TO SEE IF HE HAS RECEIVED ANY APPLICATIONS FROM THE LEAGUE OF WOMEN VOTERS TO SERVE ON THIS COMMITTEE.
- 31- AUTHORIZED THE CLERK TO CORRECT MINUTE ORDER NO. 79-533, ITEM NO. 1, TO READ: "MINUTE ORDER NO. 79-539" INSTEAD OF MINUTE ORDER NO. 79-538; AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO INITIAL THE CORRECTION ON THE MINUTE ORDER AND IN THE MINUTE BOOK.
- 31A- TOOK THE FOLLOWING ACTIONS TO AMEND MINUTE ORDER NO. 79-188, RELATING TO THE FOSTER CARE RATES, AS RECOMMENDED BY THE DIRECTOR OF SOCIAL SERVICES:
- 1- APPROVED THE FOLLOWING FOSTER CARE RATES EFFECTIVE JULY 1, 1979:

CHILD 0 - 6 YEARS OF AGE	\$170 PER MONTH
CHILD 7 - 12 YEARS OF AGE	\$187 PER MONTH
CHILD 13 YEARS OF AGE AND UP	\$215 PER MONTH
 - 2- AUTHORIZED THE \$12.50 "PASS ON" AS PART OF YOLO COUNTY'S BASIC FOSTER CARE RATE EFFECTIVE JULY 1, 1979.
 - 3- GRANTED THE DIRECTOR OF SOCIAL SERVICES AUTHORITY TO ESTABLISH DEPARTMENTAL POLICY REGARDING ADDITIONAL PAYMENTS FOR CHILDREN REQUIRING SPECIAL CARE AS A RESULT OF HEALTH OR BEHAVIOR PROBLEMS.
 - 4- CONTINUED THE CURRENT POLICY REGARDING THE CLOTHING ALLOWANCE AS PREVIOUSLY ADOPTED IN MINUTE ORDER NO. 79-188.
- Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order, Agreement, and Resolution, were passed ordered and adopted, the following vote:
- Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.
- 2 ^{SEE AGREEMENT BOOK:} MINUTE ORDER NO. 79-700: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-337, A MEMORANDUM OF UNDERSTANDING BETWEEN THE GREATER SACRAMENTO PROFESSIONAL STANDARDS REVIEW ORGANIZATION AND THE YOLO GENERAL HOSPITAL FOR MEDICAL CARE EVALUATION STUDIES.
- Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreement were approved by the following vote:
- Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

- 24- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 6, IN THE AMOUNT OF \$6,000.00 WITHIN THE SANITATION ENTERPRISE BUDGET, FROM FUND BALANCE AVAILABLE TO THE EQUIPMENT ACCOUNT, AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO REPLACE A FORKLIFT THAT WAS LOST IN A FIRE.
- 25- RESOLUTION NO. 79-135, WAS PASSED AND ADOPTED, AUTHORIZING DESTRUCTION OF NONJUDICIAL PUBLIC RECORDS, ET CETERA BY THE DEPARTMENT OF PUBLIC WORKS, AS APPROVED BY THE COUNTY COUNSEL'S OFFICE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 26- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO COUNTY MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-334, A MEMORANDUM OF UNDERSTANDING, BETWEEN THE COUNTY OF YOLO EMPLOYMENT AND TRAINING ADMINISTRATION, AND THE WOODLAND OFFICE OF THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT, REGARDING THE FOLLOWING FIVE MAJOR AREAS OF MANPOWER PROGRAM OPERATION:
- a- COORDINATION OF PRIME SPONSOR ACTIVITIES WITH THOSE FUNDED UNDER THE WAGNER-PEYSER ACT.
 - b- EMPLOYER CONTACTS.
 - c- ALLOWANCE PAYMENT SYSTEM.
 - d- TARGETED JOB TAX CREDIT PROGRAM.
 - e- PUBLIC SERVICE EMPLOYMENT.
- THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

- Amended by Agree. #80-87*
- 27- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO COUNTY MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-335, WITH THE STATE BOARD OF EDUCATION, CALIFORNIA STATE DEPARTMENT OF EDUCATION, FOR A VOCATIONAL EDUCATION NON-FINANCIAL AGREEMENT FOR THE FISCAL YEAR 1980; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 28- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO COUNTY MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-336, WITH THE BRYTE FIRE PROTECTION DISTRICT, MODIFYING TITLE II-D CONTRACT, IDENTIFIED AS AGREEMENT NO. 79-122; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 29- REAPPOINTED RONALD ANDERSON AND WILLIAM DAVIS TO THE EAST DAVIS CEMETERY DISTRICT; AND APPOINTED SILVIO L. VAROVETTI TO THE EAST DAVIS CEMETERY DISTRICT TO SUCCEED MATILDA TUFTS, WHO IS RETIRING.
- 30- APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS COUNTY BOARDS AND COMMITTEES:

AFFIRMATIVE ACTION ADVISORY COMMITTEE

- CYNTHIA B. THANOS, 1411 WAKE FOREST DRIVE, NO. 2, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

ALCOHOL & OTHER DRUG ABUSE ADVISORY COMMITTEE

- R.E. HERMANSON, 55 UTAH AVENUE, WOODLAND, CALIFORNIA, TO REPRESENT THE FIELD OF EDUCATION.
- CECILIA M. RIGGINS (Kate), 1112 BUCKNELL DRIVE, DAVIS, CALIFORNIA, TO REPRESENT THE GENERAL PUBLIC.

MUSEUM & HISTORIC LANDMARKS ADVISORY COMMITTEE

- FRANZ PAUL HERZOG, 320 CABRILLO AVENUE, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

PARKS & RECREATION ADVISORY COMMITTEE

- WILLIAM L. LONG, 1762 DEPOT STREET, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

WATER RESOURCE BOARD

- MARCIA KREITH, 12 OAKSIDE PLACE, DAVIS, CALIFORNIA, TO REPRESENT THE MEMBER AT LARGE.

YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE

- SUPERVISOR BLACK WILL CHECK WITH THE COUNTY CLERK TO SEE IF HE HAS RECEIVED ANY APPLICATIONS FROM THE LEAGUE OF WOMEN VOTERS TO SERVE ON THIS COMMITTEE.

- 31- AUTHORIZED THE CLERK TO CORRECT MINUTE ORDER NO. 79-533, ITEM NO. 1, TO READ: "MINUTE ORDER NO. 79-539" INSTEAD OF MINUTE ORDER NO. 79-538; AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO INITIAL THE CORRECTION ON THE MINUTE ORDER AND IN THE MINUTE BOOK.
- 31A- TOOK THE FOLLOWING ACTIONS TO AMEND MINUTE ORDER NO. 79-188, RELATING TO THE FOSTER CARE RATES, AS RECOMMENDED BY THE DIRECTOR OF SOCIAL SERVICES:
- 1- APPROVED THE FOLLOWING FOSTER CARE RATES EFFECTIVE JULY 1, 1979:

CHILD 0 - 6 YEARS OF AGE	\$170 PER MONTH
CHILD 7 - 12 YEARS OF AGE	\$187 PER MONTH
CHILD 13 YEARS OF AGE AND UP	\$215 PER MONTH
 - 2- AUTHORIZED THE \$12.50 "PASS ON" AS PART OF YOLO COUNTY'S BASIC FOSTER CARE RATE EFFECTIVE JULY 1, 1979.
 - 3- GRANTED THE DIRECTOR OF SOCIAL SERVICES AUTHORITY TO ESTABLISH DEPARTMENTAL POLICY REGARDING ADDITIONAL PAYMENTS FOR CHILDREN REQUIRING SPECIAL CARE AS A RESULT OF HEALTH OR BEHAVIOR PROBLEMS.
 - 4- CONTINUED THE CURRENT POLICY REGARDING THE CLOTHING ALLOWANCE AS PREVIOUSLY ADOPTED IN MINUTE ORDER NO. 79-188.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order, Agreement, and Resolution, were passed ordered and adopted, the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

- 2 MINUTE: ORDER NO. 79-700: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-337, A MEMORANDUM OF UNDERSTANDING BETWEEN THE GREATER SACRAMENTO PROFESSIONAL STANDARDS REVIEW ORGANIZATION AND THE YOLO GENERAL HOSPITAL FOR MEDICAL CARE EVALUATION STUDIES. SEE AGREEMENT BOOK:

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE RESOLUTION BOOK:

RESOLUTION NO. 79-136, WAS PASSED AND ADOPTED, APPROVING THE PROPOSED RESOLUTION OF INTENTION TO BE ADOPTED BY THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT IN PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF PUBLIC IMPROVEMENTS AND TO PROVIDE THAT THE COSTS SHALL BE ASSESSED UPON THE DISTRICT BENEFITED THEREBY, UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS, AND APPROVING THE BOUNDARY MAP OF THE ASSESSMENT DISTRICT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE CLERK WAS INSTRUCTED TO PREPARE AND FILE A NOTICE OF DETERMINATION.

Upon motion of Supervisor DeMars, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE AGREEMENT BOOK:

MINUTE ORDER NO. 79-701: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-338, WITH ROBERT AND MARTHA KELLEY TO PROVIDE EMERGENCY SHELTER CARE AT 524 CAPAY STREET, ROUTE 1, BOX 659, ESPARTO, CALIFORNIA, FOR A PERIOD OF 10 MONTHS, BEGINNING ON SEPTEMBER 1, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

MINUTE ORDER NO. 79-702: DELAYED ACTION REGARDING THE HEALTH DEPARTMENT ENVIRONMENTAL HEALTH INSPECTION FEES, IN ORDER FOR THE BOARD TO CONSIDER THE MATTER WHEN SUPERVISOR THOMPSON IS PRESENT.

No official action necessary.

MINUTE ORDER NO. 79-703: APPROVED THE FOLLOWING POLICY CHANGES FOR COUNTY TRAVEL REQUESTS, AS RECOMMENDED BY THE COUNTY ADMINISTRATIVE OFFICER:

- 1- AUTHORIZED THE DEPARTMENT HEADS TO INDEPENDENTLY APPROVE TRIPS AND CONFERENCES THAT ARE INCLUDED IN THE FINAL BUDGET.
- 2- AUTHORIZED THE COUNTY ADMINISTRATOR'S OFFICE TO BECOME INVOLVED IN REVIEWING DEPARTMENTAL TRAVEL EXPENDITURES WHEN A DEPARTMENT OVER EXPENDS ITS TRAVEL APPROPRIATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE AGREEMENT BOOK:

MINUTE ORDER NO. 79-704: TOOK THE FOLLOWING ACTIONS FOR A COUNTY MANAGEMENT WORKSHOP FOR DEPARTMENT HEADS:

- 1- APPROVED THE LIST OF INDIVIDUALS TO ATTEND THE MANAGEMENT WORKSHOP AT STANFORD'S SIERRA LODGE FOR OCTOBER 9-11, 1979, IN ACCORDANCE WITH THE RECOMMENDATION AND LIST FILED WITH THE CLERK.
- 2- APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-339, WITH THE STANFORD SIERRA LODGE, FOR USE OF THE FACILITY.
- 3- DIRECTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO PREPARE A REPORT FOR THE BOARD ON THE CONCLUSION AND RESULTS OF THE WORKSHOP.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Marchand. Noes: Edmonds. Absent: Thompson.

SEE ORDINANCE BOOK:

ORDINANCE NO. 857, WAS PASSED AND ADOPTED, AMENDING ORDINANCE NO. 851, AUTHORIZING THE UNDERSHERIFF TO BE ENTITLED TO FLOATING HOLIDAYS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS FIRST CONSIDERED ON AUGUST 28, 1979.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

MINUTE ORDER NO. 79-705: REFERRED A LETTER, FROM THE DEVELOPMENTAL DISABILITIES AREA BOARD III, TO THE YOLO COUNTY HEALTH SERVICES AGENCY FOR REVIEW AND TO MAKE A REPORT, ALONG WITH RECOMMENDATIONS, TO BE SUBMITTED TO THE YOLO COUNTY BOARD OF SUPERVISORS ON SEPTEMBER 18, 1979, SO THAT THE BOARD OF SUPERVISORS CAN FORWARD THE RECOMMENDATIONS TO THE AREA BOARD III, IN ORDER TO ASSIST THEM IN MAKING RECOMMENDATIONS TO THE DEPARTMENT OF DEVELOPMENTAL SERVICES ON THE ALTA CALIFORNIA REGIONAL CENTER OPT-OUT PLAN.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

MINUTE ORDER NO. 79-706: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO RICHARD E. WATSON, THANKING HIM FOR THE HELP HE HAS GIVEN TO YOLO COUNTY WHILE SERVING AS EXECUTIVE DIRECTOR OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

MINUTE ORDER NO. 79-707: ACCEPTED THE RESIGNATION OF MARY L. STEPHENS, AS THE YOLO COUNTY MANAGEMENT ASSOCIATION REPRESENTATIVE ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE; AND REQUESTED THE YOLO COUNTY MANAGEMENT ASSOCIATION TO SELECT ANOTHER REPRESENTATIVE TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, EdMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 2:30 P.M. All members of the Board were present except Supervisor Thompson. Chairman Marchand presided at the meeting.

- 12 MINUTE ORDER NO. 79-708: DENIED THE APPEAL, FILED BY LINDA McSWAIN, ON BEHALF OF MOSS & MOSS REALTORS, FAIR OAKS, CALIFORNIA AND UPHELD THE YOLO COUNTY PLANNING COMMISSION'S DECISION REGARDING ZONING PROBLEMS IN THE AREA BOUNDED BY E. STREET, F. STREET, 7th STREET AND 8th STREET, BRODERICK, CALIFORNIA. THE MATTER WAS CONSIDERED ON SEPTEMBER 4, 1979, AT 2:30 P.M. IN THE ABSENCE OF THE APPLICANT, AFTER BEING INFORMED THAT NOTICES WERE SENT TO THE PEOPLE CONCERNED IN THIS MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

- 13 RESOLUTION NO. 79-137, WAS PASSED AND ADOPTED, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION AND THANKS TO BARBARA A. RODGERS, ASSISTANT BOARD OF SUPERVISORS CLERK, AND EXTENDING ITS BEST WISHES TO HER AND HER HUSBAND, DAVE, WITH THE HOPE THAT THEY WILL ENJOY THEIR NEW HOME AND BUSINESS IN CLEAR LAKE. SEE RESOLUTION BOOK

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

- 14 MINUTE ORDER NO. 79-709: APPROVED THE ADJOURNEMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:45 P.M. ON THE 4th DAY OF SEPTEMBER, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

X Barbara A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO STATE OF CALIFORNIA

PETER CNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Peter C. Namee
DEPUTY

TYPED BY AG
PROOF READ BY AG

////////////////////

September 11, 1979

The Yolo County Board of Supervisors met on the 11th day of September, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-710: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 11, 1979, AS FOLLOWS:
- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR SEPTEMBER 4, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 79-137, BE INSERTED BEFORE MINUTE ORDER NO. 79-709, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION AND THANKS TO BARBARA A. RODGERS, ASSISTANT BOARD OF SUPERVISORS CLERK, AND EXTENDING ITS BEST WISHES TO HER AND HER HUSBAND, DAVE, WITH THE HOPE THAT THEY WILL ENJOY THEIR NEW HOME AND BUSINESS IN CLEAR LAKE.
 - 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- APPROVED RESOLUTION NO. 78-170.94, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 78-170 BE AMENDED TO DELETE 1 RIGHT-OF-WAY AGENT FROM SECTION 2402; AND TO ADD 1 JUNIOR CIVIL ENGINEER TO SECTION 2402, FOR THE DEPARTMENT OF PUBLIC WORKS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 5- ACCEPTED THE EAST YOLO COMMUNITY SERVICES DISTRICT'S RESOLUTION NO. 79-17, AUTHORIZING COLLECTION AND REQUESTING INCLUSION OF DELINQUENT RATES, CHARGES, PENALTIES AND INTEREST FOR SEWER REFUSE, AND PUBLIC STREET LIGHT SERVICES ON THE TAX ROLL FOR THE FORTHCOMING YEAR IN THE SAME MANNER AS THE GENERAL TAXES.
 - 6- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO LOLA ACOSTA, CHIEF, SPECIAL STUDIES UNIT, OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT, 714 P STREET, ROOM 1010, SACRAMENTO, CALIFORNIA, STATING THAT THE BOARD OF SUPERVISORS HAVE NO COMMENT ON THE STATE OF CALIFORNIA - MASTER PLAN FOR CHILDREN AND YOUTH, AS THEY HAVE NOT HAD AN OPPORTUNITY TO REVIEW THE MASTER PLAN.
 - 7- APPROVED RECOMMENDATION TO CANCEL AGREEMENT NO. 79-156, WITH THE DAVIS AMBULANCE (FOR DISPATCHING SERVICES) BY MUTUAL AGREEMENT OF THE COUNTY OF YOLO AND THE COMPANY.

September 11, 1979

- 8- AUTHORIZED THE PUBLIC HEALTH DEPARTMENT TO PREPARE AND SUBMIT A PROPOSAL TO THE STATE HEALTH DEPARTMENT TO CONTINUE THE YOLO COUNTY CHILDHOOD LEAD STUDY.
- 9- RECEIVED AND FILED THE ANNUAL PROGRAM REPORT, SUBMITTED BY THE SHELTERED WORKSHOP, INC., FOR THE PERIOD FROM JULY 1, 1978 THROUGH JUNE 30, 1979, AS FILED WITH THE CLERK.
- 10- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 9, IN THE AMOUNT OF \$5,812.00, FOR PROBATION - ADMINISTRATION.
- 11- RESOLUTION NO. 79-138, WAS PASSED AND ADOPTED, AMENDING RESOLUTION NO. 78-118, TO ESTABLISH FULL MEMBERSHIP FOR THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- ACCEPTED THE WORK AS HAVING BEEN COMPLETED REGARDING THE REPLACEMENT OF BRIDGE NO. 13-24.06, ON COUNTY ROAD NO. 13, IN ACCORDANCE WITH AGREEMENT NO. 79-202, AND WORK ORDER NO. 4323. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION.
- 13- APPROVED AGREEMENT NO. 79-340, A SUCCESSOR LAND USE AGREEMENT WITH MICHAEL HORGAN AND SUSAN HORGAN, AMENDING AGREEMENT NO. 71-127, FORMERLY WITH GLADYS HORGAN, CAROL ANN HORGAN, HAROLD JOSEPH HORGAN, PAUL MARION HORGAN AND IRENE MARIE HORGAN; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 14- RESOLUTION NO. 79-139, WAS PASSED AND ADOPTED LEVYING A SPECIAL ASSESMENT WITHIN THE DUNNIGAN WATER DISTRICT AS REQUESTED BY THE DISTRICT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- APPOINTED TOM SAVIO, 920 CRANBROOK COURT #63, DAVIS, CALIFORNIA, TO THE MUSEUM AND HISTORIC LANDMARKS ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION; AND APPOINTED MARTIN FLORES, 166 FIRST ST. APT. #5, WOODLAND, CALIF., TO THE JUSTICE SYSTEM ADVISORY GROUP REPRESENTING AN AGENCY THAT SERVES ADULT OFFENDERS.

THE CLERK TO PREPARE A LETTER OF APPRECIATION

Upon Motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order, Resolution, and Agreement, were passed, ordered and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 79-711: APPROVED THE PLANS, SPECIFICATIONS AND ESTIMATE FOR IMPROVEMENTS ON COUNTY ROAD 104 FROM PUTAH CREEK TO MONTGOMERY ROAD; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS TO BE RECEIVED AND OPENED ON OCTOBER 11, 1979, AT 2:00 P.M. AT THE DEPARTMENT OF PUBLIC WORKS; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Black, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 79-712: ACCEPTED THE BID OF ANSWELL CONSTRUCTION, INC., THE SUCCESSFUL BIDDER, IN THE AMOUNT OF \$211,090.00, CONTINGENT UPON APPROVAL BY THE STATE OF CALIFORNIA AND F.H.W.A., TO MAKE THE AWARD, IN REGARDS TO REPLACEMENT OF BRIDGES 95-22.92 AND 95-20.38 ON COUNTY ROAD 95, UNDER WORK ORDER NOS. 4295 AND 4312; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-341 WHEN IT IS PRESENTED FOR SIGNATURE. THE CLERK WAS INSTRUCTED TO RETURN THE UNSUCCESSFUL BIDDERS BONDS AFTER THE AGREEMENT HAS BEEN SIGNED AND FILED.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-713: INTRODUCED A PROPOSED ORDINANCE TO AMEND THE YOLO COUNTY CODE BY THE ADDITION OF CHAPTER 9, TITLE 6, CONCERNING THE PUBLIC HEALTH PERMITS AND BY AMENDING CHAPTER 4 OF TITLE 6 AS TO FEES. AFTER READING THE PROPOSED ORDINANCE BY TITLE, THE BOARD WAIVED FURTHER READINGS, AND SET SEPTEMBER 18, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, Edmonds, Marchand. Noes: DeMars, Thompson. Absent: None.

- 5 Amended by Res. 80-143 See Resolution Book:
RESOLUTION NO. 79-140, WAS PASSED AND ADOPTED TO ESTABLISH FEES FOR PUBLIC HEALTH PERMITS AND OTHER LICENSES, PERMITS AND REGISTRATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried the above Resolution was passed and adopted by the following vote:

Ayes: Black, Edmonds, Marchand. Noes: DeMars, Thompson. Absent: None.

- 6 MINUTE ORDER NO. 79-714: AUTHORIZED THE DEVELOPMENT OF THE NECESSARY HEALTH DEPARTMENT GUIDELINES FOR IMPLEMENTING THE PROVISIONS OF THE PROPOSED ORDINANCE CONCERNING THE PUBLIC HEALTH PERMITS AND FEES, AS RECOMMENDED BY THE PUBLIC HEALTH DIRECTOR AND THE HEALTH AGENCY ADMINISTRATOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, Edmonds, Marchand. Noes: DeMars, Thompson. Absent: None.

- 7 MINUTE ORDER NO. 79-715: RECEIVED AND FILED THE CHIEF PROBATION OFFICER'S REPORT ON THE YOLO COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM AND COMMITMENT RATE.

No official action necessary.

September 11, 1979

- 8- AUTHORIZED THE PUBLIC HEALTH DEPARTMENT TO PREPARE AND SUBMIT A PROPOSAL TO THE STATE HEALTH DEPARTMENT TO CONTINUE THE YOLO COUNTY CHILDHOOD LEAD STUDY.
- 9- RECEIVED AND FILED THE ANNUAL PROGRAM REPORT, SUBMITTED BY THE SHELTERED WORKSHOP, INC., FOR THE PERIOD FROM JULY 1, 1978 THROUGH JUNE 30, 1979, AS FILED WITH THE CLERK.
- 10- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 9, IN THE AMOUNT OF \$5,812.00, FOR PROBATION - ADMINISTRATION.
- 11- RESOLUTION NO. 79-138, WAS PASSED AND ADOPTED, AMENDING RESOLUTION NO. 78-118, TO ESTABLISH FULL MEMBERSHIP FOR THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- ACCEPTED THE WORK AS HAVING BEEN COMPLETED REGARDING THE REPLACEMENT OF BRIDGE NO. 13-24.06, ON COUNTY ROAD NO. 13, IN ACCORDANCE WITH AGREEMENT NO. 79-202, AND WORK ORDER NO. 4323. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION.
- 13- APPROVED AGREEMENT NO. 79-340, A SUCCESSOR LAND USE AGREEMENT WITH MICHAEL HORGAN AND SUSAN HORGAN, AMENDING AGREEMENT NO. 71-127, FORMERLY WITH GLADYS HORGAN, CAROL ANN HORGAN, HAROLD JOSEPH HORGAN, PAUL MARION HORGAN AND IRENE MARIE HORGAN; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 14- RESOLUTION NO. 79-139, WAS PASSED AND ADOPTED LEVYING A SPECIAL ASSESMENT WITHIN THE DUNNIGAN WATER DISTRICT AS REQUESTED BY THE DISTRICT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- APPOINTED TOM SAVIO, 920 CRANBROOK COURT #63, DAVIS, CALIFORNIA, TO THE MUSEUM AND HISTORIC LANDMARKS ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.
- 16- ACCEPTED THE RESIGNATION OF JOHN SUBLETT FROM THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP;
- 17- ACCEPTED THE RESIGNATION OF ROBERT BURG FROM THE YOLO COUNTY WATER RESOURCES BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST NOTICE OF THE VACANCY.

Upon Motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order, Resolution, and Agreement, were passed, ordered and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 79-711: APPROVED THE PLANS, SPECIFICATIONS AND ESTIMATE FOR IMPROVEMENTS ON COUNTY ROAD 104 FROM PUTAH CREEK TO MONTGOMERY ROAD; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS TO BE RECEIVED AND OPENED ON OCTOBER 11, 1979, AT 2:00 P.M. AT THE DEPARTMENT OF PUBLIC WORKS; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Black, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 79-712: ACCEPTED THE BID OF ANSWELL CONSTRUCTION, INC., THE SUCCESSFUL BIDDER, IN THE AMOUNT OF \$211,090.00, CONTINGENT UPON APPROVAL BY THE STATE OF CALIFORNIA AND F.H.W.A., TO MAKE THE AWARD, IN REGARDS TO REPLACEMENT OF BRIDGES 95-22.92 AND 95-20.38 ON COUNTY ROAD 95, UNDER WORK ORDER NOS. 4295 AND 4312; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-341 WHEN IT IS PRESENTED FOR SIGNATURE. THE CLERK WAS INSTRUCTED TO RETURN THE UNSUCCESSFUL BIDDERS BONDS AFTER THE AGREEMENT HAS BEEN SIGNED AND FILED.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-713: INTRODUCED A PROPOSED ORDINANCE TO AMEND THE YOLO COUNTY CODE BY THE ADDITION OF CHAPTER 9, TITLE 6, CONCERNING THE PUBLIC HEALTH PERMITS AND BY AMENDING CHAPTER 4 OF TITLE 6 AS TO FEES. AFTER READING THE PROPOSED ORDINANCE BY TITLE, THE BOARD WAIVED FURTHER READINGS, AND SET SEPTEMBER 18, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, Edmonds, Marchand. Noes: DeMars, Thompson. Absent: None.

- 5 Amended by Res. 80-143 See Resolution Book:
RESOLUTION NO. 79-140, WAS PASSED AND ADOPTED TO ESTABLISH FEES FOR PUBLIC HEALTH PERMITS AND OTHER LICENSES, PERMITS AND REGISTRATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried the above Resolution was passed and adopted by the following vote:

Ayes: Black, Edmonds, Marchand. Noes: DeMars, Thompson. Absent: None.

- 6 MINUTE ORDER NO. 79-714: AUTHORIZED THE DEVELOPMENT OF THE NECESSARY HEALTH DEPARTMENT GUIDELINES FOR IMPLEMENTING THE PROVISIONS OF THE PROPOSED ORDINANCE CONCERNING THE PUBLIC HEALTH PERMITS AND FEES, AS RECOMMENDED BY THE PUBLIC HEALTH DIRECTOR AND THE HEALTH AGENCY ADMINISTRATOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Black, Edmonds, Marchand. Noes: DeMars, Thompson. Absent: None.

- 7 MINUTE ORDER NO. 79-715: RECEIVED AND FILED THE CHIEF PROBATION OFFICER'S REPORT ON THE YOLO COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM AND COMMITMENT RATE.

No official action necessary.

- 8 MINUTE ORDER NO. 79-716: TOOK THE FOLLOWING ACTIONS FOR A COUNTY LAW AND JUSTICE COORDINATOR:
- A- ASSIGNED THE RESPONSIBILITIES FOR A LAW AND JUSTICE COORDINATOR TO GENE ROH, CHIEF PROBATION OFFICER.
 - B- ADDED A FOOTNOTE TO THE SALARY RESOLUTION ESTABLISHING A 10% DIFFERENTIAL WHEN THE CHIEF PROBATION OFFICER SERVES AS THE COUNTY'S LAW AND JUSTICE COORDINATOR.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-717: TOOK THE FOLLOWING ACTIONS REGARDING THE AGREEMENT WITH THE CITY OF WOODLAND TO RESCIND THE JOINT POWERS AGREEMENT FOR LIBRARY SERVICES:

- A- REAFFIRMED ALL TERMS AND CONDITIONS IN AGREEMENT NO. 79-299 TO CANCEL THE JOINT POWERS AGREEMENT NO. 79-72, EXCEPT THAT AGREEMENT NO. 79-299 BE AMENDED TO REFLECT A PERIOD NOT TO EXCEED 5 YEARS IN WHICH THE BOARD SHALL RELOCATE THE COUNTY LIBRARY ADMINISTRATIVE HEADQUARTERS FROM THE CURRENT WOODLAND LIBRARY SITE. INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE AGREEMENT TO BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE.
- B- OFFERED THE WOODLAND CITY COUNCIL THE ALTERNATIVE OF PAYING ALL MOVING COSTS AND RENTAL EXPENSES FOR THE IMMEDIATE RELOCATION OF THE COUNTY LIBRARY ADMINISTRATIVE HEADQUARTERS UNTIL A PERMANENT SITE IS AVAILABLE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 79-718: CONTINUED THE PUBLIC HEARING TO SEPTEMBER 25, 1979, AT 2:00 P.M. TO CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ADOPTING A DRAFT ENVIRONMENTAL IMPACT REPORT AND GRANTING A GRAVEL MINING PERMIT TO CACHE CREEK AGGREGATES, INC., TO ALLOW A GRAVEL EXTRACTION OPERATION ON CACHE CREEK LOCATED BETWEEN STEVENS BRIDGE AND MOORE DAM, IN THE AGRICULTURAL GENERAL/SAND AND GRAVEL (A-1/S-G) ZONE, AS FILED BY THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT, ROBERT MOELLER, PRESIDENT. THE BOARD OF SUPERVISORS FURTHER INSTRUCTED STAFF i.e., THE AGGREGATE TECHNICAL ADVISORY COMMITTEE, WILLIAM R. HANSEN OF WOODWARD-CLYDE CONSULTANTS AND ANY OTHER APPROPRIATE STAFF MEMBER FROM THAT FIRM, AND FRANCIS BORACALLI, THE YOLO COUNTY WATER CONSULTANT, TO CONFER IN THE INTERIM PERIOD WITH MR. R.C. COLLET FROM THE CACHE CREEK AGGREGATES, THE RESOURCES CONSERVATION DISTRICT, AND WILLIAM McANLIS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, TO ANALYZE THE PRESENT PROPOSAL AS PRESENTED BY CACHE CREEK AGGREGATES, AND TO REPORT BACK TO THE BOARD REGARDING MITIGATION OF THE CONCERNS EXPRESSED IN THE WOODWARD-CLYDE CONSULTANTS' REPORT OF AUGUST 10, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 79-719: TOOK THE FOLLOWING ACTIONS FOR THE REORGANIZATION OF THE HEALTH SERVICES AGENCY EFFECTIVE AUGUST 26, 1979:

- A- ADOPTED THE ORGANIZATIONAL CONCEPTS OUTLINED IN THE TWO ORGANIZATIONAL CHARTS FOR THE HEALTH SERVICES AGENCY (INCLUDED IN THE REPORT FILED WITH THE CLERK).

- B- APPROVED THE FOLLOWING RECLASSIFICATIONS:

- (1) PROGRAM CHIEF OF MENTAL HEALTH TO DIRECTOR & PROGRAM CHIEF OF MENTAL HEALTH, ON RANGE M 33.13.
- (2) MENTAL HEALTH PROGRAM COORDINATOR/ALCOHOL & DRUG TO DIRECTOR OF ALCOHOL & DRUG, ON RANGE M 18.72.
- (3) ADMINISTRATIVE SERVICES OFFICER II TO DEPUTY DIRECTOR, HSA FISCAL SERVICES, ON RANGE 18.72.
- (4) ADMINISTRATIVE SERVICES OFFICER I TO ADMINISTRATIVE ANALYST II/SENIOR ADMINISTRATIVE ANALYST ON RANGE M 13.62/M 15.72.

- C- APPROVED THE FOLLOWING JOB SPECIFICATION CHANGES:

- (1) DIRECTOR OF PUBLIC HEALTH; ELIMINATION OF RESPONSIBILITY FOR MENTAL HEALTH AND CHANGE IN EMPLOYMENT STANDARDS ON RANGE M 33.13.
- (2) MENTAL HEALTH PROGRAM COORDINATOR, ELIMINATION OF REFERENCE TO ALCOHOL & DRUG ON RANGE M 17.83.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 79-720: INSTRUCTED THE HEALTH AGENCY ADMINISTRATOR TO REPORT OF THE BOARD OF SUPERVISORS ON THE YOLO GENERAL HOSPITAL: HOW IT WILL FUNCTION UNDER THE REORGANIZATION OF THE HEALTH SERVICES AGENCY AND THE SPECIFIC PROGRAMS AND SERVICES TO BE OFFERED.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 79-721: TOOK NO ACTION IN REGARDS TO THE COUNTY HEALTH SERVICES BULLETIN NO. 2-1979, HOWEVER, THE BOARD DID TAKE ACTION TO SET OCTOBER 2, 1979, AT 2:00 P.M. AS THE DATE AND TIME TO HAVE A WORK SESSION TO CONSIDER AB 8 HEALTH FINANCING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 79-722: AUTHORIZED THE HEALTH AGENCY ADMINISTRATOR TO DRAFT A LETTER, FOR THE CHAIRMAN TO SIGN, TO BE SENT TO THE STATE DEPARTMENT OF HEALTH, REGARDING THE FOUR BASIC ISSUES (AS OUTLINED IN THE LETTER ON FILE WITH THE CLERK) PERTAINING TO THE DRAFT GUIDELINES, INSTRUCTIONS AND FORMS FOR THE COUNTY HEALTH SERVICES PLANS AND BUDGET FOR THE 1979-80 FISCAL YEAR, AND TO SEND COPIES OF THE LETTER TO THE APPROPRIATE HEALTH AGENCIES IN THE STATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-723: TOOK THE FOLLOWING ACTIONS ON THE REPORT FROM THE DIRECTOR OF PUBLIC WORKS REGARDING A DRAINAGE ORDINANCE:

A- DID NOT APPROVE PASSAGE OF A REGULATORY TYPE OF DRAINAGE ORDINANCE AT THIS TIME BECAUSE:

(1) PASSAGE OF AN EFFECTIVE ORDINANCE WOULD REQUIRE MORE PUBLIC REGULATIONS, STAFF, AND FEES TO ENFORCE IT.

(2) SUCH A REGULATION WOULD ONLY SOLVE THE SMALL PORTION OF THE COUNTY'S DRAINAGE PROBLEMS.

B- DID NOT APPROVE PASSAGE OF A DRAINAGE NUISANCE TYPE ORDINANCE AS THIS TYPE OF ORDINANCE IS VERY INEFFECTIVE.

C- AUTHORIZED THE BOARD OF SUPERVISORS TO CONDUCT OR PARTICIPATE IN A SERIES OF PUBLIC MEETINGS WITH VARIOUS FARM RELATED ORGANIZATIONS THROUGHOUT THE COUNTY FOR OPEN DISCUSSION CONCERNING THE FLOOD PROBLEMS AND THE NEED FOR A "DRAINAGE ORDINANCE" AND THE ACCOMPANYING PERMIT AND ENFORCEMENT PROCEDURES USING THIS REPORT AS A BACKGROUND DOCUMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 16 MINUTE ORDER NO. 79-724: OVERRULED THE PLANNING COMMISSION AFTER HAVING CONSIDERED THE NEGATIVE DECLARATION FILED WITH THE PLANNING DEPARTMENT; AND APPROVED THE APPEAL FILED BY WILBUR S. WINDSOR, ON BEHALF OF LOLA MAE WINDSOR, APPLICANT-OWNER, FOR USE PERMIT TO USE A MOBILE HOME AS A TEMPORARY GUEST HOUSE FOR A RELATIVE, LOCATED ON A 10 ACRE PARCEL ON THE EAST SIDE OF COUNTY ROAD 96B, MOUTH OF STATE HIGHWAY 16, WEST OF WOODLAND, CALIFORNIA. THE CLERK WAS INSTRUCTED TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THIS APPEAL. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 11, 1979, AT 2:00 P.M. IN THE PRESENCE OF MR. WINDSOR.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 79-725: THE BOARD OF SUPERVISORS WENT ON RECORD SUPPORTING S 14, THE CHURCH LEGISLATION REGARDING THE 160 ACRE LIMITATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND MAILGRAMS TO SENATORS CRANSTON AND HAYAKAWA, AND TO CONGRESSMAN FAZIO, URGING THEM TO ALSO SUPPORT THE BILL.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: Black. Absent: None.

- 18 MINUTE ORDER NO. 79-726: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO GOVERNOR BROWN, URGING HIM TO SIGN THE FOLLOWING BILLS AWAITING HIS SIGNATURE:

SB 111, THE DENTAL HEALTH PREVENTION BILL.

AB 591, AUTHORIZING THE STATE DIRECTOR OF FOOD AND AGRICULTURE TO PROVIDE 30% FUNDING FOR SELECTED LOCAL AGRICULTURAL PROTECTION PROGRAMS.

AB 986, AUTHORIZES THE SAME PERCENTAGE OF STATE COST SHARING FOR BOTH THE ADMINISTRATION AND ENFORCEMENT OF THE COUNTY SEALER'S PROGRAM.

SB 815, CHANGES THE STATE AIR RESOURCES BOARD HEARING PROCESS AND THE DETERMINATION OF LOCAL COMPLIANCE WITH THE STATE IMPLEMENTATION PLAN.

AB 1382, REQUIRING THE STATE DEPARTMENT OF HEALTH SERVICES TO MAINTAIN A PROGRAM OF VECTOR BIOLOGY AND CONTROL WHICH INCLUDES CONSULTATION AND ASSISTANCE TO LOCAL VECTOR CONTROL AGENCIES, AND SURVEILLANCE OF VECTORS AND VECTOR-BORNE DISEASES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 2:20 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

Motion of Supervisor Thompson and Second of Supervisor Marchand were withdrawn.

- 20 MINUTE ORDER NO. 79-728: APPROVED THE SPECIAL DISTRICT 1979-80 PROPERTY TAXES AND AUGMENTATION FUND POLICY NO. 1, WHICH STATE THAT THE 11 SPECIAL DISTRICTS (OUTLINED IN TABLE A OF THE REPORT FILED WITH THE CLERK) THAT HAVE THE CURRENT CAPABILITY TO USE FEES IN LIEU OF PROPERTY TAXES WILL NOT BE ALLOCATED ANY AUGMENTATION FUNDS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 21 MINUTE ORDER NO. 79-729: APPROVED THE SPECIAL DISTRICT 1979-80 PROPERTY TAXES AND AUGMENTATION FUND POLICY NO. 2, WHICH STATES THAT THE 7 SPECIAL DISTRICTS (OUTLINED IN TABLE B OF THE REPORT FILED WITH THE CLERK) THAT HAVE THE MEANS TO OBTAIN THE AUTHORITY TO USE FEES IN LIEU OF PROPERTY TAXES, WILL NOT BE ALLOCATED ANY AUGMENTATION FUNDS.

- 14 MINUTE ORDER NO. 79-722: AUTHORIZED THE HEALTH AGENCY ADMINISTRATOR TO DRAFT A LETTER, FOR THE CHAIRMAN TO SIGN, TO BE SENT TO THE STATE DEPARTMENT OF HEALTH, REGARDING THE FOUR BASIC ISSUES (AS OUTLINED IN THE LETTER ON FILE WITH THE CLERK) PERTAINING TO THE DRAFT GUIDELINES, INSTRUCTIONS AND FORMS FOR THE COUNTY HEALTH SERVICES PLANS AND BUDGET FOR THE 1979-80 FISCAL YEAR, AND TO SEND COPIES OF THE LETTER TO THE APPROPRIATE HEALTH AGENCIES IN THE STATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-723: TOOK THE FOLLOWING ACTIONS ON THE REPORT FROM THE DIRECTOR OF PUBLIC WORKS REGARDING A DRAINAGE ORDINANCE:

A- DID NOT APPROVE PASSAGE OF A REGULATORY TYPE OF DRAINAGE ORDINANCE AT THIS TIME BECAUSE:

(1) PASSAGE OF AN EFFECTIVE ORDINANCE WOULD REQUIRE MORE PUBLIC REGULATIONS, STAFF, AND FEES TO ENFORCE IT.

(2) SUCH A REGULATION WOULD ONLY SOLVE THE SMALL PORTION OF THE COUNTY'S DRAINAGE PROBLEMS.

B- DID NOT APPROVE PASSAGE OF A DRAINAGE NUISANCE TYPE ORDINANCE AS THIS TYPE OF ORDINANCE IS VERY INEFFECTIVE.

C- AUTHORIZED THE BOARD OF SUPERVISORS TO CONDUCT OR PARTICIPATE IN A SERIES OF PUBLIC MEETINGS WITH VARIOUS FARM RELATED ORGANIZATIONS THROUGHOUT THE COUNTY FOR OPEN DISCUSSION CONCERNING THE FLOOD PROBLEMS AND THE NEED FOR A "DRAINAGE ORDINANCE" AND THE ACCOMPANYING PERMIT AND ENFORCEMENT PROCEDURES USING THIS REPORT AS A BACKGROUND DOCUMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 16 MINUTE ORDER NO. 79-724: OVERRULED THE PLANNING COMMISSION AFTER HAVING CONSIDERED THE NEGATIVE DECLARATION FILED WITH THE PLANNING DEPARTMENT; AND APPROVED THE APPEAL FILED BY WILBUR S. WINDSOR, ON BEHALF OF LOLA MAE WINDSOR, APPLICANT-OWNER, FOR USE PERMIT TO USE A MOBILE HOME AS A TEMPORARY GUEST HOUSE FOR A RELATIVE, LOCATED ON A 10 ACRE PARCEL ON THE EAST SIDE OF COUNTY ROAD 96B, MOUTH OF STATE HIGHWAY 16, WEST OF WOODLAND, CALIFORNIA. THE CLERK WAS INSTRUCTED TO PREPARE AND FILE A NOTICE OF DETERMINATION ON THIS APPEAL. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 11, 1979, AT 2:00 P.M. IN THE PRESENCE OF MR. WINDSOR.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 79-725: THE BOARD OF SUPERVISORS WENT ON RECORD SUPPORTING SB 14, THE CHURCH LEGISLATION REGARDING THE 160 ACRE LIMITATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND MAILGRAMS TO SENATORS CRANSTON AND HAYAKAWA, AND TO CONGRESSMAN FAZIO, URGING THEM TO ALSO SUPPORT THE BILL.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: Black. Absent: None.

- 18 MINUTE ORDER NO. 79-726: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO GOVERNOR BROWN, URGING HIM TO SIGN THE FOLLOWING BILLS AWAITING HIS SIGNATURE:

SB 111, THE DENTAL HEALTH PREVENTION BILL.

AB 591, AUTHORIZING THE STATE DIRECTOR OF FOOD AND AGRICULTURE TO PROVIDE 30% FUNDING FOR SELECTED LOCAL AGRICULTURAL PROTECTION PROGRAMS.

AB 986, AUTHORIZES THE SAME PERCENTAGE OF STATE COST SHARING FOR BOTH THE ADMINISTRATION AND ENFORCEMENT OF THE COUNTY SEALER'S PROGRAM.

SB 815, CHANGES THE STATE AIR RESOURCES BOARD HEARING PROCESS AND THE DETERMINATION OF LOCAL COMPLIANCE WITH THE STATE IMPLEMENTATION PLAN.

AB 1382, REQUIRING THE STATE DEPARTMENT OF HEALTH SERVICES TO MAINTAIN A PROGRAM OF VECTOR BIOLOGY AND CONTROL WHICH INCLUDES CONSULTATION AND ASSISTANCE TO LOCAL VECTOR CONTROL AGENCIES, AND SURVEILLANCE OF VECTORS AND VECTOR-BORNE DISEASES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 19 MINUTE ORDER NO. 79-727: WITHDREW THIS MOTION TO APPROVE POLICY NOS. 1 THROUGH 5 REGARDING THE SPECIAL DISTRICT 1979-80 PROPERTY TAXES AND AUGMENTATION FUND FILED WITH THE CLERK.

Motion of Supervisor Thompson and Second of Supervisor Marchand were withdrawn.

- 20 MINUTE ORDER NO. 79-728: APPROVED THE SPECIAL DISTRICT 1979-80 PROPERTY TAXES AND AUGMENTATION FUND POLICY NO. 1, WHICH STATES THAT THE 11 SPECIAL DISTRICTS (OUTLINED IN TABLE A OF THE REPORT FILED WITH THE CLERK) THAT HAVE THE CURRENT CAPABILITY TO USE FEES IN LIEU OF PROPERTY TAXES WILL NOT BE ALLOCATED ANY AUGMENTATION FUNDS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 21 MINUTE ORDER NO. 79-729: APPROVED THE SPECIAL DISTRICT 1979-80 PROPERTY TAXES AND AUGMENTATION FUND POLICY NO. 2, WHICH STATES THAT THE 7 SPECIAL DISTRICTS (OUTLINED IN TABLE B OF THE REPORT FILED WITH THE CLERK) THAT HAVE THE MEANS TO OBTAIN THE AUTHORITY TO USE FEES IN LIEU OF PROPERTY TAXES, WILL NOT BE ALLOCATED ANY AUGMENTATION FUNDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 22 MINUTE ORDER NO. 79-730: WITHDREW THIS MOTION TO APPROVE SPECIAL DISTRICT 1979-80 PROPERTY TAXES AND AUGMENTATION FUND POLICY NO. 3, AS STATED IN THE REPORT FILED WITH THE CLERK.

Motion of Supervisor Thompson and seconded by Supervisor Black were withdrawn.

- 23 MINUTE ORDER NO. 79-731: INSTRUCTED THE STAFF TO MEET WITH THE EAST YOLO FIRE AGENCY TO ADDRESS ALTERNATIVE SOURCES OF FUNDING TO MAKE UP THE DEFICIT IN THE EAST YOLO FIRE DISTRICTS OR TO FIND ANOTHER WAY TO BALANCE THE BUDGET.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 24 MINUTE ORDER NO. 79-732: APPROVED THE SPECIAL DISTRICT 1979-80 PROPERTY TAXES AND AUGMENTATION FUND POLICIES AS FOLLOWS:

POLICY NO. 3- THE 5 SPECIAL DISTRICTS (OUTLINED IN TABLE C OF THE REPORT FILED WITH THE CLERK) THAT LEVY FEES BUT ARE UNABLE TO MAINTAIN THEIR OPERATIONS WITHOUT PROPERTY TAXES ARE ELEGIBLE TO RECEIVE AUGMENTATION FUNDS. THE SUM OF THE PROPERTY TAXES AND AUGMENTATION FUND CANNOT EXCEED, HOWEVER, THE TOTAL OF THEIR THREE-YEAR AVERAGE OF PROPERTY TAXES RECEIVED BETWEEN 1975-76 THROUGH 1977-78.

POLICY NO. 4- THE 27 SPECIAL DISTRICTS (OUTLINED IN TABLE D OF THE REPORT FILED WITH THE CLERK) THAT DEPEND ENTIRELY UPON PROPERTY TAXES ARE ELIGIBLE FOR THE AUGMENTATION FUNDS.

POLICY NO. 5- THOSE DISTRICTS ELIGIBLE TO RECEIVE AUGMENTATION FUNDS WILL RECEIVE AN ALLOCATION BASED UPON A PERCENT OF THEIR PREVIOUS THREE-YEAR AVERAGE TAX EFFORT (i.e., TAX RATE X ASSESSED VALUE) PRIOR TO PROPOSITION 13. (THE PERCENTAGE BREAKDOWN IS SHOWN IN TABLE E OF THE REPORT FILED WITH THE CLERK.)

THE BOARD OF SUPERVISORS FURTHER MADE A CHANGE IN TABLE D, OF THE REPORT FILED WITH THE CLERK, TO MOVE \$7,894 FROM THE ELKHORN VILLAGE LIGHTING DISTRICT, TO THE EAST YOLO FIRE AGENCY FOR THE 1979-80 AUGMENTATION FUND.

Upon motion of Supervisor Thompson, seconded By Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 25 MINUTE ORDER NO. 79-733: TOOK THE FOLLOWING ACTIONS REGARDING THE SPECIAL DISTRICT 1979-80 PROPERTY TAXES AND AUGMENTATION FUND:

A- SETS SEPTEMBER 18, 1979, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO ALLOCATE FUNDS TO THE SPECIAL DISTRICTS.

B- SETS SEPTEMBER 25, 1979, AT 9:45 A.M. AS THE DATE AND TIME TO ADOPT THE FINAL BUDGET FOR THE SPECIAL DISTRICTS.

Upon motion of Supervisor Edmonds, seconded By Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 26 MINUTE ORDER NO. 79-734: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:55 P.M. ON THE 11th DAY OF SEPTEMBER 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Betty A. Marchand
X Betty A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

By *Steve E. Lucas*
DEPUTY

TYPED BY RG
PROOF READ BY PH

////////////////////////////////////

SEPTEMBER 18, 1979

The Yolo County Board of Supervisors met on the 18th day of September, 1979, at 9:15 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisors Black and Thompson, who were excused. Supervisor Thompson is testifying on water matters in Washington D.C. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-735: APPOINTED SUPERVISOR EDMONDS TO THE SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR BLACK.

Upon motion of Supervisor Marchand, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

2 MINUTE ORDER NO. 79-736: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 18, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS MEETING FOR SEPTEMBER 11, 1979, AS PREPARED BY THE CLERK, EXCEPT MINUTE ORDER NO. 79-733, ITEM A BE CORRECTED TO SET SEPTEMBER 18, 1979, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO ALLOCATE AUGMENTATION FUNDS TO THE SPECIAL DISTRICTS.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED RESOLUTION NO. 79-95.12, WHICH AMENDS SALARY RESOLUTION NO. 79-95 TO ADD THE CLASSIFICATION OF STAFF SERVICES ANALYST TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS, ON RANGE G12.20; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 5- TOOK THE FOLLOWING ACTIONS REGARDING A NEW CLASSIFICATION OF INFECTION CONTROL/IN-SERVICE TRAINING NURSE FOR THE YOLO GENERAL HOSPITAL:
 - A- APPROVED THE NEW CLASSIFICATION ON RANGE 11.55 (\$1155-1405).
 - B- APPROVED THE NEW CLASSIFICATION.
 - C- APPROVED RESOLUTION NO. 79-95.13, WHICH AMENDS SALARY RESOLUTION NO. 79-95 TO ADD THE CLASSIFICATION OF INFECTION CONTROL/IN-SERVICE TRAINING NURSE ON RANGE G 11.55 TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 6- APPROVED RESOLUTION NO. 79-95.14, WHICH AMENDS SALARY RESOLUTION NO. 79-95, EFFECTIVE SEPTEMBER 11, 1979, TO ADD FOOTNOTE (14) TO THE CLASSIFICATION OF COUNTY PROBATION OFFICER TO READ AS FOLLOWS: "AN EMPLOYEE IN THIS CLASSIFICATION SHALL RECEIVE A 10% SALARY DIFFERENTIAL WHEN ASSIGNED TO SERVE AS THE COUNTY'S LAW AND JUSTICE COORDINATOR." THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 7- APPROVED RESOLUTION NO. 79-95.15, WHICH AMENDS SALARY RESOLUTION NO. 79-95, TO DELETE THE POSITION OF PROGRAM CHIEF-MENTAL HEALTH SERVICES FROM SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS; DEPUTY DIRECTOR/HSA FISCAL SERVICES ON RANGE M18.72, DIRECTOR OF ALCOHOL & DRUG ON RANGE M18.72 AND DIRECTOR/PROGRAM CHIEF OF MENTAL HEALTH ON RANGE M33.13. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION INDICATING A FAVORABLE COMMENT ON THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY/HEAD START EXPANSION PROGRAM.
- 9- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A STATEMENT OF ASSURANCES FOR GENERAL REVENUE SHARING ENTITLEMENT PERIOD ELEVEN.
- 10- AUTHORIZED THE DISTRICT ATTORNEY, FAMILY SUPPORT DIVISION, TO PURCHASE ONE UNIT SPACE FINDER AT A COST NOT TO EXCEED \$540.00, AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 11, IN THE AMOUNT OF \$540.00 TO PURCHASE THE ABOVE EQUIPMENT.
- 11- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, AUTHORIZED THE SUBMISSION OF A PROPOSAL TO REQUEST DISPLACED HOMEMAKERS' FUNDS FROM THE TITLE III CETA ALLOCATION; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED COVER PAGES AND ASSURANCES.
- 12- THE BOARD OF SUPERVISOR, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING ADDITIONAL CETA TITLE II-D CONTRACTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
 - A- AGREEMENT NO. 79-342, WITH THE RURAL RESEARCH ACCESS PROJECT, INC., MODIFICATION #001 AMENDING AGREEMENT NO. 79-309, TO ADD THE TWO NEW POSITIONS OF NURSERY MANAGEMENT TRAINEES.
 - B- AGREEMENT NO. 79-343, WITH THE PAUL CENTER FOR EDUCATIONAL AND BEHAVIORAL CHANGE, INC., TO AMEND AGREEMENT NO. 79-315, TO ADD THE NEW POSITION OF MAINTENANCE WORKER/CUSTODIAN TO THE EXISTING CONTRACT INCLUDING THE SPECIAL CONDITIONS RELATED TO THE NEW POSITION.
- 13- CANCELLED THE WORK SESSION ON HUMAN SERVICES, WITH SRAPC, THAT WAS SCHEDULED FOR SEPTEMBER 18, 1979 AT 7:30 P.M. AT THE EAST YOLO COMMUNITY SERVICES DISTRICT MEETING ROOM ON SOUTH RIVER ROAD, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Resolution, Agreement, were passed, ordered, and adopted by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

- 3 MINUTE ORDER NO. 79-737: CONTINUED, TO SEPTEMBER 25, 1979 AT 9:20 A.M., CONSIDERATION TO ADOPT A PROPOSED ORDINANCE AMENDING THE YOLO COUNTY CODE BY THE ADDITION OF CHAPTER 9, TITLE 6, CONCERNING PUBLIC HEALTH PERMITS AND BY AMENDING CHAPTER 4, TITLE 6, AS TO FEES FOR THE HEALTH DEPARTMENT.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

- 4 MINUTE ORDER NO. 79-738: CONTINUED, TO SEPTEMBER 25, 1979, ON THE REGULAR AGENDA, CONSIDERATION OF THE REQUEST FROM THE PLANNING DEPARTMENT FOR THE BOARD OF SUPERVISORS TO APPROVE THE PAYMENT OF A \$500 PERMIT FEE TO THE STATE LANDS COMMISSION, AND TO NOTIFY THEM THAT THE COUNTY OF YOLO IS PAYING THE FEES UNDER PROTEST. THIS IS IN REGARD TO THE \$80,000 GRANT THAT THE COUNTY IS SEEKING FROM CAL BOATING FOR THE SECOND PHASE OF IMPROVEMENTS FOR THE KNIGHTS LANDING BOAT RAMP.

No official action necessary.

- 5 MINUTE ORDER NO. 79-739: INSTRUCTED THE HEALTH SERVICES ADMINISTRATOR, TOM URAM, TO PREPARE A LETTER, FOR THE CHAIRMAN TO SIGN, INDICATING THE VIEWS OF YOLO COUNTY IN SUPPORT OF THE ALTA CALIFORNIA REGIONAL CENTER OPT-OUT PLAN.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

- 6 MINUTE ORDER NO. 79-740: REFERRED THE PROPOSED RESOLUTION AND MEMORANDUM OF UNDERSTANDING CREATING THE PRIVATE INDUSTRY COUNCIL (PIC) TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW AND TO REPORT TO THE BOARD OF SUPERVISORS AT THE PROPER TIME.

No official action necessary.

SEE AGREEMENT BOOK

- 7 MINUTE ORDER NO. 79-741: TOOK THE FOLLOWING ACTIONS REGARDING THE RURAL RESEARCH ACCESS PROJECT, INC.:

A- APPROVED THE SPECIAL CONDITIONS TO ABSOLUTELY SEGREGATE THE FUNCTIONS OF THE CETA FUNDED CLERK TYPIST POSITION FROM ANY DIRECT OR OVERT POLITICAL INVOLVEMENT THAT IT HAS, INCLUDING, BUT NOT LIMITED TO THE NEWSLETTER "WINDS OF CHANGE", IN ACCORDANCE WITH THE SPECIAL CONDITIONS FILED WITH THE CLERK.

B- APPROVED THE MODIFICATION TO THE RURAL RESEARCH ACCESS PROJECT'S EXISTING CONTRACT, ADDING THE NEW POSITION OF THE CLERK TYPIST AND THE SPECIAL CONDITIONS FILED WITH THE CLERK.

C- APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-344, WITH THE RURAL RESEARCH ACCESS PROJECT, INC., MODIFICATION #002 TO AGREEMENT NO. 79-309.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

- 8 MINUTE ORDER NO. 79-742: RECEIVED AND FILED THE REPORTS FROM THE COUNTY COUNSEL AND THE COUNTY ADMINISTRATIVE OFFICER, REGARDING THE WORKERS' COMPENSATION SETTLEMENT WITH MARION F. BAKER, FORMER COUNTY ASSESSOR.

No official action necessary.

- 9 MINUTE ORDER NO. 79-743: AUTHORIZED THE COUNTY COUNSEL'S OFFICE AND THE PLANNING DEPARTMENT TO TAKE REASONABLE ENFORCEMENT STEPS, AND TO REPORT TO THE BOARD OF SUPERVISORS, IN REGARDS TO THE REVOCATION OF A USE PERMIT, THAT WAS CONDITIONALLY GRANTED TO RAY WEBSTER, RACE TRACK AUTO DISMANTLERS ON KENTUCKY AVENUE, WOODLAND, CALIFORNIA. THE BOARD OF SUPERVISORS BY MINUTE ORDER NO. 78-118, UPHELD THE PLANNING COMMISSION'S DECISION ON THE REVOCATION OF THE USE PERMIT, BUT EXTENDED THE TERMINATION DATE TO JANUARY 1, 1979, TO ALLOW THE APPLICANT TIME TO RELOCATE HIS OPERATION IN A PROPERLY ZONED AREA.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

SEE RESOLUTION BOOK

- 10 MINUTE ORDER NO. 79-744: TOOK THE FOLLOWING ACTIONS REGARDING ABANDONMENTS OF CERTAIN COUNTY ROADS:

A- RESOLUTION NO. 79-141, WAS PASSED AND ADOPTED, ABANDONING TWO ALLEYS IN BLOCK 34 IN THE TOWN OF WASHINGTON. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 18, 1979, AT 10:00 A.M. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

B- RESOLUTION NO. 79-142, WAS PASSED AND ADOPTED, ABANDONING A PORTION OF MAPLE STREET BETWEEN LOTS 41 AND 42 IN THE WEST SACRAMENTO GARDENS SUBDIVISION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 18, 1979, AT 10:00 A.M. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

C- CONTINUED THE PUBLIC HEARING TO OCTOBER 9, 1979, AT 10:30 A.M. TO CONSIDER RESOLUTION NO. 79-116, A RESOLUTION OF INTENTION TO ABANDON TWO ALLEYS IN BLOCKS 7 AND 8 IN THE TOWN OF GUINDA. SUPERVISOR THOMPSON PREVIOUSLY REQUESTED THE CONTINUANCE SO THAT SHE CAN BE PRESENT DURING CONSIDERATION OF THIS MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

- 11 MINUTE ORDER NO. 79-745: REFERRED AB 581 TO THE PLANNING DEPARTMENT AND THE ASSESSOR'S OFFICE TO REVIEW AND REPORT, TO THE BOARD OF SUPERVISORS, THE EFFECTS THIS LEGISLATION WILL HAVE ON THE VALUATION OF LANDS UNDER THE WILLIAMSON ACT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

- 12 MINUTE ORDER NO. 79-746: REQUESTED THE PLANNING COMMISSION TO SCHEDULE A JOINT WORK SESSION WITH THE BOARD OF SUPERVISORS TO DISCUSS THE POSSIBILITY OF A TREE PRESERVATION ORDINANCE IN YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

The Board of Supervisors recessed at 10:20 A.M. for a Board of Equalization meeting. The Board reconvened at 10:35 A.M. All members of the Board were present except Supervisors Black and Thompson. Chairman Marchand presided at the meeting.

- 13 MINUTE ORDER NO. 79-747: APPROVED THE ALLOCATION FOR THE SPECIAL DISTRICTS IN ACCORDANCE WITH THE 1979-80 AUGMENTATION FUND LIST IN TABLE D OF THE SPECIAL DISTRICTS 1979-80 PROPERTY TAXES AND AUGMENTATION FUND (FINAL ALLOCATIONS) REPORT, FILED WITH THE CLERK. A PUBLIC HEARING WAS HELD ON THE ALLOCATION ON SEPTEMBER 18, 1979, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

- 14 MINUTE ORDER NO. 79-748: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 10:45 A.M. ON THE 18th DAY OF SEPTEMBER, 1979.

SEPTEMBER 18, 1979

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: None. Absent: Black, Thompson.

Bob C. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

By *W. E. Lucas*
DEPUTY

TYPED BY RG
PROOF READ BY _____

////////////////////////////////////

SEPTEMBER 25, 1979

The Yolo County Board of Supervisors met on the 25th day of September, 1979, at 9:15 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 79-749: APPOINTED SUPERVISORS EDMONDS, TO THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, BOARD OF DIRECTORS FOR NEXT YEAR, AND AUTHORIZED THE CLERK TO NOTIFY CSAC.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

2 MINUTE ORDER NO. 79-750: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 25, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF OF THE BOARD OF SUPERVISORS MEETING FOR SEPTEMBER 18, 1979, AS PREPARED BY THE CLERK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN ANTIRECESSION FISCAL ASSISTANCE SPECIAL REPORT FORM CARD AND INSTRUCTED THE CLERK TO MAIL THE CARD TO THE OFFICE OF REVENUE SHARING.
- 5- ACTION WAS PREVIOUSLY TAKEN BY MINUTE ORDER NO. 79-749.
- 6- RECOMMENDED THAT THREE (3) PEOPLE BE APPOINTED, BY THE CHAIRPERSON OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, TO THE MINORITY AND TRANSPORTATION COMMITTEE. ONE PERSON MUST BE ELDERLY, ONE MUST BE A MINORITY, AND ONE MUST BE HANDICAPPED. THE CLERK WAS INSTRUCTED TO WRITE LETTERS, FOR THE CHAIRMAN TO SIGN, REQUESTING THE CITIES, THE EAST YOLO COMMUNITY SERVICES DISTRICT, AND THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO, INC., TO SUBMIT NOMINATIONS TO THE BOARD OF SUPERVISORS; AND TO SEND NOTICES TO ALL OF THE NEWSPAPERS.
- 7- GRANTED PERMISSION TO THE FRIENDS OF THE DAVIS BRANCH LIBRARY TO USE THE FRONT LAWN OF THE DAVIS BRANCH LIBRARY FOR A RUMAGE SALE ON OCTOBER 20, 1979.
- 8- APPROVED AGREEMENT NO. 79-345, WITH THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE, FOR THE DEPARTMENT OF JUSTICE TO PROVIDE BLOOD, BREATH AND URINE TESTING AND COURTROOM TESTIMONY AS NECESSARY FROM JULY 1, 1979, THROUGH JUNE 30, 1980, AS REQUESTED BY THE DISTRICT ATTORNEY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 9- APPROVED AGREEMENT NO. 79-346, WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), REGARDING YOLO COUNTY'S COMMUNITY DEVELOPMENT SMALL CITIES GRANT APPLICATION, PROGRAM NO. B-79-DS-06-0005. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 10- RESOLUTION NO. 79-143, WAS PASSED AND ADOPTED, ESTABLISHING A NO PARKING AREA ON THE WEST SIDE OF WATER STREET IN THE TOWN OF BRYTE FROM THE INTERSECTION OF WATER STREET AND HOBSON AVENUE TO THE END OF WATER STREET, BEGINNING ON THE DATE COINCIDING WITH THE OPENING OF THE RUSSIAN EASTERN ORTHODOX CHURCH ANNUAL FESTIVAL THROUGH THE CLOSING THEREOF. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 11- RESOLUTION No. 79-144, WAS PASSED AND ADOPTED, APPROVING PARCEL MAP NO. 2913, FOR ADON V. PANATTONI, ET AL; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- RESOLUTION NO. 79-145, WAS PASSED AND ADOPTED, APPROVING PARCEL MAP 2877, FOR POMPEYO B. MONTEMAYOR; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 13- AMENDED MINUTE ORDER NO. 79-699, ITEM NO. 29, TO CORRECT THE NAME OF SILVIO L. BAROVETTI TO READ SILVIO L. BAROVETTO.
- 14- AUTHORIZED THE CLERK TO CORRECT MINUTE ORDER NO. 79-699, ITEM 31, TO READ: "AUTHORIZE THE CLERK TO CORRECT MINUTE ORDER NO. 79-553, ITEM NO. 1..." INSTEAD OF MINUTE ORDER NO. 79-533; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTIONS ON THE MINUTE ORDER AND MINUTE BOOK.

- 15 ACCEPTED THE RESIGNATION OF LOIS GRAU FROM THE SOCIAL SERVICES ADVISORY COMMITTEE; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST A NOTICE OF THE VACANCY.
- 16 DELAYED ACTION TO APPOINT TRUSTEES TO RECLAMATION DISTRICT NO. 811, IN LIEU OF ELECTION, SEE MINUTE ORDER NO. 79-751.
- 17 APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES TO RECLAMATION DISTRICT NO. 900, IN LIEU OF ELECTION:

A- PETER G. PALAMIDESSI, 1512 DEERWOOD STREET, WEST SACRAMENTO, CALIFORNIA.
B- KIYOSHI SHIMADA, ROUTE 1, BOX 2513, WEST SACRAMENTO, CALIFORNIA.

- 18 APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES TO RECLAMATION DISTRICT NO. 999, IN LIEU OF ELECTION:

A- NORMAN B. SLATER, Jr., P.O. BOX 32, CLARKSBURG, CALIFORNIA.
B- STEPHEN F. HERINGER, 6758 PARK RIVIERA WAY, SACRAMENTO, CALIFORNIA, 95831.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order, Resolution and Agreement, were passed, ordered and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 79-751: APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES TO RECLAMATION DISTRICT NO. 811, IN LIEU OF ELECTION:

A- JAMES BETTENCOURT, 637 JASMINE AVENUE, BRYTE, CALIFORNIA, 95605.
B- ALVIN J. COLLINS, 637 MYRTLE AVENUE, BRYTE, CALIFORNIA, 95605.
C- GREGORY P. DEMARS, 1720 LISBON AVENUE, BRYTE, CALIFORNIA, 95605.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order, was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: None. Abstaining: DeMars.

- 4 SEE ORDINANCE BOOK:
ORDINANCE NO. 858, WAS PASSED AND ADOPTED, AMENDING THE YOLO COUNTY CODE BY THE ADDITION OF CHAPTER 9, TITLE 6, AS TO FEES FOR THE HEALTH DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON SEPTEMBER 11, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the following vote:

Ayes: Black, Edmonds, Marchand. Noes: DeMars, Thompson. Absent: None.

- 5 MINUTE ORDER NO. 79-752: AUTHORIZED THE PAYMENT OF A \$500.00 PERMIT FEE TO THE STATE LANDS COMMISSION AND NOTIFY THEM THAT THE COUNTY OF YOLO IS PAYING THE FEE UNDER PROTEST; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 12 IN THE AMOUNT OF \$500.00 TO PAY THE REQUIRED FEE. THIS MATTER IS IN RELATION TO AN \$80,000 GRANT THAT THE COUNTY OF YOLO IS SEEKING FROM CAL BOATING FOR THE SECOND PHASE OF IMPROVEMENTS FOR THE KNIGHTS LANDING BOAT RAMP.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 79-753: TOOK THE FOLLOWING ACTIONS REGARDING THE WOODLAND AREA GENERAL PLAN:

A- ACKNOWLEDGED THE RECOMMENDATION BY THE PLANNING COMMISSION THAT THE WOODLAND AREA GENERAL PLAN BE ADOPTED.

B- INSTRUCTED THE CLERK OF THE BOARD OF SUPERVISORS TO PUBLISH THE APPROPRIATE NOTICE SETTING OCTOBER 23, 1979, AT THE HOUR OF 2:00 P.M., AS THE TIME WHEN THE BOARD WILL CONDUCT A PUBLIC HEARING TO CONSIDER ADOPTION OF THE WOODLAND AREA GENERAL PLAN. THE CLERK SHALL CONSULT WITH THE PLANNING DEPARTMENT AS TO THE FORM OF THE NOTICE AND PEOPLE WHO SHOULD RECEIVE SPECIAL NOTICE OF THE HEARING.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 SEE RESOLUTION BOOK:

RESOLUTION NO. 79-146, WAS PASSED AND ADOPTED, FIXING THE TAX RATES FOR YOLO COUNTY FOR THE FISCAL YEAR 1979-80. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 8 SEE RESOLUTION BOOK:

RESOLUTION NO. 79-147, WAS PASSED AND ADOPTED, AMENDING THE 1979-80 COUNTY BUDGET, ADOPTING THE 1979-80 BUDGETS FOR THE SPECIAL TAXING DISTRICTS OF THE COUNTY OF YOLO, AND DISTRIBUTING THE SPECIAL AUGMENTATION FUND FOR 1979-80. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 25, 1979, AT 9:45 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-754: REFERRED A LETTER, RECEIVED FROM THE SALUD EAST YOLO HEALTH CORP., DATED SEPTEMBER 20, 1979, TO THE DIRECTOR OF SOCIAL SERVICES TO ANSWER; AND INSTRUCTED THE CLERK TO PLACE THE MATTER ON THE REGULAR AGENDA FOR OCTOBER 2, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 79-755: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ACCEPT THE INVITATION, FROM THE YOLO COUNTY CHAMBER OF COMMERCE, TO SIT ON A PANEL ON NOVEMBER 29, 1979, TO DISCUSS THE ACTIONS OF THE BOARD OF SUPERVISORS DURING THE PAST YEAR, AND TO DISCUSS FUTURE PROBLEMS AND PLANS FOR THE COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 11 SEE RESOLUTION BOOK:

RESOLUTION NO. 79-148, WAS PASSED AND ADOPTED, APPROVING THE ASSESSMENT VALUATIONS ON THE OPERATION AND MAINTENANCE ASSESSMENT ROLL FOR RECLAMATION DISTRICT NO. 811. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 25, 1979, AT 10:00 A.M.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 12 SEE RESOLUTION BOOK:

RESOLUTION NO. 79-756: DEFERRED INDEFINITELY, THE OVERVIEW REPORT OF SUPERVISORS' RESPONSIBILITIES REGARDING THE SELF INSURANCE JPA, AS ORIGINALLY REQUESTED BY MINUTE ORDER NO. 79-699, ITEM 7.

No official action necessary.

The Board of Supervisors recessed at 10:15 A.M. for an Executive Session on labor matters. The Clerk was excused from attending the meeting. The Board reconvened at 11:00 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 13 MINUTE ORDER NO. 79-757: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE RECOMMENDED REORGANIZATION OF THE MANPOWER DIVISION OF THE OFFICE OF THE COUNTY ADMINISTRATOR, AS STATED IN THE REPORT FILED WITH THE CLERK; AND SETS SEPTEMBER 23, 1979, AS THE EFFECTIVE DATE OF THE REORGANIZATION, SO THAT THE CHANGE WILL BE COMPATIBLE WITH THE COUNTY'S BI-WEEKLY PAY SCHEDULE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 79-758: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE PROPOSED MODIFICATIONS TO TITLE II-B AND THE ADMINISTRATIVE COST POOL BUDGET ALLOCATIONS FOR THE FISCAL YEAR 1979; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED DEPARTMENT OF LABOR APPROVAL REQUEST.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-759: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE USE OF THE NEW STANDARDIZED CONTRACT AS PRESENTED WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 79-760: THE YOLO COUNTY BOARD OF SUPERVISORS REAFFIRMED ITS PREVIOUS POSITION TAKEN BY MINUTE ORDER NO. 77-548; AND AUTHORIZED SUPERVISOR THOMPSON TO PRESENT THE REAFFIRMATION AT THE STATE RECLAMATION BOARD MEETING ON SEPTEMBER 26, 1979, THAT THE BOARD OF SUPERVISORS ARE NOT IN FAVOR OF THE PROPOSED FLOODWAY PLAN FOR CACHE CREEK.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 79-761: REQUESTED THE COUNTY ADMINISTRATOR'S OFFICE TO PREPARE A REPORT, FOR OCTOBER 16, 1979, GIVING REASONS WHY THE EMPLOYEES ARE LEAVING COUNTY EMPLOYMENT; HOW THE TURNOVER COMPARES WITH OTHER COUNTIES IN THIS AREA; AND TO REPORT ON THE EMPLOYEES RECOGNITION PROGRAM THAT THE COUNTY ADMINISTRATOR'S OFFICE HAS BEEN WORKING ON.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 79-762: THIS MOTION WAS LOST ON ROLL CALL, TO HAVE ALL THE INFORMATION SUBMITTED TO THE BOARD OF SUPERVISORS PERTAINING TO THE TOP 5 APPLICATIONS FOR THE ENERGY CONSULTANT POSITION, IN ORDER FOR THE BOARD TO REVIEW THE RESUMES AND PROPOSALS SUBMITTED; AND THAT THE APPLICANTS BE INVITED TO APPEAR BEFORE THE BOARD OF SUPERVISORS TO PRESENT THEIR PROPOSALS.

Upon motion of Supervisor Black, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Marchand. Noes: DeMars, Thompson, Edmonds. Absent: None.

19

MINUTE ORDER NO. 79-763: AUTHORIZED THE BOARD OF SUPERVISORS TO BE A CO-SPONSOR WITH THE UNIVERSITY OF CALIFORNIA DAVIS EXTENSION AND OTHER ORGANIZATIONS, IN REGARDS TO THE AGRICULTURAL BURNING CONFERENCE TO BE CONDUCTED BY THE UCD EXTENSION ON NOVEMBER 10, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

20

MINUTE ORDER NO. 79-764: ADOPTED THE SUPPLEMENTAL FINDINGS, CONCLUSIONS AND ORDER ON AN APPEAL, IN THE MATTER OF THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT, FROM ACTION OF THE PLANNING COMMISSION ADOPTING AN ENVIRONMENTAL IMPACT REPORT AND GRANTING A USE PERMIT IN ZONE FILE NO. 2988; AUTHORIZED THE CHAIRMAN TO SIGN THE DOCUMENT; AND INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 25, 1979, AT 2:00 P.M. PURSUANT TO MINUTE ORDER NO. 79-718.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

21

SEE AGREEMENT BOOK.

MINUTE ORDER NO. 79-765: TOOK THE FOLLOWING ACTIONS FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. AS FOLLOWS:

A- RECEIVED THE MINUTES OF THE ADMINISTERING BOARD MEETING FOR SEPTEMBER 18, 1979, AS FILED WITH THE CLERK.

B- APPROVED AGREEMENT NO. 79-347, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, AMENDMENT NO. 1 TO AGREEMENT NO. 79-24, TO CHANGE THE TERMINATION DATE OF THE AGREEMENT FROM SEPTEMBER 30, 1979, TO DECEMBER 31, 1979, FOR THE ENERGY CONSERVATION PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

C- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CSA FORM 314 FOR THE LOCAL INITIATIVE PROGRAM.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

22

MINUTE ORDER NO. 79-766: AMENDED MINUTE ORDER NO. 79-744, ITEM C, TO CONTINUE THE PUBLIC HEARING FROM OCTOBER 9, 1979, AT 10:30 A.M. TO OCTOBER 16, 1979, AT 10:30 A.M. TO CONSIDER RESOLUTION NO. 79-116, A RESOLUTION OF INTENTION TO ABANDON TWO ALLEYS IN BLOCKS 7 AND 8 IN THE TOWN OF GUINDA, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

23

SEE RESOLUTION BOOK:

RESOLUTION NO. 79-149, WAS PASSED AND ADOPTED, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION AND THANKS TO WILLIAM E. DERRICK, ASSISTANT COUNTY ADMINISTRATOR, FOR HIS SUBSTANTIAL CONTRIBUTION TO THE PEOPLE OF YOLO COUNTY, AND EXTENDING THEIR BEST WISHES FOR GOOD LUCK IN MANY FUTURE TRAVELS AND ENDEAVORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

24

MINUTE ORDER NO. 79-767: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 25th DAY OF SEPTEMBER, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

X Betsy Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS

PETER McNAMMEE, COUNTY CLERK
EX-Officio Clerk of the Board of Supervisors.

BY *Pete E. Lucas*
DEPUTY

TYPED BY RG
PROOF READ BY RG/PL

////////////////////////////////////

OCTOBER 2, 1979

The Yolo County Board of Supervisors met on the 2nd day of October, 1979, at 9:15 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were on roll call. Chariman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

SEE AGREEMENT & RESOLUTION BOOK:

MINUTE ORDER NO. 79-768: ACTED ON THE ITMES ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 25, 1979, AS FOLLOWS:

OCTOBER 2, 1979

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR SEPTEMBER 25, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 79-149 BE INSERTED BEFORE MINUTE ORDER NO. 79-767, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION AND THANKS TO WILLIAM E. DERRICK, ASSISTANT COUNTY ADMINISTRATOR, FOR HIS SUBSTANTIAL CONTRIBUTION TO THE PEOPLE OF YOLO COUNTY, AND EXTENDING THEIR BEST WISHES FOR GOOD LUCK IN MANY FUTURE TRAVELS AND ENDEAVORS.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- RESOLUTION NO. 79-150, WAS PASSED AND ADOPTED, APPROVING AN AUTHORIZED POSITION RESOLUTION FOR THE COUNTY OF YOLO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5- APPROVED AGREEMENT NO. 79-348, WITH MARY B. SIMMONS, AMENDING AGREEMENT NO. 72-251, AND SUPERSEDING AGREEMENT NO. 78-103, A LEASE AGREEMENT FOR PROPERTY LOCATED AT 424 THIRD STREET, DAVIS, CALIFORNIA, FOR THE DAVIS MUNICIPAL COURT; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND AUTHORIZED THE USE OF ACCUMULATED CAPITAL OUTLAY FUNDS TO PROCURE CARPETING FOR THE DAVIS MUNICIPAL COURT.
- 6- APPROVED THE USE OF MECHANICAL ENGINEERING CONSULTANT SERVICES, AS REQUIRED, BY THE GENERAL SERVICES AGENCY.
- 7- TOOK THE FOLLOWING ACTIONS ON THE POSITION OF SECRETARY TO THE COUNTY ADMINISTRATIVE OFFICER:
 - A- ADOPTED THE REVISED CLASS SPECIFICATION, AS FILED WITH THE CLERK.
 - B- INCREASED THE SALARY RANGE FROM RANGE 9.64 (\$964-1172) TO RANGE 10.92 (\$1092-1327).
 - C- DESIGNATED THE POSITION AS CONFIDENTIAL.
 - D- APPROVED RESOLUTION NO. 79-95.16, WHICH RESOLVES THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO DELETE THE POSITION OF SECRETARY TO THE COUNTY ADMINISTRATIVE OFFICER ON RANGE G9.64 FROM SECTION 102, OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS; AND TO ADD THE POSITION OF SECRETARY TO THE COUNTY ADMINISTRATIVE OFFICER ON RANGE C10.92 TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8- TOOK NO ACTION ON THE CLAIM ITSELF; DENIED THE APPLICATION FOR LEAVE TO PRESENT A LATE CLAIM, FILED BY ARTURO A. MARQUEZ, ATTORNEY, ON BEHALF OF FRANCISCO SOLORIO; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER:
- 9- DENIED THE FOLLOWING CLAIMS AGAINST THE COUNTY AND REFERRED THEM TO THE COUNTY LIABILITY CARRIER:
 - A- WILLAH BASS IN THE AMOUNT OF \$50,000.00
 - B- MARCELLA K. MORAN IN THE AMOUNT OF \$10,000,000.00
 - C- JESS HUNDLEY IN THE AMOUNT OF \$10,000,000.00
 - D- RAVINDRA P. CHAUDHRY IN THE AMOUNT OF \$2,400.00
 - E- THOMAS HALBERT IN THE AMOUNT OF \$100,000.00
 - F- MOBESTO Q. VASQUEZ IN THE AMOUNT OF \$55,526.00
- 10- TOOK NO ACTION ON A LETTER, THAT IS BEING TREATED AS A CLAIM AGAINST THE COUNTY OF YOLO, AS IT WAS FOUND TO BE INSUFFICIENT IN THAT IT DOES NOT CONTAIN THE POST OFFICE ADDRESS OF THE CLAIMANT OR THE POST OFFICE ADDRESS TO WHICH THE PERSON PRESENTING THE CLAIM DESIRES THE NOTICES TO BE SENT; AND DOES NOT STATE THE NAME OR NAMES OF ANY PUBLIC EMPLOYEES WHO CAUSED THE ALLEGED INJURY, DAMAGE OR LOSS TO DANIEL KING AND MICHELLE SWEARINGEN. THE CLERK WAS INSTRUCTED TO GIVE WRITTEN NOTICE TO DANIEL KING AND MICHELLE SWEARINGEN OF THE INSUFFICIENCY OF THE CLAIM AS STATED ABOVE.
- 11- APPROVED AND ADOPTED THE REVISED CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT BOARD OF SUPERVISORS CLERK, IN THE COUNTY CLERK'S DEPARTMENT, BOARD OF SUPERVISORS DIVISION, AS FILED WITH THE CLERK.
- 12- TOOK THE FOLLOWING ACTIONS REGARDING THE PREPARATION FOR IMPLEMENTING THE WIC FOR THE PUBLIC HEALTH SERVICES:
 - A- ACCEPTED THE UNANTICIPATED REVENUES OF \$32,853 TO BE APPROPRIATED INTO THE ACCOUNTS LISTED IN THE AUDITOR'S TRANSFER OF FUNDS NO. 2013; APPROVED BY THE BOARD OF SUPERVISORS.
 - B- AUTHORIZED THE PERSONNEL DIRECTOR TO ADD POSITIONS OF ONE FULL-TIME AND ONE HALF-TIME PUBLIC HEALTH AIDE, RANGE 7.55, TO THE PERSONNEL RESOLUTION AND BEGIN RECRUITMENT IMMEDIATELY.
 - C- APPROVED AGREEMENT NO. 79-349, WITH MURIEL R. BRANDT, R.D. FOR NUTRITIONAL SERVICES IN THE AMOUNT OF \$7,899.00; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 13- APPROVED AGREEMENT NO. 79-350, WITH VIRGINIA SCHMELZER, TO PROVIDE EMERGENCY SHELTER FOSTER HOME CARE AT 1162 MAIN STREET, MADISON, CALIFORNIA, FOR A PERIOD OF 9 MONTHS BEGINNING ON OCTOBER 1, 1979; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 14- APPROVED THE MEDICAL RECORD DEPARTMENT POLICY AND PROCEDURE MANUAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED SIGNATURE PAGE.
- 15- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 17, ESTABLISHING BUDGET UNIT 206-1, SPECIAL PROSECUTION (A SPECIAL FUND FOR THE RODRIGUEZ TRIAL) AND APPROPRIATING \$250,000 FROM GENERAL FUND CONTINGENCIES TO THIS BUDGET UNIT.
- 15A- ACCEPTED THE RECOMMENDATION OF THE COUNTY HOUSING ADVISORY COMMITTEE AND APPROVED (RATIFY) THE SUBMISSION OF A PROPOSAL FOR A "LOW-INCOME HOME MANAGEMENT TRAINING" GRANT TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.
- 16- TOOK THE FOLLOWING ACTIONS FOR SUBDIVISION NO. 2775, AN ADDITION TO SUBDIVISION NO. 1023, ESPERANZA PARK, ESPARTO:
 - A- RESOLUTION NO. 79-151, WAS PASSED AND ADOPTED, APPROVING SUBDIVISION MAP NO. 2775; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; ACCEPTING,

ON BEHALF OF THE PUBLIC, THE EASEMENTS AND RIGHTS OF WAYS, AS PROVIDED FOR AND INDICATED ON THE FINAL MAP; ACCEPTING, ON BEHALF OF THE PUBLIC, LOTS A AND B, DESIGNATED AS FUTURE STREETS, OF SUBDIVISION NO. 1023, ESPERANZA PARK, AS OUTLINED IN THE RESOLUTION; APPROVING AGREEMENT NO. 79-351, WITH JEROME L. SCHWARTZ, STANLEY V. SCOTT, AND JAMES L. AVERY, FOR CERTAIN SUBDIVISION IMPROVEMENTS IN SUBDIVISION NO. 2775; AUTHORIZING THE CHAIRMAN TO SIGN THE AGREEMENT; AND AUTHORIZING AND ORDERING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

B- ACCEPTED THE FOLLOWING SECURITIES REQUIRED BY THE SUBDIVISION IMPROVEMENT AGREEMENT TO BE EXECUTED AS REQUIRED:

- (1) SAVING CERTIFICATE ASSIGNMENT FROM JEROME L. SCHWARTZ.
 - (2) SAVING CERTIFICATE ASSIGNMENT FROM STANLEY V. SCOTT.
 - (3) LETTER FROM JEROME L. SCHWARTZ HOLDING SAVINGS ACCOUNT NO. 03-1112-14 WITH THE HEART FEDERAL SAVINGS AND LOAN ASSOCIATION, AS COLLATERAL FOR A SUBDIVISION BOND IN THE AMOUNT OF \$3,800.00.
 - (4) CERTIFICATE OF INSURANCE NO. 5587 49 75, FROM JAME L. AVERY, IN COMPLIANCE WITH ITEM 6 OF THE SUBDIVISION IMPROVEMENT AGREEMENT.
- 17- RESOLUTION NO. 79-152, WAS PASSED AND ADOPTED, APPROVING PARCEL MAP NO. 2923, GRAFTON PARK UNIT NO. 2; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 18- RESOLUTION NO. 79-153, WAS PASSED AND ADOPTED, APPROVING PARCEL MAP NO. 2929, FOR THE PORT SACRAMENTO LAND COMPANY; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 19- ACCEPTED THE WORK AS HAVING BEEN COMPLETED IN ACCORDANCE WITH AGREEMENT NO. 79-274, F.A.S. OVERLAY CONTRACT NO. 1, FOR RESURFACING OF COUNTY ROADS 13, 14 (SH 505-RD.13), 87 (SH 16-RD. 14) 98 (RD. 24 1 MILE SOUTH OF RD. 25A) AND 99W AT CACHE CREEK; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.
- 20- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING AGREEMENTS FOR CETA TITLE IV YOUTH PROGRAMS FOR THE 1980 FISCAL YEAR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
- YOUTH EMPLOYMENT AND TRAINING PROGRAM (YETP).
- AGREEMENT NO. 79-352, WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$15,304.
- AGREEMENT NO. 79-353, WITH THE WINTERS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$12,738.
- AGREEMENT NO. 79-354, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS-PROJECT M.O.V.E. (WASHINGTON AREA), IN THE AMOUNT OF \$85,406.
- AGREEMENT NO. 79-355, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS-PROJECT M.O.V.E., (WOODLAND- WINTERS YETP PROGRAM) IN THE AMOUNT OF \$165,161.
- YOUTH CONSERVATION AND COMMUNITY IMPROVEMENT PROGRAM (YCCIP).
- AGREEMENT NO. 79-356, WITH THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., IN THE AMOUNT OF \$16,219.
- AGREEMENT NO. 79-357, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS-PROJECT M.O.V.E. (YCCIP), IN THE AMOUNT OF \$42,126.
- 21- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING CETA AGREEMENTS FOR TITLE II-D AND TITLE IV PUBLIC SERVICE EMPLOYMENT (PSE) PROGRAMS FOR THE 1980 FISCAL YEAR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
- TITLE II-D AGREEMENTS.
- Rescinded by M.O. 90-2, *148*
- AGREEMENT NO. 79-358, WITH BUTTE COUNTY SUPERINTENDENT OF SCHOOLS, IN THE AMOUNT OF \$30,192.
- AGREEMENT NO. 79-359, WITH THE CITY OF DAVIS, IN THE AMOUNT OF \$63,852.
- AGREEMENT NO. 79-360, WITH THE CITY OF WINTERS, IN THE AMOUNT OF \$41,616.
- AGREEMENT NO. 79-361, WITH THE CITY OF WOODLAND, IN THE AMOUNT OF \$135,396.
- AGREEMENT NO. 79-362, WITH THE PLANNED PARENTHOOD ASSOCIATION OF YOLO COUNTY, IN THE AMOUNT OF \$19,104.
- AGREEMENT NO. 79-363, WITH SUMMER HOUSE, INC., IN THE AMOUNT OF \$41,616.
- AGREEMENT NO. 79-364, WITH THE PRAUL CENTER FOR EDUCATION & BEHAVIORAL CHANGE, IN THE AMOUNT OF \$17,940.
- AGREEMENT NO. 79-365, WITH THE AQUARIAN EFFORT, INC., IN THE AMOUNT OF \$28,836.
- AGREEMENT NO. 79-366, WITH THE RURAL RESEARCH ACCESS PROJECT, IN THE AMOUNT OF \$49,020.
- AGREEMENT NO. 79-367, WITH THE STATE OF CALIFORNIA/CETA OFFICE-EDD, IN THE AMOUNT OF \$24,696.
- AGREEMENT NO. 79-368, WITH THE STATE OF CALIFORNIA/CETA OFFICE-DEPARTMENT OF SOCIAL SERVICES, IN THE AMOUNT OF \$197,566.
- AGREEMENT NO. 79-369, WITH THE STATE OF CALIFORNIA/CETA OFFICE-DEPARTMENT OF FORESTRY/DAVIS NURSERY, IN THE AMOUNT OF \$8,232.

AGREEMENT NO. 79-370, WITH THE STATE OF CALIFORNIA/CETA, DEPARTMENT OF THE MENTAL HEALTH, IN THE AMOUNT OF \$65,856.

AGREEMENT NO. 79-371, WITH THE YOLO ALCOHOLIC RECOVERY CENTER, INC., IN THE AMOUNT OF \$16,128.

AGREEMENT NO. 79-372, WITH THE STATE CETA OFFICE FOR THE OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT, IN THE AMOUNT OF \$8,232.

AGREEMENT NO. 79-373, WITH THE WINTERS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$100,500.

AGREEMENT NO. 79-374, WITH THE YMCA, IN THE AMOUNT OF \$17,868.

AGREEMENT NO. 79-375, WITH THE YOLO COUNTY HOUSING AUTHORITY, IN THE AMOUNT OF \$32,532.

AGREEMENT NO. 79-376, WITH THE YOLO FAMILY SERVICE AGENCY, IN THE AMOUNT OF \$8,892.

AGREEMENT NO. 79-377, WITH THE YUBA COLLEGE, WOODLAND CENTER, IN THE AMOUNT OF \$13,788.

AGREEMENT NO. 79-378, WITH THE WINTERS FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$7,224.

AGREEMENT NO. 79-379, WITH THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, IN THE AMOUNT OF \$10,176.

AGREEMENT NO. 79-380, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$51,204.

AGREEMENT NO. 79-381, WITH THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., IN THE AMOUNT OF \$48,300.

AGREEMENT NO. 79-382, WITH KVIE CHANNEL 6, IN THE AMOUNT OF \$18,792.

AGREEMENT NO. 79-383, WITH THE LEGAL AID SOCIETY OF SACRAMENTO, IN THE AMOUNT OF \$9,108.

AGREEMENT NO. 79-384, WITH YOLO COUNTY SUPERINTENDENT OF SCHOOLS-PROJECT M.O.V.E., IN THE AMOUNT OF \$56,760.

AGREEMENT NO. 79-385, WITH THE STATE CETA OFFICE, DEPARTMENT OF HEALTH SERVICES, IN THE AMOUNT OF \$77,544.

AGREEMENT NO. 79-386, WITH THE UNITED CHRISTIAN CENTER, IN THE AMOUNT OF \$33,180.

AGREEMENT NO. 79-387, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, IN THE AMOUNT OF \$362,844.

AGREEMENT NO. 79-388, WITH THE WASHINGTON FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$10,068.

AGREEMENT NO. 79-389, WITH THE SACRAMENTO CHILDRENS HOME, IN THE AMOUNT OF \$7,620.

TITLE VI AGREEMENTS.

AGREEMENT NO. 79-390, WITH THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$43,104.

AGREEMENT NO. 79-391, WITH THE WINTERS FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$67,440.

AGREEMENT NO. 79-392, WITH THE YOLO COUNTY HOUSING AUTHORITY, IN THE AMOUNT OF \$104,916.

AGREEMENT NO. 79-393, WITH THE CITY OF DAVIS, IN THE AMOUNT OF \$52,272.

AGREEMENT NO. 79-394, WITH THE LEGAL AID SOCIETY OF SACRAMENTO, IN THE AMOUNT OF \$23,508.

AGREEMENT NO. 79-395, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS IN THE AMOUNT OF \$57,072.

AGREEMENT NO. 79-396, WITH THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT, IN THE AMOUNT OF \$12,576.

AGREEMENT NO. 79-397, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$13,548.

AGREEMENT NO. 79-398, WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$99,276.

AGREEMENT NO. 79-399, WITH THE CITY OF WINTERS, IN THE AMOUNT OF \$200,016.

AGREEMENT NO. 79-400, WITH THE WASHINGTON FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$27,336.

AGREEMENT NO. 79-401, WITH THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT, IN THE AMOUNT OF \$10,884.

AGREEMENT NO. 79-402, WITH YUBA COMMUNITY COLLEGE-WOODLAND BRANCH, IN THE AMOUNT OF \$16,688.

AGREEMENT NO. 79-403, WITH THE BRYTE FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$29,376.

AGREEMENT NO. 79-404, WITH THE CITY OF WOODLAND, IN THE AMOUNT OF \$28,632.

22- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING CETA AGREEMENTS FOR TITLE II-B PROGRAMS FOR THE FISCAL YEAR 1980, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
AMOUNT OF \$829,365.

AGREEMENT NO. 79-407, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, IN THE AMOUNT OF \$128,059.

23- AMENDED MINUTE ORDER NO. 79-724 TO DELETE THE WORDS: "AFTER HAVING CONSIDERED THE NEGATIVE DECLARATION FILED WITH THE PLANNING DEPARTMENT", AS THERE WAS NO ENVIRONMENTAL ASSESSMENT MADE ON THE WILBUR S. WINDSOR APPLICATION FOR A USE PERMIT TO USE A MOBILE HOME AS A TEMPORARY GUEST HOUSE FOR A RELATIVE.

24- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES FOR RECLAMATION DISTRICT NO. 537, IN LIEU OF ELECTION:

A- FRANK L. LANG, COUNTY ROAD NO. 117, BOX 2518, WEST SACRAMENTO, CALIFORNIA.

B- BOB Y. ISHIMOTO, BOX 2645, HIGHWAY 16, WEST SACRAMENTO, CALIFORNIA.

AGREEMENT NO. 79-370, WITH THE STATE OF CALIFORNIA/CETA, DEPARTMENT OF THE MENTAL HEALTH, IN THE AMOUNT OF \$65,856.

AGREEMENT NO. 79-371, WITH THE YOLO ALCOHOLIC RECOVERY CENTER, INC., IN THE AMOUNT OF \$16,128.

AGREEMENT NO. 79-372, WITH THE STATE CETA OFFICE FOR THE OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT, IN THE AMOUNT OF \$8,232.

AGREEMENT NO. 79-373, WITH THE WINTERS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$100,500.

AGREEMENT NO. 79-374, WITH THE YMCA, IN THE AMOUNT OF \$17,868.

AGREEMENT NO. 79-375, WITH THE YOLO COUNTY HOUSING AUTHORITY, IN THE AMOUNT OF \$32,532.

AGREEMENT NO. 79-376, WITH THE YOLO FAMILY SERVICE AGENCY, IN THE AMOUNT OF \$8,892.

AGREEMENT NO. 79-377, WITH THE YUBA COLLEGE, WOODLAND CENTER, IN THE AMOUNT OF \$13,788.

AGREEMENT NO. 79-378, WITH THE WINTERS FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$7,224.

AGREEMENT NO. 79-379, *Rescinded by M.O. 80-2, #14B* WITH THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, IN THE AMOUNT OF \$10,176.

AGREEMENT NO. 79-380, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$51,204.

AGREEMENT NO. 79-381, WITH THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., IN THE AMOUNT OF \$48,300.

AGREEMENT NO. 79-382, WITH KVIE CHANNEL 6, IN THE AMOUNT OF \$18,792.

AGREEMENT NO. 79-383, *Rescinded by M.O. 80-2, #14B* WITH THE LEGAL AID SOCIETY OF SACRAMENTO, IN THE AMOUNT OF \$9,108.

AGREEMENT NO. 79-384, WITH YOLO COUNTY SUPERINTENDENT OF SCHOOLS-PROJECT M.O.V.E., IN THE AMOUNT OF \$56,760.

AGREEMENT NO. 79-385, WITH THE STATE CETA OFFICE, DEPARTMENT OF HEALTH SERVICES, IN THE AMOUNT OF \$77,544.

AGREEMENT NO. 79-386, WITH THE UNITED CHRISTIAN CENTER, IN THE AMOUNT OF \$33,180.

AGREEMENT NO. 79-387, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, IN THE AMOUNT OF \$362,844.

AGREEMENT NO. 79-388, *Rescinded by M.O. 80-2, #14B* WITH THE WASHINGTON FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$10,068.

AGREEMENT NO. 79-389, WITH THE SACRAMENTO CHILDRENS HOME, IN THE AMOUNT OF \$7,620.

TITLE VI AGREEMENTS.

AGREEMENT NO. 79-390, WITH THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$43,104.

AGREEMENT NO. 79-391, WITH THE WINTERS FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$67,440.

AGREEMENT NO. 79-392, WITH THE YOLO COUNTY HOUSING AUTHORITY, IN THE AMOUNT OF \$104,916.

AGREEMENT NO. 79-393, *Rescinded by M.O. 80-2, #14B* WITH THE CITY OF DAVIS, IN THE AMOUNT OF \$52,272.

AGREEMENT NO. 79-394, WITH THE LEGAL AID SOCIETY OF SACRAMENTO, IN THE AMOUNT OF \$23,508.

AGREEMENT NO. 79-395, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS IN THE AMOUNT OF \$57,072.

AGREEMENT NO. 79-396, WITH THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT, IN THE AMOUNT OF \$12,576.

AGREEMENT NO. 79-397, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF \$13,548.

AGREEMENT NO. 79-398, WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$99,276.

AGREEMENT NO. 79-399, WITH THE CITY OF WINTERS, IN THE AMOUNT OF \$200,016.

AGREEMENT NO. 79-400, WITH THE WASHINGTON FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$27,336.

AGREEMENT NO. 79-401, WITH THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT, IN THE AMOUNT OF \$10,884.

AGREEMENT NO. 79-402, *Rescinded by M.O. 80-2, #14B* WITH YUBA COMMUNITY COLLEGE-WOODLAND BRANCH, IN THE AMOUNT OF \$16,688.

AGREEMENT NO. 79-403, *Rescinded by M.O. 80-2, #14B* WITH THE BRYTE FIRE PROTECTION DISTRICT, IN THE AMOUNT OF \$29,376.

AGREEMENT NO. 79-404, WITH THE CITY OF WOODLAND, IN THE AMOUNT OF \$28,632.

AGREEMENT NO. 79-405, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, THE AMOUNT OF \$258,408.

AGREEMENT NO. 79-406, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, PROJECT M.O.V.E., IN THE AMOUNT OF \$829,365.

AGREEMENT NO. 79-407, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, IN THE AMOUNT OF \$128,059.

23- AMENDED MINUTE ORDER NO. 79-724 TO DELETE THE WORDS: "AFTER HAVING CONSIDERED THE NEGATIVE DECLARATION FILED WITH THE PLANNING DEPARTMENT", AS THERE WAS NO ENVIRONMENTAL ASSESSMENT MADE ON THE WILBUR S. WINDSOR APPLICATION FOR A USE PERMIT TO USE A MOBILE HOME AS A TEMPORARY GUEST HOUSE FOR A RELATIVE.

24- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES FOR RECLAMATION DISTRICT NO. 537, IN LIEU OF ELECTION:

A- FRANK L. LANG, COUNTY ROAD NO. 117, BOX 2518, WEST SACRAMENTO, CALIFORNIA.

B- BOB Y. ISHIMOTO, BOX 2645, HIGHWAY 16, WEST SACRAMENTO, CALIFORNIA.

25- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES FOR RECLAMATION DISTRICT NO. 787, IN LIEU OF ELECTION:

- A- CLAUDE W. JUDSON, 230 SYCAMORE STREET, KNIGHTS LANDING, CALIFORNIA, FOR A FOUR YEAR TERM.
- B- H. PETER FAYE, HIGHWAY 45, KNIGHTS LANDING, CALIFORNIA, FOR A FOUR YEAR TERM.
- C- HARRY A. HELIN, JR., RIVER GARDEN FARMS, KNIGHTS LANDING, CALIFORNIA, FOR A TWO YEAR TERM.

26- APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE AS DIRECTORS OF VARIOUS SPECIAL DISTRICTS, IN LIEU OF ELECTION, FOR TERMS COMMENCING NOVEMBER 30, 1979:

DUNNIGAN WATER DISTRICT

CLIFFORD E. JOHNSON, 97 5th STREET, ARBUCKLE, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 25, 1983.

J.J. McARAVY, Box 211, DUNNIGAN, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 25, 1983.

JOE MARTIN, RT. 1, BOX 109, ARBUCKLE, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 27, 1981.

YOLO -ZAMORA WATER DISTRICT

JAMES H. LONG, P.O. BOX 171, ZAMORA, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 25, 1983.

JACK D. MAST, P.O. BOX 133, ZAMORA, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 25, 1983.

VERNE WETZEL, P.O. BOX 547, WOODLAND, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 25, 1983.

NORTH DELTA WATER AGENCY - DIVISION 4

EDWARD G. BRYAN, RT.1, BOX 1723, WEST SACRAMENTO, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 25, 1983.

ESPARTO COMMUNITY SERVICES DISTRICT

ROBERT L. KEISLER, RT. 1, BOX 42, ESPARTO, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 25, 1983.

JOSEPH F. BRADSHAW, RT. 1, BOX 131, ESPARTO, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 25, 1983.

MADISON COMMUNITY SERVICE DISTRICT

EUSTAQUIO S. ANGUAY, P.O. BOX 184, MADISON, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 25, 1983.

MERLE HARPER, P.O. BOX 203, MADISON, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 25, 1983.

RUBY ANNA NICHOLS, P.O. BOX 2, MADISON, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 27, 1981.

WILLIAM H. SMITH, P.O. BOX 65, MADISON, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 27, 1981.

GARY WHITE, P.O. BOX 103, MADISON, CALIFORNIA, FOR A TERM EXPIRING NOVEMBER 27, 1981.

27- DELAYED APPOINTMENTS TO A LATER DATE, TO FILL VACANCIES ON THE ADVISORY BOARDS, COMMISSIONS, AND COMMITTEES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Orders, Resolutions, and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: NONE.

- 2 MINUTE ORDER NO. 79-769: HEARD A REPORT FROM WILLIAM MCANLIS ON WATER MATTERS IN YOLO COUNTY FOR THE MONTH OF SEPTEMBER, 1979.

No official action necessary.

- 3 MINUTE ORDER NO. 79-770: REFERRED THE NOWCASTING WEATHER SERVICES PROPOSAL FOR NORTHERN CALIFORNIA, SUBMITTED BY THE UNIVERSITY FOUNDATION, CALIFORNIA STATE UNIVERSITY AT CHICO, CALIFORNIA, TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW WITH THE APPROPRIATE ENTITIES, AND TO MAKE A REPORT TO THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-771: TOOK NO ACTION ON A REQUEST RECEIVED FROM M.J. BROCK & SONS, INC., THROUGH THE PUBLIC WORKS DEPARTMENT, FOR YOLO COUNTY TO ACCEPT SUBDIVISION 2782, LARCHMONT SUMMER IELD UNIT NO. 1A. THE REQUIRED IMPROVEMENTS FOR THE SUBDIVISION ARE NOT COMPLETE AT THIS TIME, AND ON RECOMMENDATION OF THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, THE MATTER WAS PLACED ON THE REGULAR AGENDA FOR OCTOBER 9, 1979, FOR FURTHER CONSIDERATION.

No official action necessary.

SEE RESOLUTION BOOK:

- 5 RESOLUTION NO. 79-154, WAS PASSED AND ADOPTED, APPROVING THE ASSESSMENT VALUATION LIST FOR THE KNIGHTS LANDING RIDGE DRAINAGE DISTRICT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 2, 1979, AT 10:00 A.M.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 79-772: AUTHORIZED A CHANGE ON PAGE 7, PARAGRAPH V.A. OF AGREEMENT NO. 79-288, TO SHOW A MAXIMUM SUM NOT TO EXCEED \$18,100.00, INSTEAD OF \$12,000.00, AND AUTHORIZED THE CHAIRMAN TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-773: ACCEPTED THE RECOMMENDATION OF THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES, AND INSTRUCTED THE DEPARTMENT OF SOCIAL SERVICES TO ATTEMPT TO OPEN THE EAST YOLO FOOD CLOSET BY MONDAY, OCTOBER 8, 1979, OR AS SOON AS POSSIBLE; AND TO CONTINUE THE FOOD DISTRIBUTION PROGRAM UNTIL OTHER ARRANGEMENTS CAN BE SECURED ON AN ON-GOING BASIS.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 8 MINUTE ORDER NO. 79-774: ADOPTED THE PLAN, AS STATED IN THE LETTER FILED WITH THE CLERK, FOR CORRECTING AND AVOIDING VIOLATION OF POLICIES AND PROCEDURES FOR THE COUNTY JUSTICE SYSTEMS SUBVENTION PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP TO TRANSMIT THIS PLAN TO THE CALIFORNIA YOUTH AUTHORITY FOR APPROVAL.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-775: HEARD A VERBAL REPORT BY MIKE HOFFACKER, FROM THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, ON THE RECENT ACTIONS OF THE CITY OF SACRAMENTO REGARDING THE INTER-STATE 80 BYPASS. IT WAS INDICATED THAT THE ACTIONS WOULD NOT HAVE AN EFFECT ON YOLO COUNTY.

No official action necessary.

- 10 MINUTE ORDER NO. 79-776: TOOK THE FOLLOWING ACTIONS FOR ADDITIONAL FUNDING FOR THE EAST YOLO FIRE DISTRICT:

A- APPROVED IN PRINCIPLE, LEASING THE WASHINGTON FIREHOUSE FOR THE SHERIFF'S DEPARTMENT.

B- DIRECTED THE OFFICE OF THE COUNTY ADMINISTRATOR, IN CONJUNCTION WITH THE SHERIFF'S DEPARTMENT, TO PREPARE A DETAILED REPORT JUSTIFYING THE USE OF THE FIREHOUSE.

C- REALLOCATED \$25,000.00 TO THE EAST YOLO FIRE DISTRICT, THAT WAS PREVIOUSLY ALLOCATED TO ROAD DISTRICT NO. 1.

D- REQUESTED THE EAST YOLO FIRE DISTRICT JOINT POWERS BOARD TO BEGIN TO MAKE PLANS FOR NEXT FISCAL YEAR'S POTENTIAL FINANCIAL DEFICIT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 79-777: SELECTED THE ADM ASSOCIATES, INC., TO PREPARE THE ENERGY SECTION OF THE CONSERVATION ELEMENT OF THE COUNTY GENERAL PLAN; INSTRUCTED THE COUNTY COUNSEL TO PREPARE A CONTRACT CARRYING OUT SUCH ACTION; AND INSTRUCTED THE STAFF TO ARRANGE A MEETING WITH THE ENERGY CONSULTANT, ADM ASSOCIATES, INC.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: Black. Absent: None.

- 12 MINUTE ORDER NO. 79-778: RECEIVED AND FILED THE FIRST QUARTERLY REPORT FROM FRANCIS E. BORCALLI, WATER RESOURCES CONSULTANT, REGARDING WATER MATTERS IN YOLO COUNTY.

No official action necessary.

- 13 MINUTE ORDER NO. 79-779: RECEIVED AND FILED A NEW RELEASE FROM THE SACRAMENTO-YOLO PORT DISTRICT, WHICH CONSTITUTES A QUARTERLY REPORT, AS PRESENTED BY MEL SHORE.

No official action necessary.

- 14 MINUTE ORDER NO. 79-780: TOOK THE FOLLOWING ACTIONS TO CHANGE AN EXTRA HELP POSITION TO A PERMANENT ADMINISTRATIVE ANALYST POSITION IN THE OFFICE OF THE COUNTY ADMINISTRATOR:

A- APPROVED RESOLUTION NO. 79-150.1, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 79-150, ADOPTED OCTOBER 2, 1979, IS AMENDED TO ADD ONE ADMINISTRATIVE ANALYST II OR ADMINISTRATIVE ANALYST I TO SECTION 1001, COUNTY ADMINISTRATIVE OFFICE, BUDGET UNIT 102-1; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

B- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 16, IN THE AMOUNT OF \$15,556 TO FUND THE ABOVE POSITION.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M., and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

- 15 MINUTE ORDER NO. 79-781: DESIGNATED THE HEALTH AGENCY ADMINISTRATOR, TOM URAM, TO COORDINATE THE COUNTY'S EFFORTS IN DEVELOPMENT OF THE BUDGET AND PLAN REGARDING AB 8.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 79-782: AUTHORIZED A LETTER TO BE SENT TO THE HEALTH COUNCIL REQUESTING A RECOMMENDATION, TO THE BOARD OF SUPERVISORS, OF A CONSUMER TO SERVE ON THE AREA-WIDE TASK FORCE ON COUNTY HEALTH PROGRAMS ESTABLISHED BY THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 79-783: THE BOARD OF SUPERVISORS WENT ON RECORD OPPOSING AB 1930 (NAYLOR); AND INSTRUCTED THE CLERK TO NOTIFY SENATOR NEILSEN, ASSEMBLYMAN HANNIGAN, THE COUNTY SUPERVISORS' ASSOCIATION OF CALIFORNIA, AND GOVERNOR BROWN OF THIS ACTION AND URGE THEM TO OPPOSE THE BILL. THIS BILL IS THE SAME AS SB 1243 (NIMMO), THAT THE BOARD OF SUPERVISORS OPPOSED BY MINUTE ORDER NO. 79-695.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:05 P.M. for an executive session on labor relations, and excused the Clerk from attending the session. The Board reconvened at 3:55 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 18 MINUTE ORDER NO. 79-784: AUTHORIZED THE COUNTY ADMINISTRATOR TO REOPEN SALARY NEGOTIATIONS WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, THE ATTORNEY'S UNIT, AND THE COUNTY MANAGEMENT EMPLOYEES.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 19 MINUTE ORDER NO. 79-785: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 2nd DAY OF OCTOBER, 1979, IN MEMORY OF FRANK MESPLE OF SACRAMENTO FOR HIS CONTRIBUTION TO COUNTY GOVERNMENT, AND TO MICHAEL D. REED, AN ATTORNEY FROM WOODLAND, WHO HAS CONTRIBUTED TO THE COLUSA BASIN PROGRAM AND ASSISTED THE COUNTY ON THE AMBULANCE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Betsy A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS

PETER McNAMEE, COUNTY CLERK
EX-Officio Clerk of the Board of Supervisors.

BY Pete E. Lucas
DEPUTY

TYPED BY RG
PROOF READ BY RG

////////////////////////////////////

OCTOBER 9, 1979

The Yolo County Board of Supervisors met on the 9th day of October, 1979, at 9:15 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Thompson, who was on vacation. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

See Agreement and Resolution Book:

- 1 MINUTE ORDER NO. 79-786: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 9, 1979, AS FOLLOWS:
- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR OCTOBER 2, 1979, AS PREPARED BY THE CLERK.
 - 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 79-1, FOR JOHN W. AND JUDY WIRTH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.
 - 5- GRANTED A CLAIM FOR A REFUND TO THE WESTERN TITLE INSURANCE COMPANY, IN THE AMOUNT OF \$119.90, AS IT WAS FOUND THAT DOCUMENTARY TRANSFER TAXES SHOULD NOT HAVE BEEN COLLECTED BY THE RECORDER'S OFFICE IN ACCORDANCE WITH COUNTY COUNSEL'S OPINION NO. 79-8.
 - 6- APPROVED THE MILEAGE REIMBURSEMENT RATE AT \$0.20 PER MILE FOR EACH MILE TRAVELED ON COUNTY BUSINESS EFFECTIVE ON OCTOBER 1, 1979.
 - 7- AUTHORIZED THE AUDITOR-CONTROLLER TO DESTROY THE FISCAL YEAR 1976-77 FINANCIAL HARD COPY RECORDS, AS THEY HAVE BEEN MICROFILMED.
 - 8- APPROVED RESOLUTION NO. 79-95.17, WHICH RESOLVES THAT SALARY RESOLUTION NO. 79-95 IS AMENDED AS FOLLOWS: DELETE THE POSITION OF MANPOWER ANALYST I, RANGE G 11.27, AND ADD THE POSITIONS OF MANPOWER ANALYST I, RANGE G 11.17 AND MANPOWER FISCAL OFFICER, RANGE M 13.96, TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS; ADD FOOTNOTE (15) TO THE CLASSIFICATION OF SENIOR MANPOWER COORDINATOR TO READ, "AN EMPLOYEE IN THIS CLASSIFICATION WILL RECEIVE A 10% SALARY DIFFERENTIAL OVER HIS/HER BASE SALARY FOR SERVING AS DEPUTY MANPOWER DIRECTOR." THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 8A- TOOK THE FOLLOWING ACTIONS FOR THE POSITION OF ATTORNEY III IN THE DISTRICT ATTORNEY'S OFFICE:
 - a- RECLASSIFIED THE POSITION OF ATTORNEY III TO ATTORNEY IV.
 - b- RESOLUTION NO. 79-150.2, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 79-150 IS AMENDED TO DELETE ONE ATTORNEY III FROM SECTION 1101; AND ADD ONE ATTORNEY IV TO SECTION 1101. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 8B- APPROVED AGREEMENT NO. 79-408, A JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE CITY OF WOODLAND, RESCINDING YOLO COUNTY AGREEMENT NO. 79-72, AND SETTING FORTH THE PROMISE OF THE COUNTY OF YOLO TO VACATE THE PREMISES WITHIN FIVE (5) YEARS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

- 9 APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 18, IN THE AMOUNT OF \$1,632, TO COVER THE COSTS FOR THE PAVING OF THE ESPARTO CLINIC PARKING LOT, AS REQUESTED BY THE HEALTH SERVICES AGENCY.
- 10 APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 14, IN THE AMOUNT OF \$2,000, TO PAY FOR SECRETARIAL SERVICES FROM KELLY GIRL, INC., AS REQUESTED BY THE HEALTH SERVICES AGENCY.
- 11 AUTHORIZED THE APPOINTMENT OF ELEANOR MCCOY, TO THE POSITION OF SECRETARY II, ON RANGE 8.02, STEP C, AT \$884.00 PER MONTH, AS REQUESTED BY THE HEALTH AGENCY ADMINISTRATOR.
- 12 THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE APPLICATIONS FOR APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, (PROVISIONAL STAFF, DEPARTMENT OF MEDICINE) AS SUBMITTED BY ROBERT C. SCHULZE, M.D., AND PETER E. DROUBAY, M.D.; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENTS.
- 13 THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE UTILIZATION REVIEW PLAN AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SIGNATURE SHEET.
- 14 AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH THE CERTIFICATE OF COMPLIANCE AND THE OPTION B PLAN FOR ALLOCATION OF FUNDS; AND AUTHORIZED THE DEPARTMENT OF SOCIAL SERVICES TO FORWARD A WARRANT IN THE AMOUNT OF \$25,629 TO THE STATE BOARD OF EDUCATION, ALONG WITH THE SIGNED CERTIFICATION AND OPTION B PLAN OF ALLOCATION.
- 15 RESOLUTION NO. 79-155, WAS PASSED AND ADOPTED, DIRECTING THE YOLO COUNTY TREASURER TO MAKE TEMPORARY TRANSFERS NOT TO EXCEED THE AGGREGATE SUM OF \$180,000.00 TO THE EAST YOLO FIRE PROTECTION AGENCY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 16 APPROVED THE SHERIFF'S REQUEST TO INCREASE ROBERT E. HOYT'S PAY FROM RANGE 12.17, STEP A, (\$1217 PER MONTH) TO RANGE 12.17, STEP E, (\$1479.00 PER MONTH), IN ACCORDANCE WITH THE YOLO COUNTY PERSONNEL REGULATIONS, YOLO COUNTY CODE SECTION 2-6.12.
- 17 DIRECTED GENE A. ROH, COUNTY PROBATION OFFICER, TO STIPULATE IN WRITING TO THE DEPARTMENT OF YOUTH AUTHORITY THAT STATUS OFFENDERS ARE NOT BEING DETAINED IN ANY FACILITIES WITHIN YOLO COUNTY SOLELY ON THE BASIS OF SECTION 207 OF THE WELFARE AND INSTITUTIONS CODE.
- 18 RECEIVED AND ACCEPTED THE AUDIT REPORT ON THE COMMUNITY DEVELOPMENT BLOCK GRANTS FOR THE PERIOD ENDING JUNE 30, 1977.
- 19 APPROVED CONTRACT CHANGE ORDER NO. 2, REGARDING FAS OVERLAY CONTRACT NO. 1, WORK ORDER NO. 4276, ON COUNTY ROAD NO. 13, BETWEEN COUNTY ROAD 98 AND STATE HIGHWAY 113, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.
- 20 APPROVED AGREEMENT NO. 79-409, WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO PROVIDE SCHOOL CROSSING GUARD PROTECTION AT WESTMORE OAKS ELEMENTARY SCHOOL, IN WEST SACRAMENTO, CALIFORNIA, AND AT GRAFTON ELEMENTARY SCHOOL, IN KNIGHTS LANDING, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 21 ACCEPTED MAINTENANCE BOND NO. 6266731 FROM AMERICAN INSURANCE COMPANY FOR ELKHORN VILLAGE NO. 10 SUBDIVISION, (AMERICAN HOMES LTD.); AND AUTHORIZED PERFORMANCE BOND NO. 6266729 FROM AMERICAN INSURANCE COMPANY, BE RELEASED AND RETURNED TO G.W. WILLIAMS AND ASSOCIATES, INSURANCE BROKERS, INC.
- 22 APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 13, IN THE AMOUNT OF \$200.00 TO COVER THE COST OF A NEW REPLACEMENT CALCULATOR REQUESTED BY THE AGRICULTURAL COMMISSIONER.
- 23 THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-410, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS-PROJECT M.O.V.E. IN THE AMOUNT OF \$850 TO PROVIDE SELECTED SERVICES/TRAINING FOR THE PUBLIC SERVICE EMPLOYMENT PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 24 DECLARED THE POSITIONS VACANT HELD BY ESTELLA HARRISON AND KAREN COMBS ON THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE; AND INSTRUCTED THE CLERK TO POST A NOTICE OF THE VACANCIES.
- 25 ACCEPTED THE RESIGNATION OF CHARLES McKNIGHT FROM THE MANPOWER ADVISORY AND PLANNING COUNCIL (MAPC), AND THE PRIVATE INDUSTRY COUNCIL (PIC); AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION FOR HIS SERVICES AND TO POST A NOTICE OF THE VACANCY.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute orders, Agreements, and Resolutions were passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE RESOLUTION BOOK:

RESOLUTION NO. 79-156, WAS PASSED AND ADOPTED, REQUESTING THAT THE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION GIVE FAVORABLE CONSIDERATION TO THE GRANT PROPOSAL ENTITLED "RESPITE CARE CENTER FOR BATTERED WOMEN" WHICH THE YOLO COUNTY SEXUAL ASSAULT CENTER, INC., IS SUBMITTING TO OBTAIN FUNDING FOR THEIR BATTERED WOMEN'S SHELTER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE AGREEMENT BOOK:

MINUTE ORDER NO. 79-787: APPROVED AGREEMENT NO. 79-411, WITH M.J. BROCK & SONS, INC., AGREEING TO CERTAIN CONDITIONS, THAT THE COUNTY MAY OCCUPY OR UTILIZE FOR THE USE FOR WHICH THEY WERE INTENDED, THE PORTION OF THE IMPROVEMENTS LYING NORTHERLY OF A POINT 120 FEET SOUTH OF PINTAIL COURT, EXCEPTING THE IMPROVEMENTS TO BE CONSTRUCTED FOR GADWALL COURT. THIS MATTER IS IN RELATION TO SUBDIVISION NO. 2782, LARCHMONT SUMMERFIELD UNIT 1A. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

SEE AGREEMENT BOOK:

MINUTE ORDER NO. 79-788: APPROVED AGREEMENT NO. 79-412, WITH McKEE, DATWYLER, MARTIN, A CALIFORNIA GENERAL PARTNERSHIP ("LANDLORD"), FOR AN OFFICE REMODELING PROJECT FOR THE DEPARTMENT OF SOCIAL SERVICES, TO BE LOCATED AT 116 WEST MAIN STREET, WOODLAND, CALIFORNIA, IN THE OLD VALUE GIANT BUILDING; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

MINUTE ORDER NO. 79-789: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 10:00 A.M. ON THE 9th DAY OF OCTOBER, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

Bobey C. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS

PETER McNAMEE, COUNTY CLERK
Ex-officio Clerk of the Board of Supervisors.

BY *Pete E. Lucas*
DEPUTY

TYPED BY RG
PROOF READ BY *H. G. R. G.*

////////////////////////////////////

October 16, 1979

The Yolo County Board of Supervisors met on the 16th day of October, 1979, at 9:15 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor DeMars, who was on vacation. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 79-790: APPOINTED SUPERVISOR EDMONDS TO THE BOARD OF SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR DEMARS.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

SEE: RESOLUTION, AGREEMENT, ORDINANCE BOOK.

2 MINUTE ORDER NO. 79-791: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 16, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR OCTOBER 9, 1979, AS PREPARED BY THE CLERK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- RESOLUTION NO. 79-157, WAS PASSED AND ADOPTED, DESIGNATING THE YOLO COUNTY ELECTION DEPARTMENT LOCATED AT 470 KENTUCKY AVENUE, WOODLAND, CALIFORNIA, AS THE CENTRAL TALLY CENTER FOR THE SPECIAL STATEWIDE, UDEL AND SCHOOL ELECTION TO BE CONDUCTED ON NOVEMBER 6, 1979; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 5- INTRODUCED A PROPOSED ORDINANCE TO AMEND THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS, FOR PRE JAN. 1, 1974, RETIREES, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SET OCTOBER 23, 1979 AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.
- 6- AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS OF TAXES PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

AMINOIL USA, INC.	-----	\$18,330.86
ATLANTIC OIL CO.	-----	3,350.50
DOW CHEMICAL USA	-----	6,763.59
HILLARD OIL & GAS INC.	-----	1,649.34
HUNNICUT, NEWELL B., ET AL	-----	1,677.59
KEENAN PIPE SUPPLY	-----	1,548.44
MOBIL OIL CORP.	-----	3,409.48
U.S. STEEL CORP.	-----	1,804.30
SHELL OIL CO., INC.	-----	8,861.90
TEXACO INC.	-----	4,534.54
THERMOGENICS	-----	5,792.58
UNION OIL CO.	-----	22,111.05
CH-DIOC SAC ED WEL CORP	-----	4,662.04
JOHN B. ANDERSON	-----	7,026.87

7- APPROVED THE OPTION TO RENEW LEASE AGREEMENT NO. 77-35, FOR PROPERTY LOCATED AT 1520 MERKLEY AVENUE, WEST SACRAMENTO, CALIFORNIA; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTER NOTIFYING THE LANDLORD.

OCTOBER 16, 1979

- 8- APPROVED RESOLUTION NO. 79-150.3, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 79-150 IS AMENDED TO ADD ONE (1) PUBLIC HEALTH AIDE AND ONE (1) PUBLIC HEALTH AIDE - 20 HPW TO SECTION 501-1 FOR THE HEALTH SERVICES AGENCY, WIC PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.
- 9- RECEIVED AND FILED THE ANNUAL REPORT OF THE SACRAMENTO-YOLO PORT DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 1979.
- 10- APPROVED AGREEMENT NO. 79-413, WITH THE MARIN PARENTS FOR MENTAL RECOVERY, INC., AMENDING AGREEMENT NO. 79-305, EXTENDING THE TERM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 11- AUTHORIZED THE HIRING OF LAURIE BENSON AS ATTORNEY IV, RANGE M20.65, STEP E, IN THE OFFICE OF THE DISTRICT ATTORNEY.
- 12- APPROVED AGREEMENT NO. 79-414, A LICENSE AGREEMENT, WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF SUTTER AND YOLO COUNTIES, GRANTING PERMISSION TO THE DISTRICT TO STORE SCHOOL BUSES ON THE PROPERTY BEHIND THE PUBLIC WORKS FACILITY AT 292 WEST BEAMER STREET. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 13- RESOLUTION NO. 79-158, WAS PASSED AND ADOPTED, APPROVING PARCEL MAP NO. 2926, FOR GIRO SNOW; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 14- RESOLUTION NO. 79-159, WAS PASSED AND ADOPTED, APPROVING PARCEL MAP 2920/WESTWOODS UNIT #1B A REUBDIVISION OF A PORTION OF SUBDIVISION NO. 2782/WESTWOODS UNIT #1B; ACCEPTING, ON BEHALF OF THE PUBLIC, THE EASEMENTS AND RIGHTS OF WAYS, ALL AS PROVIDED FOR AND INDICATED ON THE MAP; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- RECEIVED AND FILED THE ANNUAL REPORT FOR THE YOLO COUNTY DEPARTMENT OF AGRICULTURE.
- 16- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-415, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS - PROJECT MOVE, MOD. NO. 002 TO AGREEMENT NO. 79-220 REGARDING A CETA TITLE III HIRE II PROGRAM (OJT FOR VETERANS). THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 17- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING CETA TITLE VI AGREEMENTS INCREASING FUNDING TO COVER UNANTICIPATED FRINGE BENEFIT COSTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:
 - A- AGREEMENT NO. 79-416, WITH THE BRYTE FIRE PROTECTION DISTRICT, MOD. NO. 001 TO AGREEMENT NO. 79-114.
 - B- AGREEMENT NO. 79-417, WITH THE LEGAL AID SOCIETY OF SACRAMENTO, MOD. NO. 001 TO AGREEMENT NO. 79-116.
- 18- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES TO RECLAMATION DISTRICT NO. 785, IN LIEU OF ELECTION:

ED C. PEABODY, SR., HIGHWAY 16, BOX 2575, WEST SACRAMENTO, CALIFORNIA.

MARTHA ENSHER, 7905 E. JENSEN AVENUE, FRESNO, CALIFORNIA.
- 19- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES TO RECLAMATION DISTRICT NO. 150, IN LIEU OF ELECTION:

WARREN BOGLE, ROAD 144, CLARKSBURG, CALIFORNIA.

IRVING WILCOX, 300 SOUTH RIVER ROAD, COURTLAND, CALIFORNIA.
- 20- TOOK THE FOLLOWING ACTIONS REGARDING APPOINTMENTS TO VARIOUS COUNTY ADVISORY COMMITTEES:
 - A- APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS COUNTY ADVISORY COMMITTEES:
 - (1) TRANSPORTATION ADVISORY COMMITTEE
WILLIAM H.M. REYNOLDS, 412 SCRIPPS DRIVE, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.
 - (2) SOCIAL SERVICES ADVISORY COMMITTEE
KATHLEEN M. MURPHY, 915 VILLANOVA DRIVE, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.
 - (3) ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE
JERRY RAMSEY, 722 RAILROAD AVENUE, WINTERS, CALIFORNIA.
 - (4) YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM COMMITTEE
BEVERLY JOYCE PEPPERS, 10 WEST MONTE VISTA DRIVE, WOODLAND, CALIFORNIA.
 - B- REQUESTED THE CLERK TO FORWARD COPIES OF THE APPLICATIONS TO THE ADULT DAY HEALTH PLANNING COUNCIL, IN THE CARE OF SHARON GOODNIGHT, REQUESTING THE COUNCIL TO REVIEW THE APPLICATIONS AND TO MAKE RECOMMENDATIONS FOR APPOINTMENTS, TO THE BOARD OF SUPERVISORS.
 - C- REQUESTED THE MANPOWER AGENCY TO MAKE A REPORT ON THE VACANCIES AND CATEGORIES TO BE FILLED ON THE MANPOWER ADVISORY AND PLANNING COUNCIL.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Resolution, Ordinance and Agreements were so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand.

Noes: None.

Absent: DeMars.

SEE: RESOLUTION BOOK

- 3 RESOLUTION NO. 79-160, WAS PASSED AND ADOPTED, AUTHORIZING SUBMITTAL OF AN APPLICATION FOR THE YOLO COUNTY SEXUAL ASSAULT CENTER, INC. FOR A RESPITE CARE CENTER FOR BATTERED WOMEN; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Thompson; and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

4

SEE: RESOLUTION BOOK

RESOLUTION NO. 79-161, WAS PASSED AND ADOPTED, NOTIFYING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION THAT YOLO COUNTY CLAIMS THE FEDERAL AID SECONDARY FUNDS IN THE AMOUNT OF \$187,808.00 AND THE STATE HIGHWAY FUND MONEY FOR MATCHING IN THE AMOUNT OF \$93,904.00; AND AGREEING TO PROVIDE ANY COUNTY MONEY AS MAY BE REQUIRED TO COMPLETE THE FINANCING OF PROJECTS SELECTED BY THE COUNTY. THE BOARD FURTHER DESIRES TO EXCHANGE ITS ENTIRE APPORTIONMENT OF FEDERAL AID SECONDARY MONEY FOR AN EQUAL AMOUNT OF NON-FEDERAL MONEY FROM THE STATE HIGHWAY FUND WITH THE PROVISIO THAT SAID NON-FEDERAL "EXCHANGE MONEY" AND THE ABOVE APPORTIONMENT OF STATE HIGHWAY FUND MONEY FOR MATCHING WILL BE USED FOR ANY HIGHWAY CONSTRUCTION PURPOSE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

5

SEE: RESOLUTION & AGREEMENT BOOK

RESOLUTION NO. 79-162, WAS PASSED AND ADOPTED, BY THE BOARD OF SUPERVISORS, AS THE PRIME SPONSOR OF THE YOLO COUNTY COMPREHENSIVE EMPLOYMENT AND TRAINING PROGRAM, ESTABLISHING THE PRIVATE INDUSTRY COUNCIL (PIC); AND APPROVING AGREEMENT NO. 79-418, A MEMORANDUM OF UNDERSTANDING, BETWEEN THE YOLO COUNTY BOARD OF SUPERVISORS, AS THE CETA PRIME SPONSOR AND GOVERNING BOARD OF THE YOLO COUNTY MANPOWER ADMINISTRATION, AND THE PRIVATE INDUSTRY COUNCIL (PIC). THE MEMORANDUM OF UNDERSTANDING DELINEATES THE RESPONSIBILITIES OF BOTH PARTIES WITH REGARD TO ACTIVITIES CONDUCTED UNDER TITLE VII OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

6

MINUTE ORDER NO. 79-792: INSTRUCTED THE CLERK TO SEND A COPY OF A LETTER, TO ROSS PARKER OF THE YOLO COUNTY HOUSING AUTHORITY, THAT WAS RECEIVED FROM ROBERT C. COLLINS, DATED OCTOBER 3, 1979, COMMENDING GLORIA HERREA FOR HER SERVICES AS AN EMPLOYEE OF THE YOLO COUNTY HOUSING AUTHORITY.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

7

SEE: ORDINANCE BOOK

ORDINANCE NO. 681.52, WAS PASSED AND ADOPTED, SUPERSEDING ORDINANCE NO. 681.50, AMENDING THE YOLO COUNTY CODE AND INSET MAP NO. 2 OF THE ZONING MAP OF THE COUNTY OF YOLO, TO CHANGE THE ZONING FOR CERTAIN TERRITORY IN THE EASTERN PART OF YOLO COUNTY FOR THOSE AREAS PREVIOUSLY CONSIDERED BY THE BOARD OF SUPERVISORS BY MINUTE ORDER NOS. 79-497, 79-498, 79-499 AND 79-495, ON JUNE 19, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

8

MINUTE ORDER NO. 79-793: AUTHORIZED SUPERVISOR THOMPSON, WHO WILL BE ATTENDING THE STATE RECLAMATION BOARD NOT TO TAKE ANY ACTION ON THEIR PROPOSED GRAVEL REGULATIONS, AND REQUEST THEM TO MAKE ARRANGEMENTS TO APPEAR ON THE YOLO COUNTY BOARD OF SUPERVISORS' AGENDA TO REVIEW THEIR PROPOSED PROCEDURES WITH THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

The Board of Supervisors recessed at 10:15 A.M. for an executive session, and excused the Clerk from attending. The Board reconvened at 10:35 A.M. All members of the Board were present, except Supervisor DeMars. Chairman Marchand presided at the meeting.

9

MINUTE ORDER NO. 79-794: DENIED THE PETITION TO ABANDON TWO ALLEYS IN BLOCKS 7 AND 8 IN THE TOWN OF GUINDA, CALIFORNIA, AS STATED IN RESOLUTION NO. 79-116, AS IT WAS FOUND THAT THE ABANDONMENTS ARE NOT REQUIRED FOR THE INSTALLATION OF NEW WELLS AND SEPTIC TANKS ON ADJOINING PROPERTIES. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON OCTOBER 16, 1979, SHORTLY AFTER 10:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

10

MINUTE ORDER NO. 79-795: RECOMMENDS THAT ANY PETITIONS SUBMITTED FOR ABANDONMENT OF ROADS, STREETS OR ALLEYS IN THE CAPAY VALLEY AREA, BE HELD IN ABEYANCE UNTIL AFTER COMPLETION OF A MASTER PLAN FOR THE CAPAY VALLEY AREA.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

- 11 MINUTE ORDER NO. 79-796: AMENDED MINUTE ORDER NO. 79-795, FOR CLARIFICATION, AND INSTRUCTED STAFF TO INFORM ANYONE SUBMITTING A PETITION TO ABANDON ANY ROAD, ALLEY OR STREET IN THE CAPAY VALLEY AREA, THAT THE BOARD OF SUPERVISORS DO NOT WISH TO ENTERTAIN ANY ABANDONMENTS UNTIL THE COMPLETION OF THE MASTER PLAN STUDY FOR THE CAPAY VALLEY AREA.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

- 12 MINUTE ORDER NO. 79-797: ACCEPTED A WRITTEN WITHDRAWAL OF APPEAL, BY DONALD VAUGHN AND DUDLEY HOLLMAN, FROM A DECISION OF THE DEPARTMENT OF PUBLIC WORKS DENYING PERMISSION TO CONSTRUCT A STORAGE BUILDING UNLESS A 20 FOOT STRIP OF LAND WAS DEDICATED FOR ADDITIONAL RIGHT OF WAY ALONG HIGHWAY 113.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

The Board of Supervisors recessed at 10:50 A.M. for an executive session, and excused the Clerk from attending. The Board reconvened at 11:36 A.M. All members of the Board were present, except Supervisor DeMars. Chairman Marchand presided at the meeting.

- 13 MINUTE ORDER NO. 79-798: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 16th DAY OF OCTOBER, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: DeMars.

B. G. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors.

By *W. E. Lucas*
DEPUTY

TYPED BY RG
PROOF READ BY RG+AG

////////////////////////////////////

October 23, 1979

The Yolo County Board of Supervisors met on the 23rd day of October, 1979, at 9:15 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

MINUTE ORDER NO. 79-799: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 23, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR OCTOBER 16, 1979, AS PREPARED BY THE CLERK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 22 IN THE AMOUNT OF \$380.00 FOR THE AUDITOR-CONTROLLER'S EQUIPMENT APPROPRIATION.
- 5- DELAYED ACTION ON A CLAIM FOR REFUND OF \$33.76 IN DELINQUENT PENALTIES, FILED BY JOHANNA S. KEYS.
- 6- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, ADOPTED THE CLASS SPECIFICATION FOR THE POSITION OF MANPOWER FISCAL OFFICER, AS FILED WITH THE CLERK.
- 7- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, ADOPTED THE REVISED CLASS SPECIFICATION FOR THE POSITION OF MANPOWER ANALYST II, AS FILED WITH THE CLERK.
- 8- AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE THE ARTHUR F. TURNER AND THE DAVIS BRANCH LIBRARIES ON FRIDAY, NOVEMBER 2, 1979, IN ORDER TO HOLD A COUNTYWIDE LIBRARY STAFF MEETING.
- 9- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 969, IN THE AMOUNT OF \$676,423.65, WHICH HAS BEEN EARNED IN INTEREST BY THE COUNTY TREASURER AND ALLOCATED TO THE VARIOUS APPROPRIATE COUNTY FUNDS.
- 10- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 19, IN THE AMOUNT OF \$2,500.00, FOR THE GENERAL SERVICES AGENCY-DATA PROCESSING, FOR THE HIRING OF EXTRA HELP EMPLOYEES.
- 11- RECEIVED AND FILED THE ANNUAL REPORT OF THE TREASURER-TAX COLLECTOR FOR THE 1978-79 FISCAL YEAR.
- 12- AUTHORIZED RONDA RUIZ, COMMISSIONER OF INTERNAL AFFAIRS OF THE RIVER CITY SENIOR HIGH SCHOOL, TO CONDUCT A HOMECOMING PARADE ON FRIDAY, OCTOBER 26, 1979, AT 3:30 P.M. IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 12A-INTRODUCED A PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE BY THE ADOPTION OF A LAYOFF PROCEDURE FOR THE SHERIFF'S UNIT, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS AND SETS OCTOBER 30, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO

CONSIDER ADOPTION OF THE PROPOSED ORDINANCE, TO SUPERSEDE ORDINANCE NO. 856.

- 13- TOOK THE FOLLOWING ACTIONS FOR THE 1979-80 PSYCHIATRIC COVERAGE FOR THE YOLO COUNTY MENTAL HEALTH SERVICES' CHILDREN'S SERVICES:
 - A- APPROVED AGREEMENT NO. 79-419, WITH ROBERT ZADRA, M.D., TO PROVIDE CERTAIN OUTPATIENT SERVICES FOR THE MENTAL HEALTH SERVICES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
 - B- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 25, IN THE AMOUNT OF \$8,640.00 FOR THE HEALTH SERVICES AGENCY'S BUDGET, TO COVER THE COST OF THE SERVICES TO BE RENDERED UNDER THE AGREEMENT NO. 79-419.
- 14- AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN BAD DEBTS, TOTALING \$7,295.93, FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- 15- APPROVED THE PERMIT FORM, FILED WITH THE CLERK, ENTITLED "PERMIT TO OPERATE" FOR USE IN CONJUNCTION WITH THE ENVIRONMENTAL HEALTH INSPECTION PROGRAM, AS REQUIRED BY SECTION 6-9.403 OF COUNTY ORDINANCE NO. 858.
- 16- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 24, IN THE AMOUNT OF \$750.00, FOR THE MUNICIPAL COURT BUDGET, TO BE USED TO DIVERT TELEPHONE CALLS FROM WINTERS BRANCH OF THE MUNICIPAL COURT TO THE WOODLAND MUNICIPAL COURT.
- 17- APPROVED AGREEMENT NO. 79-420, WITH 40th DISTRICT AGRICULTURAL ASSOCIATION AND THE YOLO COUNTY SHERIFF'S DEPARTMENT, FOR USE OF THE SECURITY BUILDING, LOCATED AT THE YOLO COUNTY FAIRGROUNDS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
- 18- ACCEPTED THE BID OF TEICHERT CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF \$188,630.35 FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 104 (WORK ORDER NO. 4296); AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT NO. 79-421, WHEN THE AGREEMENT IS PRESENTED TO THE CLERK FOR SIGNATURE.
- 19- TOOK THE FOLLOWING ACTIONS FOR SUBDIVISION MAP NO. 2812, TOUCHSTONE LAKE:
 - A- RESOLUTION NO. 79-163, WAS PASSED AND ADOPTED, APPROVING SUBDIVISION MAP NO. 2812, TOUCHSTONE LAKE; ACCEPTING, ON BEHALF OF THE PUBLIC, THE EASEMENTS AND RIGHTS OF WAYS, AS PROVIDED FOR ON THE FINAL MAP; APPROVING AGREEMENT NO. 79-422, WITH ROBERT SPEECE PROPERTIES, INC., A CALIFORNIA CORPORATION, REGARDING CERTAIN SUBDIVISION IMPROVEMENTS; AND AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.
 - B- AUTHORIZED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING.
 - C- ACCEPTED THE FOLLOWING SECURITIES REQUIRED BY AGREEMENT NO. 79-422.
 - (1) UNITED PACIFIC INSURANCE COMPANY FAITHFUL PERFORMANCE BOND NO. U 09 10 84, WITH ROBERT SPEECE PROPERTIES, INC.
 - (2) UNITED PACIFIC INSURANCE COMPANY PAYMENT BOND NO. U 09 10 84, WITH ROBERT SPEECE PROPERTIES, INC.
 - (3) CERTIFICATE OF INSURANCE FROM BUTLER & COMPANY INSURANCE INC., FOR INSURANCE COMPANY OF NORTH AMERICA AND FIREMAN'S FUND INSURANCE COMPANY, AS REQUIRED BY SECTION 6 OF THE AGREEMENT.
- 20- APPROVED AGREEMENT NO. 79-423, A MEMORANDUM OF UNDERSTANDING WITH THE UKIAH DISTRICT OFFICE, U.S. DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT, CALIFORNIA, REGARDING COORDINATION OF SURFACE MINING AND RECLAMATION IN YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 21- TOOK THE FOLLOWING ACTIONS FOR SUBDIVISION MAP NO. 2782, LARCHMONT SUMMERFIELD UNIT NO. 2-A:
 - A- RESOLUTION NO. 79-164, WAS PASSED AND ADOPTED, APPROVING SUBDIVISION MAP NO. 2782, LARCHMONT SUMMERFIELD UNIT NO. 2-A; ACCEPTING, ON BEHALF OF THE PUBLIC, THE EASEMENTS AND RIGHTS OF WAYS, AS PROVIDED FOR ON THE FINAL MAP; APPROVING AGREEMENT NO. 79-424, WITH M.J. BROCK & SONS, INC., REGARDING CERTAIN SUBDIVISION IMPROVEMENTS; AND AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.
 - B- AUTHORIZED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING.
 - C- ACCEPTED THE FOLLOWING SECURITIES REQUIRED BY AGREEMENT NO. 79-424:
 - (1) INSURANCE COMPANY OF NORTH AMERICA FAITHFUL PERFORMANCE BOND NO. M 13 46 74 WITH M.J. BROCK & SONS, INC., GUARANTEEING CONSTRUCTION OF IMPROVEMENTS.
 - (2) INSURANCE COMPANY OF NORTH AMERICA, PAYMENT BOND NO. M 13 46 74 WITH M.J. BROCK & SONS, INC., GUARANTEEING PAYMENT OF LABOR AND MATERIALS.
 - (3) INSURANCE COMPANY OF NORTH AMERICA FAITHFUL PERFORMANCE BOND NO. M 13 46 75, WITH M.J. BROCK & SONS, GUARANTEEING PLACEMENT OF SURVEY MONUMENTS.
 - (4) CERTIFICATE OF INSURANCE FROM ALEXANDER & ALEXANDER FOR INSURANCE COMPANY OF NORTH AMERICA AND FROM NORTHBROOK EXCESS & SURPLUS INSURANCE COMPANY, AS REQUIRED BY SECTION 6 OF THE AGREEMENT.
 - (5) INSURANCE COMPANY OF NORTH AMERICA SUBDIVISION TAX BOND NO. M 13 46 76 GUARANTEEING PAYMENT OF TAXES.
- 22- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, TOOK THE FOLLOWING ACTIONS REGARDING AGREEMENTS WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS-

PROJECT M.O.V.E., FOR TITLE III, SKILLS TRAINING IMPROVEMENT PROGRAM (STIP):

A- RESCINDED AGREEMENT NO. 79-182.

B- APPROVED AGREEMENT NO. 79-425, A NEW AGREEMENT INCORPORATING THE CHANGES IN AGREEMENT NO. 79-182, AS REQUESTED BY THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS-PROJECT M.O.V.E. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

23- AMENDED MINUTE ORDER NO. 79-786, ITEM NO. 23, TO READ AS FOLLOW:

THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED THE FOLLOWING AGREEMENTS WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS-PROJECT M.O.V.E., TO PROVIDE SELECTED SERVICES/TRAINING FOR THE PUBLIC SERVICE EMPLOYMENT PROGRAM, EXTENDING AGREEMENT NO. 78-350, AND AUTHORIZED THE CHAIRMAN TO SIGN THE AGREEMENTS:

A- AGREEMENT NO. 79-410, IN THE AMOUNT OF \$451 FOR TITLE IID.

B- AGREEMENT NO. 79-410-A, IN THE AMOUNT OF \$399 FOR TITLE VI.

24- ACCEPTED THE RESIGNATION OF DOROTHY FLETCHER FROM THE MENTAL HEALTH ADVISORY BOARD; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION AND TO POST NOTICE OF THE VACANCY.

25- APPOINTED LETICIA MUNIZ, 628 MATMOR ROAD, WOODLAND, CALIFORNIA, TO THE CHILD HEALTH & DISABILITY PREVENTION SUBCOMMITTEE, AS RECOMMENDED BY THE YOLO COUNTY HEALTH COUNCIL.

26- AUTHORIZED THE CLERK TO MAKE A CORRECTION IN MINUTE ORDER NO. 79-768, ITEM 12a, AND THE TRANSFER ITSELF TO READ TRANSFER NO. 20, INSTEAD OF 2013, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION ON THE TRANSFER AND IN THE MINUTE BOOK.

27- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES TO RECLAMATION DISTRICT NO. 307, IN LIEU OF ELECTION:

A- ROBERT R. KIRTLAN, ROUTE 1, BOX 42, CLARKSBURG, CALIFORNIA.

B- PETER G. DWYER, JR., P.O. BOX 518, CLARKSBURG, CALIFORNIA.

28- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES TO RECLAMATION DISTRICT NO. 2035, IN LIEU OF ELECTION:

A- FRED HEIDRICK, ROUTE 4, BOX 1218D-5, WOODLAND CALIFORNIA.

B- ROGER SANS, 609 COURT STREET, WOODLAND, CALIFORNIA.

29- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES TO RECLAMATION DISTRICT NO. 1600, IN LIEU OF ELECTION:

A- LAYTON KNAGGS, P.O. BOX 970, WOODLAND, CALIFORNIA.

B- C.W. PLUMB, JR., BOX 2507-G, WEST SACRAMENTO, CALIFORNIA.

30- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES TO RECLAMATION DISTRICT NO. 827, IN LIEU OF ELECTION:

A- CLARENCE E. MATTOS, BOX 2535 HIGHWAY 16, WEST SACRAMENTO, CALIFORNIA.

B- RALPH B. ERB, JR., P.O. BOX 1075, WOODLAND, CALIFORNIA.

30A-APPOINTED ELAINE EARNST, ROUTE 3, BOX 631, WOODLAND, CALIFORNIA, TO THE SOCIAL SERVICES ADVISORY COMMITTEE, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute order, Agreement, Resolution and Ordinance were passed, ordered, and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

2 MINUTE ORDER NO. 79-800: GRANTED A CLAIM FOR REFUND OF \$33.76 IN DELINQUENT PENALTIES, FILED BY JOHANNA S. KEYS, AS THE BOARD OF SUPERVISORS FOUND THAT THE TEST FOR RELIEF SET FORTH IN SEC. 495.2 OF THE REVENUE AND TAXATION CODE HAS BEEN SATISFIED.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

3

SEE: ORDINANCE BOOK & AGREEMENT BOOK

ORDINANCE NO. 859, WAS PASSED AND ADOPTED, AMENDING THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, FOR PRE JANUARY 1, 1974 RETIREES; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT TO BE IDENTIFIED AS AGREEMENT NO. 79-426. THE MATTER WAS FIRST CONSIDERED ON OCTOBER 16, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Ordinance and Agreement was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

4

MINUTE ORDER NO. 79-801: SUPPORTED THE CONCEPT OF A PROPOSAL FOR CHILDREN'S COMMUNITY RESIDENTIAL TREATMENT SYSTEM PURSUANT TO THE BATES ACT (AB 1032, 1978); AND AUTHORIZED STAFF TO SUBMIT THE PROPOSAL TO THE APPROPRIATE STATE AGENCY.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

5 MINUTE ORDER NO. 79-802: TOOK THE FOLLOWING ACTIONS RELATIVE TO PERSONNEL MATTERS:

- 1- ACCEPTED THE REPORT FROM THE DIRECTOR OF PERSONNEL SERVICES RELATIVE TO THE EMPLOYEE TURNOVER RATE, FILED THE THE CLERK.
- 2- SUPPORTED THE EMPLOYEE RECOGNITION PROGRAM, FILED WITH THE CLERK.
- 3- AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL SERVICES TO WORK WITH MR. ORTEGA, OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, TO SCHEDULE AN "EMPLOYEE RECOGNITION DAY" EARLY IN DECEMBER, 1979; AND THAT THEY CONVEY TO THE BOARD OF SUPERVISORS THEIR RECOMMENDATIONS AND PLANS FOR THE OCCASION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:30 A.M. for an executive session and excused the Clerk from attending the session. The Board reconvened at 10:40 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

6 MINUTE ORDER NO. 79-803: SETS OCTOBER 30, 1979, AT 11:00 A.M. AS THE DATE AND TIME FOR A WORK SESSION, TO DISCUSS THE BOARD OF SUPERVISORS RESPONSE ON THE 1978-79 GRAND JURY REPORT. THE GRAND JURY WILL BE INVITED TO PARTICIPATE IN THE WORK SESSION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

7 MINUTE ORDER NO. 79-804: REQUESTED THE COUNTY COUNSEL TO RESEARCH THE PROCEDURES AS TO HOW THE TELEPHONE TOLL FREE ZONES ARE ESTABLISHED AND TO RECOMMEND A PROCEDURE TO APPROACH THE PUBLIC UTILITIES COMMISSION ON TOLL FREE ZONES FOR YOLO COUNTY PURPOSES.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

8 MINUTE ORDER NO. 79-805: AUTHORIZED STAFF TO PLACE AN ORDER WITH THE PACIFIC TELEPHONE FOR A NEW CENTREX SYSTEM AS DESCRIBED IN THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

9 MINUTE ORDER NO. 79-806: AUTHORIZED THE COUNTY COUNSEL TO ENTER INTO A STIPULATION FOR ENTRY OF JUDGEMENT IN THREE MATTERS OF LITIGATION AGAINST THE COUNTY OF YOLO, FOR REFUND OF TAXES, AS FILED BY SERVICE SYSTEMS CORPORATION AGAINST THE COUNTY OF YOLO FOR THE FOLLOWING YEARS:

- 1- 1974-75 IN THE AMOUNT OF \$2,446.25 PLUS INTEREST IN REGARDS TO SUPERIOR COURT NO. 32255.
- 2- 1975-76 IN THE AMOUNT OF \$17,333.43 PLUS INTEREST IN REGARDS TO SUPERIOR COURT NO. 33786.
- 3- 1976-77 IN THE AMOUNT OF \$17,336.45 PLUS INTEREST IN REGARDS TO SUPERIOR COURT NO. 35526.

THE BOARD OF SUPERVISORS FURTHER APPROVED THE STIPULATIONS AND THE STIPULATIONS FOR JUDGEMENT IN THE THREE ACTIONS, BASED UPON THE RECENT CASE OF HUTCHINS V. REGENTS, (REGENTS OF THE UNIVERSITY OF CALIFORNIA V. STATE BOARD OF EQUALIZATION) WHICH TOGETHER WITH OTHER CASES ESTABLISHED THAT THE COUNTY DOES NOT HAVE AUTHORITY TO LEVY A POSSESSORY INTEREST TAX ON PROPERTY USED FOR THE UNIVERSITY OF CALIFORNIA AT DAVIS, IN PARTICULAR WHERE THE POSSESSORY INTEREST IS CREATED FOR FURTHERING UNIVERSITY PURPOSES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None. Item 25)
\$17,151.83 (Corrected by M.O. 79-832.)

10 MINUTE ORDER NO. 79-807: APPROVED A CLAIM FOR REFUND OF ~~\$17,171.83~~ TO SERVICE SYSTEMS CORPORATION FOR THE YEAR 1977, IN VIEW OF THE FINDINGS STATED IN MINUTE ORDER NO. 79-806.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. for a Board of Equalization meeting. The Board reconvened as a Board of Supervisors at 11:10 A.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

11 SEE AGREEMENT BOOK:

MINUTE ORDER NO. 79-808: APPROVED AGREEMENT NO. 79-427, AWARDED THE CONTRACT FOR CONFLICT OF INTEREST ATTORNEY CASES WITHIN THE MUNICIPAL AND SUPERIOR COURTS OF YOLO COUNTY, TO THE CONSORTIUM OF J. TONEY, GLENN LIPSKEY, JEANNE TRIVELLINI, DWIGHT SAMUEL AND GILBERT ROQUE, FOR A TOTAL CONTRACT AMOUNT OF \$45,000 FOR ONE YEAR BEGINNING NOVEMBER 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds. Noes: Black, Marchand. Absent: None.

12 MINUTE ORDER NO. 79-809: APPOINTED SUPERVISOR EDMONDS AS THE REGULAR DIRECTOR, AND SUPERVISOR THOMPSON AS THE ALTERNATE DIRECTOR ON THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, BOARD OF DIRECTORS FOR THE 1979-80 YEAR; AND INSTRUCTED THE CLERK TO SEND IN THE REQUIRED FORM IMMEDIATELY.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 79-810: APPOINTED SUPERVISOR DEMARS AS THE REGULAR DIRECTOR, AND SUPERVISOR THOMPSON AS AN ALTERNATE DIRECTOR ON THE SACRAMENTO-MOTHER LODGE REGIONAL ASSOCIATION OF COUNTY SUPERVISORS FOR 1980; AND REQUESTED THE CLERK TO NOTIFY THE EXECUTIVE SECRETARY OF THE ASSOCIATION OF THIS ACTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. for an executive session and excused the Clerk from attending the session. The Board reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 14 MINUTE ORDER NO. 79-811: SETS NOVEMBER 20, 1979, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION APPROVING THE RECLAMATION PROPOSAL FOR SOLANO CONCRETE'S OFFSTREAM MINING, AND THE SUPPLEMENTAL EIR ASSOCIATED WITH THE PROPOSAL, AS FILED BY THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-812: ADOPTED THE POLICY FAVORING THE RECOMMENDATION OF THE PLANNING COMMISSION AS TO ALL AREAS 1 THROUGH 15, EXCEPTING THEREFROM AREAS 2, 3, 10 and 11, TO AMEND THE COUNTY GENERAL PLAN FOR THE EAST YOLO AREA, ZONE FILE 3055. THE VARIOUS AREAS ARE LISTED IN THE NOTICE OF HEARING FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 79-813: ADOPTED THE POLICY FAVORING THE RECOMMENDATION OF THE PLANNING COMMISSION AS TO AREAS 2 AND 3 TO AMEND THE COUNTY GENERAL PLAN FOR THE EAST YOLO AREA, ZONE FILE 3055, AS LISTED IN THE NOTICE OF HEARING FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: None. Absent: None. Abstaining: DeMars.

- 17 MINUTE ORDER NO. 79-814: ADOPTED THE POLICY FAVORING THE RECOMMENDATION OF THE PLANNING COMMISSION AS TO AREAS 10 AND 11 TO AMEND THE COUNTY GENERAL PLAN FOR THE EAST YOLO AREA, ZONE FILE 3055, AS LISTED IN THE NOTICE OF HEARING FILED WITH THE CLERK.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: None. Abstaining: Edmonds.

- 18 SEE RESOLUTION BOOK:

RESOLUTION NO. 79-165, WAS PASSED AND ADOPTED, AMENDING THE YOLO GENERAL PLAN FOR THE EAST YOLO AREA, AS TO ALL 15 AREAS RECOMMENDED BY THE PLANNING COMMISSION IN ZONE FILE 3055. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 23, 1978, AT 2:00 P.M. IN THE PRESENCE OF A FEW PEOPLE FROM THE EAST YOLO AREA.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, Thompson, Marchand. Noes: None. Absent: None. Abstaining: DeMars, Edmonds.

- 19 MINUTE ORDER NO. 79-815: TOOK THE FOLLOWING ACTIONS REGARDING THE AMENDMENTS TO THE WOODLAND AREA GENERAL PLAN, INCLUDING THE PROPOSED URBAN DEVELOPMENT POLICY:

1- CONTINUED THE PUBLIC HEARING TO OCTOBER 30, 1979, AT 10:30 A.M.

2- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER AND COUNTY STAFF TO PREPARE A PROCEDURE FOR THE BOARD OF SUPERVISORS, WHICH IS TO INCLUDE, BUT NOT BE LIMITED TO, THE FOLLOWING:

A- PREPARATION OF AN AGENDA.

B- PREPARE A TIME SEQUENCE OF EVENTS.

C- PLAN FOR A JOINT COUNTY-CITY WORK SESSION.

D- DEVELOP A METHOD OF SOLICITING QUESTIONS FROM THE PUBLIC PRIOR TO THE NEXT HEARING.

3- REQUEST THE STAFF TO REPORT THESE PROCEDURES TO THE BOARD OF SUPERVISORS ON OCTOBER 30, 1979.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 23, 1979, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF CITIZENS FROM THE CITY OF WOODLAND AND VICINITY.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 20 MINUTE ORDER NO. 79-816: AUTHORIZED THE COUNTY COUNSEL TO TAKE APPROPRIATE LEGAL ACTION AGAINST GREENE'S WASTE COMPANY, INC., TO COLLECT OUTSTANDING BILLS.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 21 MINUTE ORDER NO. 79-817: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:17 P.M. ON THE 23rd DAY OF OCTOBER, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

X Billy A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS

PETER McNAMEE, COUNTY CLERK
Ex-OFFICIO Clerk of the Board of
Supervisors.

By Ed Lucas
DEPUTY

TYPED BY RG
PROOF READ BY RG+AG

October 30, 1979

The Yolo County Board of Supervisors met on the 30th day of October, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-818: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 30, 1979, AS FOLLOWS:
 - 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR OCTOBER 23, 1979, AS PREPARED BY THE CLERK.
 - 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1086, IN THE AMOUNT OF \$112,979.53, TO APPORTION TRAILER COACH FEE IN LIEU TAX TO VARIOUS FUNDS, FOR THE AUDITOR-CONTROLLER'S DEPARTMENT.
 - 5- DENIED A CLAIM AGAINST THE COUNTY OF YOLO, FILED BY SOUTHERN PACIFIC TRANSPORTATION COMPANY SEEKING A REFUND OF PROPERTY TAX IN THE AMOUNT OF \$59,240.00 FOR THE FISCAL YEAR 1978-79, AS RECOMMENDED BY THE COUNTY COUNSEL.
 - 6- APPROVED RESOLUTION NO. 79-150.4, WHICH RESOLVES THAT AUTHORIZED POSITION RESOLUTION NO. 79-150 IS AMENDED TO DELETE ONE COOK I FROM SECTION 2808; AND TO ADD ONE FOOD SERVICE ASSISTANT TO SECTION 2808. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 7- RESOLUTION NO. 79-166, WAS PASSED AND ADOPTED, AMENDING RESOLUTION NO. 69-222, ESTABLISHING PROCEDURES FOR INITIATING, FILING, AND PROCESSING REQUESTS TO ESTABLISH AGRICULTURAL PRESERVES AND TO DISESTABLISH, TO ENLARGE, OR TO DIMINISH THE SIZE OF AGRICULTURAL PRESERVES. THE PRINCIPAL COMPONENT OF THIS AMENDMENT IS A CLEAR STATEMENT OF THE NEED TO SUBMIT A PROPERTY SEARCH GUARANTEE FROM A LAND TITLE INSURANCE COMPANY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 8- TOOK THE FOLLOWING ACTIONS REGARDING THE AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION:
 - A- DELAYED ACTION ON THE RESPONSE CARD REGARDING THE CALIFORNIA AIR RESOURCES BOARD-PROGRAM FOR CONTROL OF AIR POLLUTANT EMISSION. (SEE MINUTE ORDER NO. 79-819)
 - B- AUTHORIZED THE CHAIRMAN TO SEND A LETTER TO ALVIN R. LEONARD, M.D. ASSOCIATED CHIEF, CHRONIC DISEASE CONTROL SECTION, STATE OF CALIFORNIA DEPARTMENT OF HEALTH SERVICES, 714 P STREET, SACRAMENTO, CALIFORNIA 95814, WITH A FAVORABLE COMMENT REGARDING THE DEMONSTRATION PROGRAM ON HIGH BLOOD PRESSURE CONTROL-EXTENSION APPLICATION.
 - C- AUTHORIZED THE CHAIRMAN TO SIGN THE RESPONSE CARD REGARDING THE WOMEN STRESS ALTERNATIVES, INC.,-ALCOHOL TREATMENT PROJECT, WITH A FAVORABLE COMMENT.
 - D- AUTHORIZED THE CHAIRMAN TO SIGN THE RESPONSE CARD REGARDING THE GREATER SACRAMENTO PROFESSIONAL STANDARDS REVIEW ORGANIZATION, WITH A FAVORABLE COMMENT.
 - 9- APPROVED AGREEMENT NO. 79-428, TO AMEND AGREEMENT NO. 79-255, WITH THE SUICIDE PREVENTION OF YOLO COUNTY, TO CHANGE THE EXISTING PROVIDER PAYMENT MECHANISM FROM REIMBURSEMENT OF COSTS TO ADVANCEMENT OF COSTS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 10- APPROVED THE CHIEF PROBATION OFFICER'S RECOMMENDATION TO APPOINT DENISE D. GILPATRIC TO THE POSITION OF GROUP SUPERVISOR I, ON RANGE GS.73, STEP C, AT \$963 PER MONTH, ON REGULAR STATUS IN THE JUVENILE HALL, TO BE EFFECTIVE ON NOVEMBER 1, 1979.
 - 11- APPROVED AGREEMENT NO. 79-429, WITH THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AMENDING AGREEMENT NOS. 70-273 AND 75-171 TO PROVIDE SPACE FOR COUNTY'S RADIO AND MICROWAVE EQUIPMENT AT BALD MOUNTAIN AND WOODLAND STATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 11A-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 28, IN THE AMOUNT OF \$1,700, FOR THE PROBATION DEPARTMENT EXTRA HELP BUDGET, FOR THE COST SHARING OF TWO MANAGEMENT INTERNS WORKING IN THE LAW AND JUSTICE AREA.
 - 12- DELAYED ACTION ON THE ACCEPTANCE OF THE PUBLIC IMPROVEMENTS IN SUBDIVISION NO. 2782, UNIT 1B, WESTWOODS, AS THE IMPROVEMENTS HAVE NOT BEEN COMPLETED PROPERLY, REGARDING THE PLACEMENT OF THE SURVEY MONUMENTS IN THE SUBDIVISION, AS SPECIFIED IN AGREEMENT NO. ~~78-338~~ 78-339.
 - 13- TOOK THE FOLLOWING ACTIONS ON THE PAVEMENT MARKER PROJECT NO. 3, FEDERAL AID/SECONDARY 205 PROGRAM:
 - A- APPROVED WORK ORDER NO. 4337, FOR THE PAVEMENT MARKER PROGRAM ON PORTIONS OF COUNTY ROAD NOS. 28H²¹, 2032A, HARBOR BLVD., WEST CAPITAL AVENUE, AND ENTERPRISE BLVD., IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

- b- RESOLUTION NO. 79-167, WAS PASSED AND ADOPTED, AMENDING STATE MASTER AGREEMENT NO. 03-5922, ALSO IDENTIFIED AS YOLO COUNTY AGREEMENT NO. 79-295, TO UPGRADE THE EXISTING MARKINGS IN ORDER TO CONFORM TO THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES FOR RAISED MARKERS, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 79-430, THE "PROGRAM SUPPLEMENT NO. 10" WITH THE STATE DEPARTMENT OF TRANSPORTATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 14- APPROVED WORK ORDER NO. 1549 FOR THE YOLO COUNTY PUBLIC IMPROVEMENTS IN THE TOWN OF YOLO, TO CONSTRUCT A STORM DRAINAGE SYSTEM AND STREET IMPROVEMENTS EAST OF THE S.P.R.R.
- 15- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-431, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, WHICH IS IDENTIFIED AS MODIFICATION NO. 001 TO AGREEMENT NO. 79-397 TO RECLASSIFY A CETA TITLE VI PSE POSITION OF DELIVERYPerson TO DELIVERYPerson TRAINEE; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Resolution and Agreement were passed, ordered, and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

2 MINUTE ORDER NO. 79-819: REFERRED CORRESPONDENCE TO THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT AND MR. JAMES KOZLOW, TO REVIEW AND MAKE COMMENTS FOR THE BOARD OF SUPERVISORS TO CONSIDER, REGARDING THE APPLICATION OF THE CALIFORNIA AIR RESOURCES BOARD-PROGRAM FOR CONTROL OF AIR POLLUTANT EMISSION, THAT IS GOING TO BE CONSIDERED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

3 MINUTE ORDER NO. 79-820: INSTRUCTED SUPERVISOR BLACK, AS THE YOLO COUNTY BOARD OF SUPERVISORS REPRESENTATIVE, TO REQUEST SRAPC TO AUTHORIZED A COUNTY PERSON TO BE PLACED ON THE A 95 REVIEW COMMITTEE FOR HUMAN SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 9:25 A.M.

4 ORDINANCE NO. 860, WAS PASSED AND ADOPTED, AMENDING THE PERSONNEL REGULATIONS OF THE COUNTY CODE BY THE ADOPTION OF A LAYOFF PROCEDURE FOR THE SHERIFF'S REPRESENTATION UNIT, AND TO SUPERSEDE ORDINANCE NO. 856. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON OCTOBER 23, 1979, AT ABOUT 9:30 A.M. SEE: ORDINANCE BOOK

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

5 MINUTE ORDER NO. 79-821: ACCEPTED THE PETITION FOR ALTERATION OF THE BOUNDARY LINE EXISTING BETWEEN THE COUNTIES OF SOLANO AND YOLO, BY THE ANNEXATION OF A PORTION OF THE UNIVERSITY OF CALIFORNIA GROUNDS, KNOWN AS SOLANO PARK, TO THE COUNTY OF YOLO; SETS NOVEMBER 20, 1979, AT 4:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE PETITION; AND INSTRUCTED THE CLERK TO PREPARE AND PUBLISH THE REQUIRED NOTICE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black,

Supervisor Black returned to the Board room at 9:40 A.M.

6 MINUTE ORDER NO. 79-822: DEFERRED ACTION ON THE PUBLIC WORKS DIRECTOR'S RECOMMENDATION TO PROCEED WITH NECESSARY ACTION TO SECURE MATCHING FUNDS FOR THE REPLACEMENT OF BRIDGE NO. 57-14.58/ CACHE CREEK ON COUNTY ROAD NO. 57 NEAR THE TOWN OF GUINDA; AND CONTINUED CONSIDERATION OF THIS MATTER TO A TIME TO BE DETERMINED BY THE DIRECTOR OF PUBLIC WORKS, IN ORDER TO ALLOW TIME FOR STAFF TO MEET WITH CAL TRANS TO CONSIDER ALTERNATE SOLUTIONS FOR THE BRIDGE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

7 MINUTE ORDER NO. 79-823: THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, TOOK THE FOLLOWING ACTIONS ON DONALD E. PARKS CETA GRIEVANCE:

1- DENIED THE GRIEVANCE OF DONALD E. PARKS.

2- INSTRUCTED THE MANPOWER AGENCY TO ADVISE THE COMPLAINANT OF HIS RIGHTS TO SEEK A REVIEW OF THIS DECISION BY REGION IX OF THE DEPARTMENT OF LABOR.

3- ACCEPTED THE TRANSMITTAL LETTERS, EXHIBITS AND DOCUMENTS, SUBMITTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Thompson was excused at 10:15 A.M.

8 MINUTE ORDER NO. 79-824: CONTINUED CONSIDERATION OF THE REPORT OF THE SOCIAL SECURITY STUDY COMMITTEE TO NOVEMBER 13, 1979, AT 10:30 A.M., TO ALLOW TIME TO PREPARE A REPORT ON THE COST OF A CONSULTANT, AND TO FURTHER DISCUSS THE REPORT WITH THE MEMBERS OF THE SOCIAL SECURITY STUDY COMMITTEE.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

- 9 MINUTE ORDER NO. 79-925: TOOK THE FOLLOWING ACTIONS ON THE PROPOSED URBAN DEVELOPMENT POLICY FOR AREAS INCLUDED WITHIN THE URBAN LIMIT LINE OF THE WOODLAND AREA GENERAL PLAN:

- 1- APPROVED THE TIME-TABLE, AS FILED WITH THE CLERK, TO ALLOW TIME FOR PUBLIC DISCUSSION AND REVIEW OF THE PROPOSED DEVELOPMENT POLICY.
- 2- CONTINUED THIS PUBLIC HEARING TO NOVEMBER 8, 1979, AT 7:30 P.M. IN THE HOME ARTS BUILDING, AT THE YOLO COUNTY FAIRGROUNDS, WOODLAND, CALIFORNIA. THE MEETING WILL BE A JOINT CITY COUNCIL/BOARD OF SUPERVISORS MEETING.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:15 A.M. All members of the Board of Supervisors were present, except Supervisor Thompson, who was excused. Chairman Marchand presided at the meeting. Supervisor Thompson returned at 11:25 A.M.

- 10 MINUTE ORDER NO. 79-826: THE BOARD OF SUPERVISORS HELD A WORK SESSION WITH THE GRAND JURY ON THE REPLIES TO THE 1978-1979 GRAND JURY FINAL REPORT, BUT NO OFFICIAL ACTION WAS REQUIRED AT THIS TIME.

Supervisor Edmonds was excused at 11:40 A.M. and returned at 11:50 A.M.

- 11 RESOLUTION NO. 79-168, WAS PASSED AND ADOPTED, RATIFYING THE SUBMITTAL OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY PROPOSAL FOR USE OF FUNDS AVAILABLE THROUGH ROUND IV OF THE CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, DEPARTMENT OF ENERGY IN THE AMOUNT OF \$40,000 FOR THE LOW-INCOME WEATHERIZATION ASSISTANCE PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 79-827: TOOK THE FOLLOWING ACTIONS FOR THE ADULT DAY HEALTH PLANNING COUNCIL:

- 1- APPOINTED ELEANOR DURST TO THE ADULT DAY HEALTH PLANNING COUNCIL REPRESENTING A HEALTH FACILITY OR ORGANIZATION OF HEALTH FACILITIES PROVIDING ACUTE OR LONG-TERM CARE TO THE ELDERLY.
- 2- APPOINTED RUTH EISLE AND GLORIA MEGINO AS PERMANENT MEMBERS FROM THE COMMISSION ON AGING TO THE ADULT DAY HEALTH PLANNING COUNCIL.
- 3- RESOLUTION NO. 79-169, WAS PASSED AND ADOPTED, AMENDING RESOLUTION NO. 78-39, TO ADD A MEMBER-AT-LARGE POSITION AS A ROTATING MEMBER; AND TO ADD A PERMANENT REPRESENTATIVE FROM THE SOCIAL SERVICES ADVISORY COMMITTEE.
- 4- APPOINTED DAIR RAUSCH TO FILL THE MEMBER-AT-LARGE POSITION ON THE ADULT DAY HEALTH PLANNING COUNCIL.
- 5- APPOINTED GLEN BURCH AS THE PERMANENT REPRESENTATIVE FROM THE SOCIAL SERVICES ADVISORY COMMITTEE ON THE ADULT DAY HEALTH PLANNING COUNCIL.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 13 MINUTE ORDER NO. 79-828: THE BOARD OF SUPERVISORS HELD A WORK SESSION WITH THE STAFF AND THE ADM ASSOCIATES, INC., REGARDING RECOMMENDATIONS OF THE COMMUNITY DEVELOPMENT DIRECTOR, AND GIVING VERBAL INSTRUCTIONS, FOR THE PREPARATION OF A PROPOSAL FOR AN ENERGY ELEMENT FOR THE YOLO COUNTY GENERAL PLAN.

No official action was necessary at this time.

- 14 SEE: RESOLUTION BOOK

RESOLUTION NO. 79-170, WAS PASSED AND ADOPTED, ENCOURAGING THE CONTINUED DEVELOPMENT OF REGIONAL PLANNING DISTRICTS FOR CRIMINAL JUSTICE IN CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-829: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE SOUTHERN PACIFIC TRANSPORTATION COMPANY, URGING THEM TO REPAIR ALL THE STREET GRADE CROSSINGS THROUGH THE CITY OF WOODLAND (REF:SP RR 330.03-2), ESPECIALLY GIBSON ROAD CROSSING, AS THE PAVEMENT HAS BUCLED AND IS RISING 6 TO 8 INCHES CREATING A HAZARDOUS TRAFFIC CONDITION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 79-830: TOOK THE FOLLOWING ACTIONS FOR THE DELTA ADVISORY PLANNING COUNCIL:

- 1- APPROVED THE 1979-1980 FISCAL YEAR BUDGET ADOPTED BY THE DELTA ADVISORY PLANNING COUNCIL.
- 2- EXPRESSED YOLO COUNTY'S WILLINGNESS TO AMEND THE JOINT POWERS AGREEMENT TO CHANGE THE VOTING STRUCTURE, BY INCREASING THE QUORUM FROM 7 TO 10 MEMBERS AND REQUIRING AFFIRMATION BY ONLY A SIMPLE MAJORITY VOTE.

October 30, 1979

16 Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

17 MINUTE ORDER NO. 79-831: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 30TH DAY OF OCTOBER, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Barry C. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors.

By *Peter McNamee*
DEPUTY

TYPED BY RG
PROOF READ BY *AG+RC*

////////////////////////////////////

NOVEMBER 6, 1979

The Yolo County Board of Supervisors met on the 6th day of November, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE: RESOLUTION AND AGREEMENT BOOK.

1 MINUTE ORDER NO. 79-832: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 6, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR OCTOBER 30, 1979, AS PREPARED BY THE CLERK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED THE AUDITOR-CONTROLLER'S REQUEST TO USE AN ALTERNATE WORK OR FLEXTIME SCHEDULE IN THE PAYROLL UNIT OF HIS OFFICE.
- 5- DENIED A CLAIM AGAINST THE COUNTY OF YOLO FILED BY GREG TARICCO; INSTRUCTED THE CLERK TO GIVE THE CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY CLAIMS ADMINISTRATOR.
- 6- APPROVED A CLAIM FOR REFUND OF DELINQUENT PROPERTY TAX PENALTY, IN THE AMOUNT OF \$120.44, TO MARKS CATTLE AND GRAIN COMPANY, AS IT WAS FOUND THAT SUFFICIENT EVIDENCE HAS BEEN SUBMITTED TO MEET THE REQUIREMENTS OF REVENUE AND TAXATION CODE SECTION 4985.2, AND THE PAYMENT WAS ALSO MADE WITHIN THE 90 DAY TIME LIMIT AFTER THE DELINQUENT DATE.
- 7- TOOK THE FOLLOWING ACTIONS FOR THE INFECTION CONTROL/INSERVICE TRAINING NURSE CLASSIFICATION FOR THE YOLO GENERAL HOSPITAL:
 - a- ADOPTED A NEW SALARY RANGE OF G12.92 (\$1292-1571).
 - b- APPROVED RESOLUTION NO. 79-95.18, RESOLVING THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO DELETE THE CLASSIFICATION OF INFECTION CONTROL/INSERVICE TRAINING NURSE ON RANGE G11.55 FROM SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS; AND TO ADD THE CLASSIFICATION OF INFECTION CONTROL/INSERVICE TRAINING NURSE ON RANGE G12.92 TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8- APPROVED RESOLUTION NO. 79-150.5, RESOLVING THAT AUTHORIZED POSITION RESOLUTION NO. 79-150 IS AMENDED TO DELETE THREE GROUP SUPERVISOR I/II FROM SECTION 1804; TO ADD TWO GROUP SUPERVISOR I TO SECTION 1804; AND TO ADD TWO GROUP SUPERVISOR I 20hpw TO SECTION 1804 FOR THE PROBATION DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 9- APPROVED RESOLUTION NO. 79-150.6, RESOLVING THAT AUTHORIZED POSITION RESOLUTION NO. 79-150 IS AMENDED TO CHANGE SECTION 2704 (ELECTIONS DIVISION OF THE COUNTY CLERK-RECORDER'S DEPARTMENT) TO READ AS FOLLOWS: 4-TYPIST CLERK II OR TYPIST CLERK I, AND 2 KEY PUNCH OPERATOR OR KEY PUNCH OPERATOR TRAINEE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 10- APPROVED RESOLUTION NO. 79-150.7, RESOLVING THAT AUTHORIZED POSITION RESOLUTION NO. 79-150 IS AMENDED TO DELETE ONE SOCIAL WORKER IV FROM SECTION 2503; AND TO ADD TWO SOCIAL WORKER IV - 20 HOURS PER WEEK OR ONE SOCIAL WORKER IV TO SECTION 2503 FOR THE SOCIAL SERVICES DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 11- TOOK THE FOLLOWING ACTIONS FOR THE PROPOSED CLASS SPECIFICATION FOR THE POSITION OF KEY PUNCH OPERATOR TRAINEE FOR THE ELECTION DIVISION OF THE COUNTY CLERK-RECORDER'S DEPARTMENT:
 - A- ADOPTED THE PROPOSED CLASS SPECIFICATION.
 - B- APPROVED RESOLUTION NO. 79-95.19, RESOLVING THAT SALARY RESOLUTION NO. 79-95 IS AMENDED TO ADD THE CLASSIFICATION OF KEY PUNCH OPERATOR TRAINEE ON RANGE G6.48 TO SECTION 102 OF THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- APPROVED AGREEMENT NO. 79-432, WITH GEORGE AOKI FARMS, INC., FOR THE USE OF PROPERTY LOCATED

NOVEMBER 6, 1979

AT THE SOUTHWEST CORNER OF COUNTY ROAD 98 AND STATE HIGHWAY 16 FOR THE PURPOSE OF CONDUCTING A COUNTY DISASTER EXERCISE ON NOVEMBER 17, 1979, AS PLANNED BY THE OFFICE OF EMERGENCY SERVICES AND THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE. THE CHAIRMAN OF THE BOARD

- 13- APPROVED THE DIETARY DEPARTMENT POLICY AND PROCEDURE MANUAL FOR THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SIGNATURE PAGE.
 - A- APPROVED AGREEMENT NO. 79-433, WITH CHRISTIAN LARSEN, M.D., TO PROVIDE CERTAIN PSYCHIATRIC OUTPATIENT SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - B- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 27, IN THE AMOUNT OF \$3,700 TO COVER THE COST OF AGREEMENT NO. 79-433.
 - 15- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 26, IN THE AMOUNT OF \$6,000 FOR THE SHERIFF'S EQUIPMENT BUDGET, TO REPLACE A 1966 FORD PICK-UP TRUCK.
 - 16- RESOLUTION NO. 79-171, WAS PASSED AND ADOPTED, APPROVING THE FINAL BUDGET FOR THE FOUTS SPRINGS BOYS CAMP FOR THE YEAR 1979-80. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 17- SET DECEMBER 4, 1979, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER THE BOARD OF SUPERVISORS INTENTION TO EXCHANGE REAL PROPERTY WITH A. TEICHERT & SONS, INC., (CACHE CREEK AGGREGATE SITE); AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE OF INTENTION TO EXCHANGE PROPERTY PURSUANT TO GOVERNMENT CODE SECTION 23365 AND GOVERNMENT CODE 6061 IN THE DAILY DEMOCRAT.
 - 18- ACCEPTED THE WORK AS HAVING BEEN COMPLETED FOR THE BRYTE STORM DRAINS (PHASE 4) WORK ORDER NO. 1542, IN ACCORDANCE WITH AGREEMENT NO. 79-196; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.
 - 19- RESOLUTION NO. 79-172, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 79-434 A REVISION OF PROGRAM SUPPLEMENT NO. 7 TO LOCAL AGENCY-STATE AGREEMENT #03-5922 (YOLO COUNTY AGREEMENT NO. 77-201) COVERING FEDERAL AID TO YOLO COUNTY FOR IMPROVEMENTS AT THE GRADE CROSSING PROTECTION AT 15th STREET SNRR CROSSING #8-91.4 AND SYDPRR CROSSING #78-1.5 IN WEST SACRAMENTO, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 20- ACCEPTED AND FILED THE SIX MONTH REPORT ON THE DAVIS LEASH LAW AS SUBMITTED BY THE AGRICULTURAL COMMISSIONER.
 - 21- APPROVED THE SALE OF 1980 DOG LICENSE AT THE FOLLOWING LOCATIONS:

AAA ANIMAL HOSPITAL	WEST SACRAMENTO
DAVIS POLICE DEPARTMENT	DAVIS
DON'S CHEVRON STATION	CLARKSBURG
ESPARTO DRUG STORE	ESPARTO
WESTSIDE MEDICAL OFFICE FOR PETS	WEST SACRAMENTO
WINTERS CITY HALL	WINTERS
 - 22- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-435, WITH MARVIN LANDPLANE, TO PARTICIPATE IN THE CETA TITLE VII, PRIVATE SECTOR INITIATIVES PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 23- ACCEPTED THE RESIGNATIONS OF FRANK HEARD AND RICHARD LANDUCCI FROM THE HOUSING CODE ADVISORY AND APPEALS BOARD; INSTRUCTED THE CLERK TO PREPARE LETTERS OF APPRECIATION AND TO POST NOTICES OF THE VACANCIES.
 - 24- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES OF RECLAMATION DISTRICT NO. 730, IN LIEU OF ELECTION, FOR FOUR (4) YEAR TERMS.

A- LOUISE WALLACE, 212 TOYON DRIVE, WOODLAND, CALIFORNIA.

B- ROBERT A. DORRIS, 1187 CALIFORNIA STREET, WOODLAND, CALIFORNIA.
 - 25- AUTHORIZED THE CLERK TO MAKE A CORRECTION IN MINUTE ORDER NO. 79-807, TO REFLECT A REFUND OF \$17,151.83, INSTEAD OF \$17,171.83, TO SERVICE SYSTEMS CORPORATION FOR THE YEAR 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION IN THE MINUTE BOOK AND ON THE MINUTE ORDER.
 - 25A- AMENDED MINUTE ORDER NO. 79-811, TO CHANGE THE DATE FROM NOVEMBER 20, 1979 TO NOVEMBER 27, 1979, AT 4:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION APPROVING THE RECLAMATION PROPOSAL FOR SOLANO CONCRETE COMPANY'S OFFSTREAM MINING, AND THE SUPPLEMENTAL EIR ASSOCIATED WITH THE PROPOSAL, AS FILED BY THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT. THE AREA IN QUESTION FOR THE GRAVEL EXTRACTION OPERATION IS LOCATED ON THE SOUTH BANK OF CACHE CREEK BETWEEN I-505 BRIDGE AND MOORE DAM, IN THE AGRICULTURAL GENERAL-SAND AND GRAVEL (A-1/S-G) ZONE.
 - 25B- AMENDED THE BOARD OF SUPERVISORS' ACTION OF AUGUST 7, 1979, TO CHANGE THE DATE FROM NOVEMBER 20, 1979, TO NOVEMBER 27, 1979, AT 2:15 P.M. TO CONSIDER EXTENDING ORDINANCE NO. 681.51, IF NECESSARY, REGARDING THE INTERIM STUDY OVERLAY ZONE FOR THE WOODLAND AREA.
- Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreement, Resolution, were passed ordered and adopted by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 2 MINUTE ORDER NO. 79-833: RECEIVED AND FILED A REPORT ON WATER MATTERS FOR THE MONTHS OF AUGUST, SEPTEMBER AND OCTOBER, 1979, AS PRESENTED BY WM. L. MCANLIS, MANAGER OF THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT. NO OFFICIAL ACTION WAS NECESSARY.
 - 3 MINUTE ORDER NO. 79-834: APPROVED THE PLANS, SPECIFICATIONS AND ESTIMATE OF CONSTRUCTION COST BREAKDOWN FOR THE REMODELING OF THE PROBATION DEPARTMENT BUILDING, AS FILED WITH THE CLERK; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS AND TO RECEIVE AND OPEN THE BIDS ON NOVEMBER 29, 1979, AT 2:00 P.M.; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO CONTRACTORS.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute order was so ordered by the following vote:

NOVEMBER 6, 1979

AT THE SOUTHWEST CORNER OF COUNTY ROAD 98 AND STATE HIGHWAY 16 FOR THE PURPOSE OF CONDUCTING A COUNTY DISASTER EXERCISE ON NOVEMBER 17, 1979, AS PLANNED BY THE OFFICE OF EMERGENCY SERVICES AND THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

- 14- TOOK THE FOLLOWING ACTIONS FOR THE 1979-80 PSYCHIATRIC COVERAGE FOR THE YOLO COUNTY MENTAL HEALTH SERVICES' CHILDREN'S SERVICES:
 - A- APPROVED AGREEMENT NO. 79-433, WITH CHRISTIAN LARSEN, M.D., TO PROVIDE CERTAIN PSYCHIATRIC OUTPATIENT SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - B- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 27, IN THE AMOUNT OF \$3,700 TO COVER THE COST OF AGREEMENT NO. 79-433.
- 15- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 26, IN THE AMOUNT OF \$6,000 FOR THE SHERIFF'S EQUIPMENT BUDGET, TO REPLACE A 1966 FORD PICK-UP TRUCK.
- 16- RESOLUTION NO. 79-171, WAS PASSED AND ADOPTED, APPROVING THE FINAL BUDGET FOR THE FOUTS SPRINGS BOYS CAMP FOR THE YEAR 1979-80. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 17- SET DECEMBER 4, 1979, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER THE BOARD OF SUPERVISORS INTENTION TO EXCHANGE REAL PROPERTY WITH A. TEICHERT & SONS, INC., (CACHE CREEK AGGREGATE SITE); AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE OF INTENTION TO EXCHANGE PROPERTY PURSUANT TO GOVERNMENT CODE SECTION 23365 AND GOVERNMENT CODE 6061 IN THE DAILY DEMOCRAT.
- 18- ACCEPTED THE WORK AS HAVING BEEN COMPLETED FOR THE BRYTE STORM DRAINS (PHASE 4) WORK ORDER NO. 1542, IN ACCORDANCE WITH AGREEMENT NO. 79-196; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.
- 19- RESOLUTION NO. 79-172, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 79-434 A REVISION OF PROGRAM SUPPLEMENT NO. 7 TO LOCAL AGENCY-STATE AGREEMENT #03-5922 (YOLO COUNTY AGREEMENT NO. 77-201) COVERING FEDERAL AID TO YOLO COUNTY FOR IMPROVEMENTS AT THE GRADE CROSSING PROTECTION AT 15th STREET SNRR CROSSING #8-91.4 AND SYPDRR CROSSING #78-1.5 IN WEST SACRAMENTO, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 20- ACCEPTED AND FILED THE SIX MONTH REPORT ON THE DAVIS LEASH LAW AS SUBMITTED BY THE AGRICULTURAL COMMISSIONER.
- 21- APPROVED THE SALE OF 1980 DOG LICENSE AT THE FOLLOWING LOCATIONS:

AAA ANIMAL HOSPITAL	WEST SACRAMENTO
DAVIS POLICE DEPARTMENT	DAVIS
DON'S CHEVRON STATION	CLARKSBURG
ESPARTO DRUG STORE	ESPARTO
WESTSIDE MEDICAL OFFICE FOR PETS	WEST SACRAMENTO
WINTERS CITY HALL	WINTERS
- 22- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-435, WITH MARVIN LANDPLANE, TO PARTICIPATE IN THE CETA TITLE VII, PRIVATE SECTOR INITIATIVES PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 23- ACCEPTED THE RESIGNATIONS OF FRANK HEARD AND RICHARD LANDUCCI FROM THE HOUSING CODE ADVISORY AND APPEALS BOARD; INSTRUCTED THE CLERK TO PREPARE LETTERS OF APPRECIATION AND TO POST NOTICES OF THE VACANCIES.
- 24- APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES OF RECLAMATION DISTRICT NO. 730, IN LIEU OF ELECTION, FOR FOUR (4) YEAR TERMS.
 - A- LOUISE WALLACE, 212 TOYON DRIVE, WOODLAND, CALIFORNIA.
 - B- ROBERT A. DORRIS, 1187 CALIFORNIA STREET, WOODLAND, CALIFORNIA.
- 25- AUTHORIZED THE CLERK TO MAKE A CORRECTION IN MINUTE ORDER NO. 79-807, TO REFLECT A REFUND OF \$17,151.83, INSTEAD OF \$17,171.83, TO SERVICE SYSTEMS CORPORATION FOR THE YEAR 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION IN THE MINUTE BOOK AND ON THE MINUTE ORDER.
- 25A- AMENDED MINUTE ORDER NO. 79-811, TO CHANGE THE DATE FROM NOVEMBER 20, 1979 TO NOVEMBER 27, 1979, AT 4:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION APPROVING THE RECLAMATION PROPOSAL FOR SOLANO CONCRETE COMPANY'S OFFSTREAM MINING, AND THE SUPPLEMENTAL EIR ASSOCIATED WITH THE PROPOSAL, AS FILED BY THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT. THE AREA IN QUESTION FOR THE GRAVEL EXTRACTION OPERATION IS LOCATED ON THE SOUTH BANK OF CACHE CREEK BETWEEN I-505 BRIDGE AND MOORE DAM, IN THE AGRICULTURAL GENERAL-SAND AND GRAVEL (A-1/S-G) ZONE.
- 25B- AMENDED THE BOARD OF SUPERVISORS' ACTION OF AUGUST 7, 1979, TO CHANGE THE DATE FROM NOVEMBER 20, 1979, TO NOVEMBER 27, 1979, AT 2:15 P.M. TO CONSIDER EXTENDING ORDENANCE NO. 681.51, IF NECESSARY, REGARDING THE INTERIM STUDY OVERLAY ZONE FOR THE WOODLAND AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreement, Resolution, were passed ordered and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 2 MINUTE ORDER NO. 79-833: RECEIVED AND FILED A REPORT ON WATER MATTERS FOR THE MONTHS OF AUGUST, SEPTEMBER AND OCTOBER, 1979, AS PRESENTED BY WM. L. MCANLIS, MANAGER OF THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT. NO OFFICIAL ACTION WAS NECESSARY.
- 3 MINUTE ORDER NO. 79-834: APPROVED THE PLANS, SPECIFICATIONS AND ESTIMATE OF CONSTRUCTION COST BREAKDOWN FOR THE REMODELING OF THE PROBATION DEPARTMENT BUILDING, AS FILED WITH THE CLERK; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS AND TO RECEIVE AND OPEN THE BIDS ON NOVEMBER 29, 1979, AT 2:00 P.M.; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO CONTRACTORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-835: ENDORSED THE FOLLOWING PROPOSED RESOLUTIONS, AS MODIFIED AND FILED WITH THE CLERK, THAT ARE TO BE PRESENTED TO THE GENERAL ASSEMBLY OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA:

A- SOLAR HEATING FOR SWIMMING POOLS.

B- ENERGY CONSERVATION AND SOLAR ENERGY.

C- PASSIVE SOLAR DESIGN AND ENERGY CONSERVATION.

D- CSAC ENERGY COMMITTEE.

E- EXTENDING THE SOLAR TAX CREDIT.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-836: TOOK THE FOLLOWING ACTIONS FOR THE COUNTY'S CAPITAL PROJECT PROGRAM STAFFING:

A- APPROVED IN CONCEPT THE ESTABLISHMENT OF A NEW DIVISION WITHIN THE DEPARTMENT OF COMMUNITY DEVELOPMENT ENTITLED "CAPITAL PROJECTS/ARCHITECTURAL SERVICES".

B- AUTHORIZED THE DIRECTOR OF PERSONNEL SERVICES TO PREPARE JOB DESCRIPTIONS AND TO RECOMMEND APPROPRIATE SALARY LEVELS FOR THE ARCHITECT AND DRAFTPERSON.

C- SET NOVEMBER 13, 1979, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A WORK SESSION ON A PROPOSED PLAN BEGINNING THE PROCESS FOR CONSTRUCTING A NEW COUNTY ADMINISTRATION BUILDING.

D- AUTHORIZED A REVIEW IN THREE YEARS, ASSESSING THE CONTINUED NEED OF THE PROGRAM AND STAFF; AND SET TERMINATION OF THE PROGRAM AND STAFF AT FIVE YEARS.

E- AUTHORIZED PREPARATION OF A WORK PLAN FOR THE PROGRAM FOR THE ABOVE TIME PERIOD, AND THAT THE APPLICANTS BE INFORMED THAT AFTER COMPLETION OF THE PROGRAM, THE STAFF AND THE PROGRAM WILL BE PHASED OUT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-837: TOOK THE FOLLOWING ACTIONS REGARDING THE AGGREGATE AND RECLAMATION PLAN REGULATIONS:

A- AUTHORIZED STAFF TO PREPARE AN UPDATE OF THE CURRENT TIME-FRAME FOR THE IMPLEMENTATION OF THE INTERIM ORDINANCE ON CHANNEL AGGREGATE EXTRACTION AND FOR THE RECLAMATION PLAN.

B- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW AND REPORT TO THE BOARD ON WHAT PROVISIONS ARE BEING MADE FOR STAFF ASSIGNED TO BOTH MONITOR AND ENFORCE THE CURRENT PERMITS FOR GRAVEL EXTRACTION AND FOR THE INTERIM ORDINANCE AND RECLAMATION PLAN WHEN ADOPTED.

C- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD ON ESTABLISHING A PROCEDURE FOR THE AGGREGATE TECHNICAL ADVISORY COMMITTEE TO ACQUIRE TECHNICAL ADVISE AND/OR REPORTS FROM CONSULTANTS, WHEN THE NEED EXISTS, FOR EXPERTISE NOT AVAILABLE WITHIN THE COUNTY STRUCTURE.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-838: CONTINUED CONSIDERATION OF THE RECOMMENDATION TO REPLACE THE COMPRESSOR AT THE DAVIS BRANCH LIBRARY UNTIL THE NOVEMBER 13, 1979 REGULAR AGENDA. REQUESTED SANFORD-ALESSI-RIOS ASSOCIATES TO APPEAR BEFORE THE BOARD OF SUPERVISORS TO ANSWER QUESTIONS AND TO DEFINE THE PROBLEM WITH THE PRESENT REFRIGERATION COMPRESSOR.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds. Noes: Marchand, Black. Absent: None.

MINUTE ORDER NO. 79-839: THE BOARD OF SUPERVISORS TOOK NO ACTION TO PROHIBIT IMPLEMENTATION OF AB 581, WHICH PERTAINS TO THE VALUATION OF AGRICULTURAL PRESERVE LANDS; AND AUTHORIZED A REAPPRAISAL FEE OF \$20.00 TO BE CHARGED AS ALLOWED IN THE BILL. (SEE MINUTE ORDER NO. 79-745)

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-840: AUTHORIZED HAROLD W. BERTHOLF TO MAKE A THOROUGH REVIEW AND AUDIT OF ALL THE DRY GAS WELL BASIC DATA AND THAT ANY VALUE CHANGE BE MADE IN ACCORDANCE WITH THE PROPER INTERPRETATION OF PROPERTY TAX RULE 468; AND APPROVED THE COST NOT TO EXCEED THE ESTIMATE OF \$11,799.00, AS RECOMMENDED BY THE COUNTY ASSESSOR.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

MINUTE ORDER NO. 79-841: ACCEPTED THE WOODWARD-CLYDE CONSULTANTS' REPORT ON THE EVALUATION OF GROUND-WATER CHANGES IN THE UPPER CACHE CREEK GROUND-WATER BASIN, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 79-842: CONTINUED, TO NOVEMBER 13, 1979, AT 11:00 A.M., THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP'S CONCERNS AND RECOMMENDATIONS REGARDING THE AB 90 FUNDING PROTOCOL. NO OFFICIAL ACTION WAS TAKEN AT THIS TIME.

The Board of Supervisors recessed at 12:30 P.M. for lunch and a tour of the Yolo County Airport. The Board reconvened at 2:15 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 12 MINUTE ORDER NO. 79-843: THE BOARD OF SUPERVISORS, HAVING CONSIDERED THE EIR FILED WITH THE PLANNING DEPARTMENT, FAVORED THE CHANGE OF ZONING FROM PD-5 TO PD-15 FOR THE AREA AT THE SOUTH-WEST CORNER OF THE INTERSECTION OF HARBOR BLVD. AND INTERSTATE 80 FREEWAY, WEST SACRAMENTO. THE ABOVE CHANGE OF ZONING WILL REQUIRE AN AMENDMENT TO INSET MAP NO. 2 OF THE ZONING MAP OF THE COUNTY OF YOLO. INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE PROPOSED ORDINANCE TO BE CONSIDERED FOR ADOPTION BY THE BOARD AT A LATER DATE; AND INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 6, 1979, AT 2:00 P.M. IN THE PRESENCE OF PEOPLE FROM THE EAST YOLO AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None

- 13 MINUTE ORDER NO. 79-844: AUTHORIZED THE CLERK TO SEND THE CLERK'S COPY OF THE DRAFT FEASIBILITY REPORT AND ENVIRONMENTAL IMPACT STATEMENT (EIS) FOR THE SACRAMENTO RIVER DEEP WATER SHIP CHANNEL INVESTIGATION, TO THE PLANNING DEPARTMENT TO KEEP ON FILE, AS THERE IS ONLY ONE COPY AVAILABLE FOR YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 79-845: INSTRUCTED THE CLERK TO ARRANGE AND SET A TIME ON THE AGENDA AND TO REQUEST THE YOLO COUNTY WATER RESOURCES BOARD WATER CONSULTANT, FRANCIS BORCALLI, TO GIVE AN UPDATE REPORT ON THE FEASIBILITY FOR WATER RESOURCES DEVELOPMENT IN THE CACHE CREEK BASIN. THE CLERK WAS ALSO INSTRUCTED TO INVITE WM. L. MCANLIS, MANAGER OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE UNITED STATES CORPS OF ENGINEERS, AND THE YOLO COUNTY WATER RESOURCES BOARD, TO BE PRESENT FOR THE REPORT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 15 MINUTE ORDER NO. 79-846: INSTRUCTED THE CLERK TO REFER THE CORRESPONDENCE RECEIVED FROM STANISLAUS COUNTY, RELATIVE TO THE DESIGNATION OF THE TUOLUMNE RIVER AS A WILD AND SCENIC RIVER, TO THE YOLO COUNTY WATER RESOURCES BOARD, AND THE PARKS AND RECREATION ADVISORY COMMITTEE, TO REVIEW AND MAKE RECOMMENDATIONS IN WRITING TO THE BOARD OF SUPERVISORS WITHIN THREE (3) MONTHS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:05 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 16 MINUTE ORDER NO. 79-847: TOOK THE FOLLOWING ACTIONS ON THE CACHE CREEK AGGREGATES' SEGMENTED LEVEE:

A- ORDERED CACHE CREEK AGGREGATES, INC., TO BUILD THE SEGMENTED LEVEE TO THE SPECIFICATIONS AS ORIGINALLY ADOPTED, AND THAT THE LEVEE BE COMPLETED BY NOVEMBER 15, 1979.

B- IN THE EVENT THAT THEY ARE UNABLE TO BUILD THE LEVEE, THE AGGREGATE TECHNICAL ADVISORY COMMITTEE IS AUTHORIZED TO IMMEDIATELY CONSULT WITH WOODWARD-CLYDE CONSULTANTS TO DETERMINE WHAT ARMORING OF THE LEVEE WOULD BE REQUIRED. ALL COSTS OF THIS CONSULTATION WILL BE PASSED ON TO CACHE CREEK AGGREGATES.

C- AUTHORIZED THE PLANNING DIRECTOR TO TAKE THE FOLLOWING ACTIONS IF THE LEVEE CANNOT BE BUILT:

(1) IMMEDIATELY ISSUE A NOTICE OF VIOLATION WITH INSTRUCTIONS REGARDING ARMORING OF THE LEVEE TO MAXIMIZE PROTECTION OF MOORE CANAL.

(2) IMMEDIATELY SCHEDULE A REVOCATION HEARING BEFORE THE PLANNING COMMISSION AS SOON AS AUTHORIZED BY THE ORDINANCE.

(3) TAKE SUCH FURTHER STEPS AS REQUIRED AT THE DISCRETION OF THE PLANNING DIRECTOR TO REMEDY THIS VIOLATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 79-848: TOOK THE FOLLOWING ACTIONS TO REORGANIZE THE COUNTY COMMUNICATIONS SERVICES:

A- AUTHORIZED THE TRANSFER OF THE COMMUNICATIONS DIRECTOR POSITION TO THE GENERAL SERVICES AGENCY.

B- AUTHORIZED PERSONNEL SERVICES TO CONDUCT A CLASSIFICATION REVIEW, AS PART OF THIS REORGANIZATION, OF THE COMMUNICATIONS DIRECTOR POSITION IN ITS NEW CAPACITY.

C- AUTHORIZED THE DELETION OF ONE ADMINISTRATIVE CLERK II/I POSITION FROM THE SHERIFF'S COMMUNICATIONS BUDGET AND THE ADDITION OF ONE HALF-TIME ADMINISTRATIVE CLERK II/I POSITION TO THE GENERAL SERVICES AGENCY BUDGET.

D- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 35, IN THE AMOUNT OF \$125,350 TO EFFECT THE ABOVE REORGANIZATION OF THE COMMUNICATIONS SERVICES.

E- APPROVED RESOLUTION NO. 79-150.8, RESOLVING THAT AUTHORIZED POSITION RESOLUTION NO. 79-150 IS AMENDED TO DELETE FROM SECTION 2202, COMMUNICATIONS DIVISION, ONE DIRECTOR OF COMMUNICATIONS, ONE ADMINISTRATIVE CLERK II/I, ONE SUPERVISING COMMUNICATION TECHNICIAN, TWO ELECTRONIC TECHNICIANS AND ONE COMMUNICATIONS TECHNICIAN; TO ADD SECTION 1307 COMMUNICATIONS DIVISION, BUDGET UNIT 126-1 TO ARTICLE 13, ONE DIRECTOR OF COMMUNICATIONS, ONE ADMINISTRATIVE CLERK II/I-20 HPW, ONE SUPERVISING COMMUNICATIONS TECHNICIAN, ONE COMMUNICATIONS TECHNICIAN, TWO ELECTRONIC TECHNICIANS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION. Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolution were passed, ordered, and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: AGREEMENT BOOK

- 18 MINUTE ORDER NO. 79-849: APPROVED AGREEMENT NO. 79-436, WITH LEWIS F. SHEARER, TO PROVIDE JUVENILE COURT REFERREE SERVICES IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 19 MINUTE ORDER NO. 79-850: AUTHORIZED THE PUBLIC WORKS DEPARTMENT TO COMMENCE THE PROCEDURE NECESSARY TO ESTABLISH ASSESSMENT DISTRICT NO. 117, (BRYTE AD NO. 1) FOR THE PURPOSE OF CONSTRUCTING CURBS AND GUTTERS AND STREET WIDENING IN THE BRYTE AREA, AND APPROVED THE FOLLOWING POLICY MATTERS:

A- THE ASSESSMENT PROCEEDINGS WILL BE UNDER THE 1913 ACT, AND THE BONDING WILL BE UNDER THE 1915 ACT.

B- YOLO COUNTY'S FINANCIAL PARTICIPATION IN THE PROJECT WILL BE \$414,399 WITH THE PROPERTY OWNER ASSESSED AT \$13.00 A FRONT FOOT, AND THE COUNTY WILL PAY ALL PAVEMENT COSTS.

C- THE ASSESSMENTS WILL BE AT A SET AMOUNT, AND THE COUNTY'S SHARE WILL BE A PLUS OR A MINUS, IN REGARDS TO THE METHOD OF COST SHARING.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 20 MINUTE ORDER NO. 79-851: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS' MEETING AT 4:05 P.M. ON NOVEMBER 6, 1979, UNTIL NOVEMBER 8, 1979, AT 7:30 P.M. AT THE YOLO COUNTY FAIR-GROUNDS, WOODLAND, CALIFORNIA, TO CONSIDER THE PROPOSED URBAN DEVELOPMENT POLICY FOR AREAS INCLUDED WITHIN THE URBAN LIMIT LINE OF THE WOODLAND AREA GENERAL PLAN. THE MEETING WILL BE A JOINT CITY COUNCIL/BOARD OF SUPERVISORS MEETING. THE BOARD FURTHER INFORMED THE PUBLIC THAT IT WOULD HAVE AN EXECUTIVE SESSION FOLLOWING THIS MEETING, AND EXCUSED THE CLERK FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None. Absent: None.

x Billy A. Marchand
Chairman of the Board of Supervisors
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors.

By Pete E. Lucas
Deputy

TYPED BY RG
PROOF READ BY RG + RG

////////////////////////////////////

November 8, 1979

The Yolo County Board of Supervisors met on the 8th day of November, 1979, at 8:45 P.M. in an adjourned regular session (a joint meeting with the Woodland City Council) in the Home Arts Building, located at the Yolo County Fairgrounds, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 79-851. All members of the Board of Supervisors and the Woodland City Council were present. Staff representatives from the Yolo County Planning Department, the County Counsel's Office, the County Administrator's Office, the City Manager's Office, and the Woodland Planning Department were also present. Chairman Marchand presided at the meeting.

Chairman Marchand opened the meeting and gave a brief statement regarding the proposed Urban Development Policy for the areas included within the Urban Limit Line of the Woodland Area General Plan. The statement covered the legal framework, the future of the City of Woodland and the need for planning to insure orderly growth in order to avert problems that other cities have experienced, the preservation of prime agricultural land, and the impact on citizens and property owners.

County Counsel, Charles R. Mack explained the Gann impact and the significance of the proper balance of residential and industrial development in order to support the services needed for the development.

Woodland City Manager, Thomas Peterson related the City's Policy Shift concerning annexation fees, annexation agreement, sewer and drainage hook-up charges, expansion of existing non-residential property, development of vacant land, and explained the concerns on the Kentucky Avenue corridor.

After a question and answer period with the public, the members of the Board of Supervisors and the members of the Woodland City Council, the Woodland Planning Director stated that the policies discussed at this meeting will be put into writing by November 19, 1979 for distribution to the Board of Supervisors and interested persons wishing to pick up a copy. The Chairman

of the Board of Supervisors then informed the public that the prepared written policies will be considered by: the Board of Supervisors on November 20, 1979, the Yolo County Planning Department on November 21, 1979, and the Board of Supervisors on November 27, 1979 for adoption.

MINUTE ORDER NO. 79-852: CONTINUED THE PUBLIC HEARING FROM NOVEMBER 8, 1979 TO NOVEMBER 20, 1979, AT 10:30 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO FURTHER CONSIDER THE PROPOSED URBAN DEVELOPMENT POLICY FOR THE AREAS INCLUDED WITHIN THE URBAN LIMIT LINE OF THE WOODLAND AREA GENERAL PLAN. THE BOARD OF SUPERVISORS APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 10:20 P.M. ON THE 8th DAY OF NOVEMBER, 1979.

Robert A. Marchant
Chairman of the Board of Supervisors
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

By *Peter E. Lucas*
Deputy

TYPED BY RG
PROOFREAD BY AC/MS

////////////////////////////////////

NOVEMBER 13, 1979

The Yolo County Board of Supervisors met on the 13th day of November, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchant presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 79-853: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 6, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR NOVEMBER 6, 1979, AS PREPARED BY THE CLERK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- ADOPTED RESOLUTION NO. 79-150.9, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150 TO ADD ARTICLES 30 AND 31. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 5- TOOK THE FOLLOWING ACTIONS FOR THE PLANNING AND EVALUATION HEALTH SPECIALIST FOR THE HEALTH SERVICES AGENCY:
 - A- ADOPTED THE CLASS SPECIFICATIONS AS FILED WITH THE CLERK.
 - B- ADOPTED RESOLUTION NO. 79-95.20, AMENDING SALARY RESOLUTION NO. 79-95 TO ADD THE PLANNING AND EVALUATION HEALTH SPECIALIST CLASSIFICATION ON RANGE G17.83 TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 6- APPROVED AGREEMENT NO. 79-437, WITH THE STATE DEPARTMENT OF HEALTH SERVICES, FOR THE SUPPLEMENTAL FOOD PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC) IN YOLO COUNTY, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 7- ACCEPTED THE ANNUAL REPORT FILED BY THE HEALTH SERVICES AGENCY FOR THE FISCAL YEAR 1978-79.
- 8- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 34, IN THE AMOUNT OF \$2,000.00, FOR THE VETERAN'S SERVICE OFFICE-EXTRA HELP.
- 9- Amended by Res 80-4
RESOLUTION NO. 79-173, WAS PASSED AND ADOPTED, AUTHORIZING THE DISTRICT ATTORNEY TO SUBMIT A GRANT APPLICATION TO REGION D CRIMINAL JUSTICE PLANNING FOR INCLUSION IN THE 1980 GRANT APPLICATION REVIEW PROCESS, IN ORDER FOR THE DISTRICT ATTORNEY TO CONTINUE THE CAREER CRIMINAL PROSECUTION PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 10- DELAYED ACTION TO GRANT A LEAVE OF ABSENCE WITHOUT PAY, FOR A ONE-YEAR PERIOD, TO ROBERT C. FARIS, SERGEANT, IN THE SHERIFF'S DEPARTMENT. (SEE MINUTE ORDER NO. 79-854).
- 11- RESOLUTION NO. 79-174, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2886 FOR JOSEPH HEIDRICK, JR.; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 12- RESOLUTION NO. 79-175, WAS PASSED AND ADOPTED, ACCEPTING PARCEL MAP NO. 2898 FOR RICHARD AND BETTY DOLEZAL; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 13- AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO ADVERTISE AND CIRCULATE THE REQUEST FOR PROPOSAL PACKET TO SOLICIT BIDS FOR AN AUDIT OF THE YOLO COUNTY CETA PROGRAMS.
- 14- DELAYED ACTION TO REAPPOINT FRANK L. LANG, CO. RD. 117, P.O. BOX 2518X WEST SACRAMENTO, CALIFORNIA, TO REPRESENT YOLO COUNTY ON THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT, FOR A TWO YEAR TERM, EFFECTIVE JANUARY 1, 1980 THROUGH DECEMBER 31, 1981.
- 15- AUTHORIZED THE CLERK TO MAKE A CORRECTION ON MINUTE ORDER NO. 79-818, ITEM 12 TO READ: "... AS SPECIFIED IN AGREEMENT NO. 78-339." INSTEAD OF AGREEMENT NO. 78-338. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO INITIAL THE CORRECTION ON THE MINUTE ORDER AND IN THE MINUTE BOOK.

15A- APPOINTED CLYDE ELLERY KUHN, 771 POLELINE ROAD, APARTMENT 12, P.O. BOX 69, DAVIS, CALIFORNIA, TO THE PARK AND RECREATION ADVISORY COMMITTEE.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Orders, Agreements, and Resolutions were so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 79-854: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO ROBERT C. FARIS, SERGEANT, OF THE SHERIFF'S DEPARTMENT, FOR ONE-YEAR PERIOD EFFECTIVE NOVEMBER 13, 1979. APPROVAL OF THE LEAVE IS UPON THE CONDITION THAT THE BOARD WILL NOT CREATE A NEW SERGEANT POSITION. THE INTERIM VACANCY IS TO BE FILLED BY A TEMPORARY APPOINTMENT SUCH THAT UPON ROBERT FARIS' RETURN, THE TEMPORARY APPOINTEE WILL RETURN TO HIS FORMER POSITION. THE BOARD FURTHER REQUESTED THE SHERIFF TO INFORM THE INTERIM APPOINTEE OF THE NATURE OF THIS TEMPORARY POSITION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:45 A.M.

- 3 MINUTE ORDER NO. 79-855: APPROVED AGREEMENT NO. 79-438, WITH FREDERICKSEN, KAMINE AND ASSOCIATES, INC., TO PROVIDE ENGINEERING ADVICE TO THE COUNTY OF YOLO ON WATER MATTERS. (PURSUANT TO THE PUBLIC WORKS DIRECTOR'S REQUEST AND MINUTE ORDER NO. 79-522.) THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT. SEE: AGREEMENT BOOK

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:50 A.M.

- 4 MINUTE ORDER NO. 79-856: TOOK THE FOLLOWING ACTIONS ON A CONTRACT TO PROVIDE CONSULTANT SERVICES ON WATER ISSUES RELATED TO THE REVIEW OF THE MINING AND RECLAMATION PLANS AND AS NEEDED BY THE AGGREGATE TECHNICAL ADVISORY COMMITTEE: SEE: AGREEMENT BOOK

A- APPROVED AGREEMENT NO. 79-439, WITH FREDERICKSEN, KAMINE AND ASSOCIATES, INC., NOT TO EXCEED \$35,000, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

B- INSTRUCTED COUNTY COUNSEL TO PREPARE AN AMENDMENT TO SECTION 10-3.902(b) OF THE COUNTY CODE AUTHORIZING AN INCREASE IN THE GRADUATED FEE FROM ONE (1c) TO TWO (2c) CENTS.

C- AUTHORIZED A REVIEW OF THE TWO (2c) FEE AT THE END OF EACH FISCAL YEAR.

D- REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE A REPORT ON NOVEMBER 27, 1979, TO DELINEATE A CONSULTING PLAN FOR WATER MATTERS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 5 MINUTE ORDER NO. 79-857: SET A JOINT WORK SESSION ON DECEMBER 3, 1979, AT 10:30 A.M. WITH THE MUSEUM AND HISTORICAL LANDMARKS ADVISORY COMMITTEE, IN THE PUBLIC WORKS CONFERENCE ROOM, 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, TO DISCUSS STAFFING AND FUNDING NEEDS OF THE GIBSON HOUSE MUSEUM.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 6 MINUTE ORDER NO. 79-858: TOOK THE FOLLOWING ACTIONS FOR CLERICAL AND DEPUTY STAFFING IN THE SHERIFF'S DEPARTMENT: SEE: RESOLUTION BOOK

A- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 36, IN THE AMOUNT OF \$23,079, FOR THREE ADDITIONAL ADMINISTRATIVE CLERK II/I POSITIONS.

B- RESOLUTION NO. 79-150.10, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150, TO ADD THREE (3) ADMINISTRATIVE CLERK II OR I POSITIONS TO SECTION 2211, SHERIFF-COURTS AND RECORDS; AND TO ADD THREE (3) DEPUTY SHERIFF POSITIONS TO SECTION 2206, SHERIFF-PATROL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 7 MINUTE ORDER NO. 79-859: TOOK THE FOLLOWING ACTIONS TO REPLACE THE REFRIGERATION COMPRESSOR AT THE DAVIS BRANCH LIBRARY:

A- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 32, IN THE AMOUNT OF \$16,000, TO FINANCE CORRECTIONS TO THE PRESENTLY INOPERABLE AIR CONDITIONING REFRIGERATION SYSTEM.

B- AUTHORIZED THE PUBLIC WORKS DEPARTMENT TO ADVERTISE FOR BIDS FOR THE PROJECT, WITH THE UNDERSTANDING THAT THE BID IS TO BE FOR A NEW UNIT, AND THAT THE PROJECT NOT EXCEED \$16,000.

C- AUTHORIZED THE ARRANGEMENT FOR ADEQUATE MAINTENANCE.

D- REQUESTED THE DIRECTOR OF THE GENERAL SERVICES AGENCY TO EXPLORE THE COST OF PURCHASING A 5 YEAR WARRANTY FOR THIS PROJECT TO ASSURE THE PROPER OPERATION AND MAINTENANCE OF THE UNIT.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, Thompson, Edmonds, Marchand. Noes: DeMars. Absent: None.

- 8 MINUTE ORDER NO. 79-860: REQUESTED THE DIRECTOR OF THE GENERAL SERVICES AGENCY TO REPORT TO THE BOARD OF SUPERVISORS ON THE MAINTENANCE AND OPERATION OF THE EXISTING LARGE AIR CONDITIONING UNITS IN THE COUNTY; AND TO REPORT ON THE PROS AND CONS AND THE COSTS OF MAINTAINING THESE UNITS BY REGULAR COUNTY EMPLOYEES VERSUS A CONTRACTING FIRM.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-861: TOOK THE FOLLOWING ACTIONS REGARDING ARCHITECTURAL SERVICES FOR A NEW COUNTY ADMINISTRATION BUILDING/COURTHOUSE REMODELING PROJECT:

A- APPROVED THE REQUEST FOR PROPOSAL, AS FILED WITH THE CLERK, AND AUTHORIZED SENDING IT TO INTERESTED AND QUALIFIED ARCHITECTURAL FIRMS.

B- APPROVED THE ARCHITECTURAL SELECTION PROCESS AS OUTLINED IN THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 10 MINUTE ORDER NO. 79-862: CONTINUED CONSIDERATION OF THE REPORT ON WITHDRAWAL FROM SOCIAL SECURITY TO DECEMBER 18, 1979, AT 10:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 79-863: SET A WORK SESSION FOR DECEMBER 11, 1979, AT 2:00 P.M. WITH THE YOLO COUNTY JUSTICE SYSTEM ADVISORY GROUP, TO CONSIDER THE GROUP'S CONCERNS AND RECOMMENDATIONS REGARDING AB 90 FUNDING PROTOCOL. THE SESSION WILL BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 12 MINUTE ORDER NO. 79-864: ENDORSED THE POSITION OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA IN OPPOSING THE CURRENT DRAFT OF THE PROPOSED ENERGY MOBILIZATION BOARD LEGISLATION PENDING BEFORE CONGRESS, AND INSTRUCTED THE CLERK TO NOTIFY OUR FEDERAL REPRESENTATIVES OF THE BOARD OF SUPERVISORS' OPPOSITION TO THE PRESENT DRAFT OF THE LEGISLATION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 79-865: REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD OF SUPERVISORS NEXT WEEK ON THE STATUS OF THE ODD-EVEN GAS MARKETING PROGRAM BEING REIMPOSED BY GOVERNOR BROWN AND THE AFFECT IT WILL HAVE ON THE COUNTY OF YOLO.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 14 MINUTE ORDER NO. 79-866: REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE A PROGRESS REPORT TO THE BOARD OF SUPERVISORS NEXT WEEK ON YOLO COUNTY'S PLAN, WHICH WAS INITIATED ABOUT 10 MONTHS AGO, TO SAVE 20% OF THE COUNTY'S GASOLINE CONSUMPTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board of Supervisors were present except Supervisor Edmonds and Chairman Marchand. Vice-Chairman Thompson presided at the meeting.

- 15 MINUTE ORDER NO 79-867: CONTINUED THE PUBLIC HEARING FROM NOVEMBER 13, 1979, TO DECEMBER 4, 1979, AT 11:00 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING AN APPLICATION FOR A USE PERMIT TO CREATE TWO 10-ACRE RESIDENTIAL BUILDING SITES FROM AN EXISTING 20-ACRE PARCEL LOCATED ON THE SOUTHSIDE OF COUNTY ROAD NO. 32, EAST OF COUNTY ROAD 91-A, EAST OF WINTERS, CALIFORNIA, IN THE AGRICULTURAL GENERAL (A-1) ZONE, FILED BY HELENA SALAVERRIA AND FLORA DOLINAR, ZF 3039. THE CONTINUANCE WAS MADE AT THE REQUEST OF THE APPLICANTS, IN VIEW OF THE FACT THAT ONLY THREE SUPERVISORS WERE PRESENT TO HEAR THE MATTER, AND THAT REGULATIONS REQUIRE THREE YES VOTES TO OVERRIDE THE PLANNING COMMISSION'S DECISION. THE MATTER WAS HEARD AT A PUBLIC HEARING HELD ON NOVEMBER 13, 1979, AT 2:00 P.M.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson. Noes: None. Absent: Edmonds, Marchand.

- 16 MINUTE ORDER NO. 79-868: SET A JOINT STUDY SESSION FOR DECEMBER 6, 1979, AT 7:30 P.M. WITH THE PLANNING COMMISSION, IN THE PLANNING COMMISSION MEETING ROOM, TO DISCUSS REGULATIONS REGARDING THE SEPARATION OF LANDS, IN THE AGRICULTURAL PRESERVES, FOR HOMESITES.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson. Noes: Noes: Absent: Edmonds, Marchand.

- 17 MINUTE ORDER NO. 79-869: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:15 P.M. ON THE 13th DAY OF NOVEMBER, 1979.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

- 13- ACCEPTED THE ANNUAL REPORT OF THE PUBLIC ADMINISTRATOR FOR THE FISCAL YEAR 1978-79, AS FILED WITH THE CLERK.
- 14- APPOINTED GEORGE A. HATTON, AS A DEPUTY PROBATION OFFICER II, ON RANGE 12.04, STEP D, EFFECTIVE DECEMBER 1, 1979, REQUESTED BY THE CHIEF PROBATION OFFICER.
- 15- RESOLUTION NO. 79-180, WAS PASSED AND ADOPTED, APPROVING AND ACCEPTING PARCEL MAP NO. 2906, FOR OAKLAND BEAN CLEANING AND STORAGE COMPANY; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 16- RESOLUTION NO. 79-181, WAS PASSED AND ADOPTED, APPROVING AND ACCEPTING PARCEL MAP 2933, FOR GRAF AND THOMAS; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 17- ACCEPTED THE ANNUAL REPORT OF THE PUBLIC WORKS DEPARTMENT FOR THE FISCAL YEAR 1978-79, AS FILED WITH THE CLERK.
- 17A- RESOLUTION NO. 79-182, WAS PASSED AND ADOPTED, ACCEPTING THE PUBLIC IMPROVEMENTS FOR SUBDIVISION NO. 2782, UNIT NO. 1A, LARCHMONT SUMMERFIELD, EXCEPT THOSE REQUIRED FOR GADWALL COURT; RETAINING FIFTEEN PERCENT (15%) OF THE IMPROVEMENT SECURITIES FOR A PERIOD OF ONE YEAR IN ACCORDANCE WITH ARTICLES 9 AND 13 OF AGREEMENT NO. 78-322; AND AUTHORIZING THAT A \$10,000 BOND BE RETAINED UNTIL THE COMPLETION OF GADWALL COURT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 18- DELAYED ACTION TO APPOINT A PERSON TO THE SACRAMENTO-YOLO MOSQUITO ABATEMENT DISTRICT. (SEE MINUTE ORDER NO. 79-871).
- 19- AUTHORIZED THE CLERK TO MAKE A CORRECTION ON MINUTE ORDER NO. 79-827 TO CORRECT THE NAME OF RUTH EISLE TO READ RUTH EISELE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION IN THE SUPERVISORS' MINUTE BOOK AND ON THE MINUTE ORDER.

Upon motion of Supervisor DeMars, seconded by Supervisor Black, and duly carried, the above Minute Order, Resolution, Agreement, and Ordinance were passed, ordered, and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 79-871: REAPPOINTED FRANK L. LANG, COUNTY ROAD NO. 117, P.O. BOX 2518X, WEST SACRAMENTO, CALIFORNIA, TO REPRESENT YOLO COUNTY ON THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT, FOR A TWO YEAR TERM, EFFECTIVE JANUARY 1, 1980 THROUGH DECEMBER 31, 1981.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

3

SEE: RESOLUTION BOOK

RESOLUTION NO. 79-150.12, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150.5 TO MAKE CORRECTIONS TO SECTION 1804, FOR THE PROBATION DETENTION PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-872: THE YOLO COUNTY BOARD OF SUPERVISORS IS IN SUPPORT OF THE CHILD ABUSE LEGISLATIVE PROPOSAL, FILED WITH THE CLERK, AND URGE OUR STATE REPRESENTATIVES TO SUPPORT THE PROPOSED LEGISLATION, AS VERBALLY RECOMMENDED BY THE JUVENILE JUSTICE COMMISSION THROUGH SUPERVISOR BLACK. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THE BOARD'S ACTION TO ALAMEDA COUNTY, AND TO ACERTAIN IF THE LEGISLATIVE PROPOSAL IS ACTUALLY IN BILL FORM.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:40 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 5 MINUTE ORDER NO. 79-873: CONTINUED THE PUBLIC HEARING TO NOVEMBER 27, 1979, AT 2:15 P.M. TO CONSIDER AMENDING THE YOLO COUNTY GENERAL PLAN BY THE ADOPTION OF THE WOODLAND AREA GENERAL PLAN AND URBAN DEVELOPMENT POLICY. THE BOARD OF SUPERVISORS WILL ALSO CONSIDER THE FOLLOWING:

A- THE CITY OF WOODLAND'S REQUEST ON RESCHEDULING.

B- PUBLIC COMMENTS ON THE WOODLAND AREA GENERAL PLAN.

C- REFER THE PROPOSED WOODLAND URBAN DEVELOPMENT POLICY TO THE YOLO COUNTY PLANNING COMMISSION.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 20, 1979, AT 10:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

- 6 MINUTE ORDER NO. 79-874: REQUESTED THE BOARD OF ENGINEERS FOR RIVERS AND HARBORS (ATTN: DAEN-BR, KINGMAN BUILDING, FORT BELVOIR, VIRGINIA 22060) TO GRANT YOLO COUNTY AN EXTENSION OF ONE MONTH FROM NOVEMBER 27, 1979, TO PREPARE AND SUBMIT COMMENTS REGARDING THE FEASIBILITY REPORT FOR WATER RESOURCES DEVELOPMENT IN THE CACHE CREEK BASIN, CALIFORNIA. THE REASON FOR THE EXTENSION IS TO ALLOW TIME FOR FRANCIS BORCALLI, WATER CONSULTANT FOR THE YOLO COUNTY WATER RESOURCES BOARD, TO REVIEW THE REPORT WITH THE CORPS OF ENGINEERS AND TO MAKE A REPORT TO THE YOLO COUNTY BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

7 MINUTE ORDER NO. 79-875: RECEIVED AND FILED THE GOVERNOR'S STATE OF EMERGENCY PROCLAMATION REGARDING THE CALIFORNIA GASOLINE EMERGENCY, AND THE ASSISTANT COUNTY ADMINISTRATOR'S REPORT ON THE GOVERNOR'S EMERGENCY PROCLAMATION REGARDING RETAIL GASOLINE SALES IN CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

8 MINUTE ORDER NO. 79-876: ACCEPTED THE NEGATIVE DECLARATION OF THE SOLANO COUNTY ENVIRONMENTAL REVIEW COMMITTEE, DATED NOVEMBER 7, 1979, AND THE SOLANO COUNTY ASSESSOR'S CERTIFICATE OF EXAMINATION, REGARDING THE PETITION FOR ALTERATION OF BOUNDARIES BETWEEN YOLO AND SOLANO COUNTIES, FOR THE AREA COMMONLY KNOWN AS SOLANO PARK AT THE UNIVERSITY OF CALIFORNIA AT DAVIS.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: ORDINANCE BOOK

9 ORDINANCE NO. 861, WAS PASSED AND ADOPTED, ALTERING THE BOUNDARY BETWEEN SOLANO COUNTY AND YOLO COUNTY FOR THE AREA COMMONLY KNOWN AS SOLANO PARK AT THE UNIVERSITY OF CALIFORNIA AT DAVIS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 20, 1979, AT 4:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, Thompson, Marchand. Noes: DeMars, Edmonds. Absent: None.

10- MINUTE ORDER NO. 79-877: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS' MEETING AT 5:00 P.M. ON THE 20th DAY OF NOVEMBER, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

X Robert A. Marchand
Chairman of the Board of Supervisors
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
Ex-Officio Clerk of the Board
of Supervisors

By Pete E. Lucas
Deputy

TYPED BY RG
PROOFREAD BY RG

////////////////////

November 27, 1979

The Yolo County Board of Supervisors met on the 27th day of November, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE: RESOLUTION & AGREEMENT BOOK

1 MINUTE ORDER NO. 79-878: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 27, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR NOVEMBER 20, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTEORDER NO. 79-870, ITEM 1, BE CORRECTED TO REFLECT THE MINUTES OF THE BOARD OF SUPERVISORS MEETINGS FOR NOVEMBER 8 AND 13, 1979, INSTEAD OF NOVEMBER 6 AND 8, 1979.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- AUTHORIZED THE PAYMENT OF A CLAIM IN THE AMOUNT OF \$1,655.00 TO BARTIG, BASLER & RAY, CERTIFIED PUBLIC ACCOUNTANTS FOR SERVICES RENDERED IN CONNECTION WITH THE COUNT OF CASH ON DEPOSIT WITH THE COUNTY TREASURER AND INVENTORY OBSERVATION AS OF JUNE 30, 1979.
- 5- ACCEPTED THE ANNUAL REPORT FILED BY THE ASSESSOR FOR THE FISCAL YEAR 1978/79.

- 6- RESOLUTION NO. 79-150.13., WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150, TO DELETE THREE (3) LABORATORY TECHNOLOGIST II OR LABORATORY TECHNOLOGIST I POSITIONS FROM SECTION 1406, OF THE YOLO GENERAL HOSPITAL; AND TO ADD THREE (3) LABORATORY TECHNOLOGIST II OR LABORATORY TECHNOLOGIST I POSITIONS TO SECTION 1406, TO BE FILLED EITHER FULL TIME OR HALF TIME PROVIDED THAT THE FULL TIME EQUIVALENT DOES NOT EXCEED 3.0 POSITIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 7- RESOLUTION NO. 79-150.14, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150, TO DELETE ONE (1) WEED AND VERTEBRATE CONTROL OPERATOR II OR I FROM SECTION 301; TO ADD ONE (1) AGRICULTURAL BIOLOGIST III OR II OR I TO SECTION 301 FOR THE AGRICULTURAL COMMISSIONER'S DEPARTMENT; TO AMEND FOOTNOTE (1) SO THAT THE COMBINED TOTAL OF POSITIONS OF AGRICULTURAL BIOLOGIST III/II/I CLASSIFICATIONS SHALL NOT EXCEED SIX (6) POSITIONS; AND TO AMEND FOOTNOTE (2) SO THAT THE COMBINED TOTAL OF POSITIONS OF WEED AND VERTEBRATE CONTROL OPERATOR II/I CLASSIFICATIONS SHALL NOT EXCEED TWO (2) POSITIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8- TOOK THE FOLLOWING ACTIONS TO RECLASSIFY THE SUPERVISORY ACCOUNT CLERK II IN THE AUDITOR'S OFFICE:
 - a- AUTHORIZED THE RECLASSIFICATION OF THE POSITION OF SUPERVISING ACCOUNT CLERK II TO THE POSITION OF SUPERVISING ACCOUNT CLERK I, EFFECTIVE JANUARY 1, 1980.
 - b- RESOLUTION NO. 79-150.15, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION *Corrected by M.O. 80-414, # 34* RESOLUTION NO. 79-150, TO DELETE ONE (1) SUPERVISING ACCOUNT CLERK II; AND TO ADD ONE (1) SUPERVISING ACCOUNT CLERK I TO SECTION 601. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 9- *PRM* APPROVED AGREEMENT NO. 79-442, WITH THE DEPARTMENT OF ENERGY ~~AND COMMUNITY SERVICES~~ ADMINISTRATION, AMENDING CONTRACT NO. 79 NO. 7901-0566 FOR LOW-INCOME WEATHERIZATION ASSISTANCE PROGRAM ROUND III FUNDING, TO CHANGE THE CONTRACT TERMINATION DATE TO DECEMBER 31, 1979, AS REQUESTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 10- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, REGARDING THE COUNTY OF SACRAMENTO - PORTABLE LIBRARY STRUCTURE.
- 11- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, REGARDING THE CITY OF SACRAMENTO - ON-LINE SUBJECT INDEX TO SACRAMENTO NEWS-PAPER, 1850-1980.
- 12- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, REGARDING THE NORTH STATE COOPERATIVE LIBRARY SYSTEM-TRI-SYSTEM DELIVERY AND ACCESS NETWORK.
- 13- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, REGARDING THE MOUNTAIN-VALLEY LIBRARY SYSTEM- CONTINUE MOUNTAIN-VALLEY INFORMATION AND COMMUNICATIONS NETWORK.
- 14- EXTENDED A LEAVE OF ABSENCE WITHOUT PAY FOR ANNA REARICH, STAFF NURSE I AT THE YOLO GENERAL HOSPITAL, THROUGH JANUARY 2, 1980.
- 15- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE ADMINISTRATIVE POLICIES MANUAL, THE NURSING SERVICE AND THE INTENSIVE CARE UNIT POLICY AND PROCEDURES MANUALS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE SIGNATURE PAGES.
- 16- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE MEDICAL STAFF MEMBERSHIP OF SUWICH S. SANWONG, M.D., TO THE PROVISIONAL STAFF, DEPARTMENT OF SURGERY, IN ACCORDANCE WITH A COPY OF THE APPLICATION FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE APPLICATION.
- 17- APPROVED AGREEMENT NO. 79-443, WITH THE COUNTY OF ALAMEDA, TO PROVIDE FOR BAPC (BAY AREA PLACEMENT COMMITTEE) CONSULTANT SERVICES FOR THE PERIOD FROM JULY 1, 1979 TO JUNE 30, 1980, AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 18- DELAYED ACTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE HEALTH SERVICES PLAN AND BUDGET FOR SUBMITTAL TO THE STATE DEPARTMENT OF HEALTH SERVICES, AND REQUESTED THE YOLO COUNTY HEALTH SERVICES AGENCY ADMINISTRATOR TO PLACE THIS ITEM ON THE REGULAR AGENDA FOR DECEMBER 4, 1979.
- 19- DELAYED ACTION TO APPROVE THE EMPLOYEE ASSISTANCE PROGRAM TO MAKE IT AN OFFICIAL PROGRAM TO BE PUT INTO EFFECT, AS REQUESTED BY THE HEALTH SERVICES AGENCY. (SEE MINUTE ORDER NO. 79-883)
- 20- DELAYED ACTION TO PROVIDE EMPLOYEE ASSISTANCE SERVICES FOR THE EMPLOYEES OF THE SUPER-INTENDENT OF SCHOOLS. (SEE MINUTE ORDER NO. 79-883)

November 27, 1979

- 21- DELAYED ACTION TO APPROVE AN AGREEMENT WITH DEAN DICKERSON, PH.D., AND STEPHEN SILBERSTEIN, M.D., TO PROVIDE LIFE CRISIS COUNSELING SERVICES, IN REGARDS TO THE PROPOSED EMPLOYEE ASSISTANCE PROGRAM. (SEE MINUTE ORDER NO. 79-883)
- 22- APPOINTED GILBERT A. ROQUE TO THE LAW LIBRARY BOARD OF TRUSTEES TO SERVE ON BEHALF OF THE YOLO COUNTY SUPERIOR COURT, DEPT. NO. 3, FOR A ONE YEAR TERM COMMENCING ON JANUARY 1, 1980.
- 23- ACCEPTED THE ANNUAL REPORT FILED BY THE PUBLIC DEFENDER FOR THE FISCAL YEAR 1978-79.
- 24- RESOLUTION NO. 79-183, WAS PASSED AND ADOPTED, ACCEPTING AND APPROVING PARCEL MAP NO. 2936, FOR CHARLES H. HUFF; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZING AND DIRECTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 25- RESOLUTION NO. 79-184, WAS PASSED AND ADOPTED, ACCEPTING THE PUBLIC IMPROVEMENTS CONSTRUCTED IN SUBDIVISION NO. 2782, UNIT 1B, WESTWOODS; AND AUTHORIZING A MINIMUM OF FIFTEEN PERCENT (15%) OF THE IMPROVEMENT SECURITIES TO BE RETAINED FOR A PERIOD OF ONE YEAR, IN ACCORDANCE WITH ARTICLE 9 AND 13 OF AGREEMENT NO. 78-339. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 26- DELAYED ACTION TO AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO FORWARD A PROJECT LIST CONSISTING OF PROPOSALS A AND B FOR CONSIDERATION FOR FUNDING FROM SB 620 - \$10,000 DISCRETIONARY FUND REGARDING SPECIALIZED TRANSPORTATION SERVICES - STATE TRANSIT ASSISTANCE. (SEE MINUTE ORDER NO. 79-881)
- 27- DELAYED ACTION TO APPROVE EXHIBIT I OF THE MASTER AGREEMENT BETWEEN YOLO COUNTY AND THE SACRAMENTO REGIONAL TRANSIT DISTRICT. (SEE MINUTE ORDER NO. 79-882)
- 28- RESOLUTION NO. 79-185, WAS PASSED ADOPTED, APPROVING THE REVISED POPULATION AND HOUSING ESTIMATES FOR 1985 AND 2000. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 29- AUTHORIZED THE EMPLOYMENT OF GARY WARREN CROWSON, AS THE CHIEF BUILDING INSPECTOR IN THE COMMUNITY DEVELOPMENT DEPARTMENT, ON RANGE 16.82, STEP C, AT \$22,248 PER YEAR.
- 30- AUTHORIZED TELEGRAMS TO BE SENT TO APPROPRIATE LEGISLATORS SUPPORTING H.R. 2551, THE AGRICULTURAL LAND PROTECTION ACT, AND S 795, THE FARMLAND PROTECTION ACT.
- 31- ACCEPTED AND FILED THE NOTICE OF COMPLETION ON CACHE CREEK AGGREGATE'S SEGMENTED LEVEE PROJECT, AS SUBMITTED BY THE AGGREGATE TECHNICAL ADVISORY COMMITTEE, IN ACCORDANCE WITH MINUTE ORDER NO. 79-847. THE CLERK WAS INSTRUCTED TO SEND COPIES OF THE NOTICE TO THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT AND THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.
- 32- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED MODIFICATION 904 TO ANNUAL PLAN 06-9061-13, HIRE II AND THE CORRESPONDING MODIFICATION 001 TO THE ADMINISTRATIVE COST POOL SUBPART. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE REQUIRED MODIFICATION APPROVAL REQUEST.
- 33- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-444, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, FOR A TITLE III HIRE II PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 34- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, TOOK THE FOLLOWING ACTIONS FOR THE PRIVATE INDUSTRY COUNCIL (PIC):
 - A- AUTHORIZED TWO ADDITIONAL ALTERNATE MEMBERS TO THE COUNCIL.
 - B- AUTHORIZED CHANGING THE PRESENT INTERIM APPOINTMENTS TO REGULAR APPOINTMENTS AS FOLLOWS:

BUSINESS REPRESENTATIVES:	MEMBERS OF THE PRIVATE INDUSTRY COUNCIL	
	NAME, ADDRESS AND ORGANIZATION	TERM EXPIRES JAN. 30
<u>DAVIS:</u>	LEE BUTLER, ROAD 97, DAVIS, CALIFORNIA, OWNER OF BUTLER LANDSCAPING AND NURSERY.	1981
<u>WOODLAND:</u>	AL NARADINI, 4 WEST MONTE VISTA DRIVE, WOODLAND, CALIFORNIA, PRESIDENT OF MARVIN LANDPLANE.	1981
<u>EAST YOLO:</u>	E.W. CHRISTMAN, 240 JENNIFER, ROSEVILLE, CALIFORNIA, GENERAL MANAGER OF THE PORT OF SACRAMENTO INDUSTRIAL PARK.	1982
	MICHAEL MONTGOMERY, 2110 ENTERPRISE BLVD., WEST SACRAMENTO, ASC PACIFIC INC., TO BE AN ALTERNATE TO MR. CHRISTMAN.	
<u>WEST YOLO:</u>	BILL CODY, 26 MAIN STREET, WINTERS, CALIFORNIA, A RETAILER.	1981
	BOB HASTINGS 912 CAPAY STREET, ESPARTO, CALIFORNIA, A RETAILER, TO BE AN ALTERNATE TO MR. CODY.	

BUSINESS
REPRESENTATIVES:NAME, ADDRESS AND ORGANIZATIONMINORITY OWNED
BUSINESS:

PILAR ANDRADE, 22 N. WEST STREET, WOODLAND,
CALIFORNIA, EL SOMBRERO.

1983

GAIL GRUEBELY, 743 COLLEGE STREET, WOODLAND,
CALIFORNIA, NATURE'S GOODIES, TO BE AN
ALTERNATE TO MS. ANDRADE.

EDUCATIONAL
AGENCY:

DON LEHMAN, 507 MANZANITA, YUBA CITY, CALI-
FORNIA, APPLIED ARTS AND SCIENCES, YUBA
COMMUNITY COLLEGE.

1983

RAY GUTIERREZ, 635 CALIFORNIA STREET,
WOODLAND, CALIFORNIA, YUBA COLLEGE-WOODLAND
CENTER, TO BE AN ALTERNATE TO MR. LEHMAN.

ORGANIZED
LABOR:

OBIE BRANDON (EAST YOLO) ROUTE 1, BOX 6870,
WEST SACRAMENTO, CALIFORNIA, INTERNATIONAL
LONGSHOREMEN & WAREHOUSEMEN.

1982

BILL L. BLACK, 105 ASHLEY AVENUE, WOODLAND,
CALIFORNIA, TEAMSTERS, TO BE AN ALTERNATE
TO MR. BRANDON.

COMMUNITY
BASED ORGANIZATIONS:

TOM SLOAN, 2410 E. 8TH STREET, DAVIS, CALIF-
ORNIA, WOODLAND YMCA.

1982

35- THE BOARD OF SUPERVISORS, SITTING AS THE GOVERNING BODY OF THE MANPOWER AGENCY, APPROVED AGREEMENT NO. 79-445, MODIFICATION NO. 001, TO AGREEMENT NO. 79-44, WITH THE WINTERS FIRE PROTECTION DISTRICT, FOR A TITLE VI HOUSING IMPROVEMENT PROJECT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

36- AUTHORIZED A CORRECTION ON AUDITOR'S TRANSFER OF FUNDS NO. 32, TO CHANGE BUDGET UNIT 605-1 TO 605-3, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE TRANSFER.

36A- APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY ENERGY RESOURCE COMMITTEE:

A- MIKE ANGELBECK, 714 MONTGOMERY PLACE, P.O. BOX 240, WOODLAND, CALIFORNIA, AS THE REGULAR REPRESENTATIVE FROM THE WOODLAND AREA.

B- SUZANNE W. HANSEN, 9 MONTEREY CIRCLE, WOODLAND, CALIFORNIA, AS AN ALTERNATE REPRESENTATIVE TO MIKE ANGELBECK FOR THE WOODLAND AREA.

C- JOHN MOTT-SMITH, 1624 PACIFIC DRIVE, DAVIS, CALIFORNIA, AS A REGULAR REPRESENTATIVE FROM THE DAVIS AREA.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order, Resolution, Agreement, and Ordinance were passed, ordered, and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 2 MINUTE ORDER NO. 79-879: INTRODUCED A PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO PROVIDE FOR TEMPORARY EMPLOYEES, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SET DECEMBER 4, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 3 MINUTE ORDER NO. 79-880: TOOK THE FOLLOWING ACTIONS REGARDING THE AGGREGATE TECHNICAL ADVISORY COMMITTEE'S REPORT ON THE TIME SCHEDULE, CONSULTANT'S ROLES AND MONITORING PROGRAM FOR THE INTERIM ORDINANCE ON CHANNEL AGGREGATE EXTRACTION AND RECLAMATION PLAN:

A- CONTINUED THE REPORT ON THE MONITORING PROGRAM AND COST ESTIMATES UNTIL DECEMBER 11, 1979

B- APPROVED THE TIMETABLE AS OUTLINED IN THE REPORT FILED WITH THE CLERK.

C- APPROVED THE HIRING OF WOODWARD-CLYDE CONSULTANTS AND FREDERICKSEN. KAMINE & ASSOCIATES INC. TO ABIDE BY THE DUTIES AS OUTLINED IN THE REPORT FILED WITH THE CLERK, FOR A TOTAL OUTLAY OF \$35,000 WHICH IS TO BE JOINTLY UTILIZED BY THE CONSULTANT FIRMS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 4 MINUTE ORDER NO. 79-881: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FORWARD A PROJECT LIST CONSISTING OF PROPOSALS A AND B FOR CONSIDERATION OF FUNDING FROM THE SB 620 - \$10,000 DISCRETIONARY FUND REGARDING SPECIALIZED TRANSPORTATION SERVICES - STATE TRANSIT ASSISTANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 10:20 A.M.

November 27, 1979

MINUTE ORDER NO. 79-882: APPROVED AGREEMENT NO. 79-446, EXHIBIT I - 1979/80 SERVICE CONTRACT, AMENDING MASTER AGREEMENT NO. 76-243 BETWEEN YOLO COUNTY AND THE SACRAMENTO REGIONAL TRANSIT DISTRICT FOR TRANSIT SERVICES. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black

Supervisor Edmonds was excused at 10:25 A.M. Supervisors Edmonds and Black returned at 10:30 A.M.

MINUTE ORDER NO. 79-883: TOOK THE FOLLOWING ACTIONS REGARDING THE EMPLOYEE ASSISTANCE PROGRAM IN YOLO COUNTY:

A- APPROVED THE EMPLOYEE ASSISTANCE PROGRAM AND AS AN OFFICIAL COUNTY PROGRAM TO BE PUT INTO EFFECT, AS REQUESTED BY THE HEALTH SERVICES AGENCY.

B- APPROVED AGREEMENT NO. 79-447, WITH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, FOR THE YOLO COUNTY HEALTH SERVICES AGENCY, DRUG AND ALCOHOL DIVISION, TO PROVIDE EMPLOYEE ASSISTANCE SERVICES FOR THE EMPLOYEES OF THE SUPERINTENDENT OF SCHOOLS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

C- AUTHORIZED THE YOLO COUNTY HEALTH SERVICES AGENCY TO ACCEPT UNANTICIPATED REVENUES IN THE AMOUNT OF \$2,000, TO BE PLACED IN BUDGET UNIT 501-1. (THE REVENUE ACCOUNT NO. WILL BE DETERMINED BY THE AUDITOR-CONTROLLER'S OFFICE).

D- AUTHORIZED THE YOLO COUNTY HEALTH SERVICES AGENCY TO APPROPRIATE THE \$2,000, MENTIONED ABOVE, IN BUDGET UNIT 501-1, ACCOUNT NO. 93-2425.

E- APPROVED AGREEMENT NO. 79-448, WITH DEAN DICKERSON, Ph.D., AND STEPHEN SILBERSTEIN, M.D., TO PROVIDE LIFE CRISIS COUNSELING SERVICES, IN REGARDS TO THE EMPLOYEE ASSISTANCE PROGRAM AS REQUESTED BY THE HEALTH SERVICES AGENCY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

F- REQUESTED THE HEALTH SERVICES AGENCY TO MAKE A REPORT TO THE BOARD, ON THE SECTION DEALING WITH PROCEDURES, TO BE CONSIDERED ON THE REGULAR AGENDA IN TWO WEEKS.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-884: THE BOARD OF SUPERVISORS, HAVING REVIEWED THE FACTORS RELATIVE TO THE ACQUISITION OF THE BRODERICK ELEMENTARY SCHOOL SITE, PARCEL NOS. 14-630-07 & 08, ESTABLISHED THE POLICY POSITION THAT THE COUNTY IS INTERESTED IN OBTAINING THE PROPERTY AND WOULD LIKE TO ENTER INTO SERIOUS NEGOTIATIONS WITH THE WASHINGTON UNIFIED SCHOOL DISTRICT BOARD RELATIVE TO ITS ACQUISITION. THE BOARD WOULD LIKE THE NEGOTIATIONS TO INCLUDE THE AMOUNT OF THE PURCHASE PRICE AND THE TERMS (LENGTH OF TIME) OF PAYMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 11:15 A.M.

MINUTE ORDER NO. 79-885: HEARD A REPORT AND RECEIVED THE 1980 CENSUS INFORMATION KIT FROM ELLIE ENRIQUEZ PECK, COMMUNITY SERVICES SPECIALIST WITH THE U.S. DEPARTMENT OF COMMERCE, BUREAU OF CENSUS.

No official action necessary.

Supervisor Black returned at 11:25 A.M.

MINUTE ORDER NO. 79-886: APPROVED THE FOLLOWING AGREEMENTS FOR THE ACQUISITION OF A HEWLETT-PACKARD COMPUTER FOR DATA PROCESSING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

A- AGREEMENT NO. 79-449, THE MASTER LEASE AGREEMENT WITH THE HEWLETT-PACKARD COMPANY.

B- AGREEMENT NO. 79-450, A CUSTOMER SUPPORT SERVICES AGREEMENT WITH THE HEWLETT-PACKARD COMPANY.

C- AGREEMENT NO. 79-451, A LICENSE AGREEMENT FOR HEWLETT/PACKARD SOURCE CODE SOFTWARE PRODUCTS.

D- THE CHAIRMAN WAS AUTHORIZED TO SIGN OTHER DOCUMENTS REQUIRED FOR THE ACQUISITION OF THE ABOVE COMPUTER.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 11:50 A.M. All members of the Board of Supervisors were present except Supervisors Black and Edmonds. Chairman Marchand presided at the meeting. Supervisors Black and Edmonds returned at 11:55 A.M.

MINUTE ORDER NO. 79-887: DIRECTED THE COUNTY COUNSEL, THE COUNTY SHERIFF, AND THE COMMUNITY DEVELOPMENT DEPARTMENT TO IMMEDIATELY DEVELOPE SEPARATE ORDINANCES ESTABLISHING UP-TO-DATE REGULATIONS FOR ADULT BOOK STORES, MASSAGE PARLORS, AND CARD ROOMS TO BE PRESENTED TO THE BOARD FOR CONSIDERATION AS SOON AS POSSIBLE.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 11 MINUTE ORDER NO. 79-888: DIRECTED THE COMMUNITY DEVELOPMENT DEPARTMENT, TO WORK WITH THE DISTRICT ATTORNEY, TO INVESTIGATE THE POSSIBILITY OF ANY VIOLATIONS IN THE ZONING OF THE PRESENT ADULT BOOK STORES IN THE EAST YOLO AREA AND TO REPORT TO THE BOARD ON THEIR FINDINGS.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. for an executive session on litigation excusing the Clerk from attendance. The Board reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

- 12 MINUTE ORDER NO. 79-889: THE BOARD OF SUPERVISORS CONSIDERED THE APPEAL OF JACK LOPES PROPERTIES, INC. FROM THE DECISION OF THE PLANNING COMMISSION, APPROVING TENTATIVE PARCEL MAP NO. 2872 WITH CERTAIN CONDITIONS PLACED UPON A LAND SPLIT FOR PROPERTY LOCATED AT 2125 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AND TOOK THE FOLLOWING ACTIONS:

A- MODIFIED THE CONDITIONS FOR THE JACK LOPES PROPERTIES INC., TO REQUIRE A RESTRICTION TO BE RECORDED WITH THE MAP STATING THAT NEITHER PARCEL COULD BE SOLD SEPARATELY FROM THE OTHER AS LONG AS THE MOBILE HOME PARK REMAINS. IF THIS IS AGREEABLE WITH THE APPELLANT, THE MAP CAN BE RECORDED WITH THE RESTRICTION DOCUMENT, WHICH WILL TAKE CARE OF THE LAND SPLIT FOR THAT PROPERTY.

B- THE BOARD REITERATES THAT THE IMPROVEMENTS WILL BE REQUIRED AT SUCH TIME THAT A BUILDING PERMIT IS ISSUED ON THE PROPERTY UNDER THE R-3 ZONING ORDINANCE.

THE MATTER WAS CONSIDERED A CONTINUED PUBLIC HEARING HELD ON NOVEMBER 27, 1979, AT 2:00 P.M. IN THE PRESENCE OF PEOPLE FROM THE AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 2:45 P.M. and returned at 2:50 P.M.

- 13 MINUTE ORDER NO. 79-890: CONTINUED THE PUBLIC HEARING TO DECEMBER 26, 1979, AT 2:30 P.M. TO CONSIDER AMENDING THE YOLO COUNTY GENERAL PLAN BY THE ADOPTION OF THE WOODLAND AREA GENERAL PLAN AND THE URBAN DEVELOPMENT POLICY. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING ON NOVEMBER 27, 1979, AT 2:15 P.M. IN THE PRESENCE OF INDIVIDUALS FROM AND ADJACENT TO THE CITY OF WOODLAND.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: ORDINANCE BOOK

- 14 ORDINANCE NO. 681.53, WAS PASSED AND ADOPTED, AMENDING AND EXTENDING THE TERMS OF ORDINANCE NO. 681.51 RELATING TO AN INTERIM STUDY OVERLAY ZONE FOR THE WOODLAND AREA, AND DECLARING THE URGENCY OF THIS ORDINANCE TO TAKE EFFECT IMMEDIATELY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 27, 1979, SHORTLY AFTER 2:15 P.M. IN THE PRESENCE OF INDIVIDUALS FROM AND ADJACENT TO THE CITY OF WOODLAND.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

SEE: RESOLUTION BOOK

- 15 *Superseded by Res. 80-101*
RESOLUTION NO. 79-186, WAS PASSED AND ADOPTED, SUPERSEDING RESOLUTION NOS. 62-153, 62-166, 73-156 AND 74-85, AND ADOPTING REVISED GENERAL ASSISTANCE GRANT AND ELIGIBILITY STANDARDS FOR THE SOCIAL SERVICES DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson. Noes: Marchand. Absent: None. Abstaining: Edmonds.

- 16 MINUTE ORDER NO. 79-891: TOOK THE FOLLOWING ACTIONS REGARDING THE PUBLIC HEARING ON THE APPEAL, OF THE YOLO COUNTY RESOURCES CONSERVATION DISTRICT, FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION APPROVING THE RECLAMATION PROPOSAL OF SOLANO CONCRETE'S OFFSTREAM MINING, AND THE SUPPLEMENTAL EIR ASSOCIATED WITH THE PROPOSAL:

A- CONTINUED THIS PUBLIC HEARING TO THE DECEMBER 4, 1979 REGULAR AGENDA (WHICH IS CONSIDERED AT 9:30 A.M.) FOR THE PURPOSE OF SETTING A SCHEDULE FOR FURTHER HEARINGS ON THIS APPEAL.

B- DIRECTED THE AGGREGATE TECHNICAL ADVISORY COMMITTEE TO RECOMMEND A PROCESS FOR OBTAINING A REVIEW AND REPORT BY APPROPRIATE EXPERTS AND A SCHEDULE FOR HEARINGS THEREON UPON THE FOLLOWING ISSUES:

- 1) THE NATURE OF THE SOIL UNDERLYING 16' OF THE ENTIRE PROPERTY.
- 2) THE IMPACT ON THE GROUND WATER.
- 3) THE EFFECT ON CACHE CREEK OF PRODUCING SUFFICIENT FINES TO FILL THE PITS.
- 4) A SPECIFIC TIMETABLE FOR MEETING THE CONDITIONS IMPOSED ON THE APPLICANT.
- 5) THE EFFECT ON THE AGRICULTURAL PRODUCTIVITY.

November 27, 1979

C- REQUESTED SOLANO CONCRETE TO FURNISH THE AGGREGATE TECHNICAL ADVISORY COMMITTEE WITH CORE BORINGS OF THE LAND IN QUESTION.

D- REQUESTED THAT A LETTER BE PREPARED TO REQUEST PERTINENT DATA AND INFORMATION FROM THE UNIVERSITY OF CALIFORNIA AT DAVIS.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 27, 1979, IN THE PRESENCE OF THE APPELLANT AND APPLICANT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

17 MINUTE ORDER NO. 79-892: DELAYED ACTION ON AN AGREEMENT WITH THE COMMUNITY CARE CONTINUUM TO PROVIDE CERTAIN TRANSITIONAL, RESIDENTIAL AND SOCIALIZATION SERVICES; AND REQUESTED THE HEALTH SERVICES ADMINISTRATOR TO PLACE THE MATTER ON THE DECEMBER 4, 1979 AGENDA.

No official action necessary.

SEE: RESOLUTION BOOK

18 RESOLUTION NO. 79-187, WAS PASSED AND ADOPTED, EXTENDING THE BOARD OF SUPERVISORS BEST WISHES TO RUTH MAY ON HER RETIREMENT FROM THE DAVIS BRANCH LIBRARY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

19 MINUTE ORDER NO. 79-893: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 6:30 P.M. ON THE 27TH DAY OF NOVEMBER, 1979.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x *Robert C. Marchand*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
EX-OFFICIO CLERK OF THE BOARD
OF SUPERVISORS

By *Pete E. Lucas*
Deputy

TYPED BY PH
PROOF READ BY *PH*

/ / / / /

December 4, 1979

The Yolo County Board of Supervisors met on the 4th day of December, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE: RESOLUTION & AGREEMENT

1 MINUTE ORDER NO. 79-894: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 4, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR NOVEMBER 27, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 79-187 BE INSERTED BEFORE MINUTE ORDER NO. 79-893, EXTENDING THE BOARD OF SUPERVISORS BEST WISHES TO RUTH MAY ON HER RETIREMENT FROM THE DAVIS BRANCH LIBRARY; AND CORRECT MINUTE ORDER NO. 79-878, ITEM 36 TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE AUDITOR'S TRANSFER OF FUNDS NO. 32, INSTEAD OF INITIALING THE MINUTE ORDER AND MINUTE BOOK.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 39 IN THE AMOUNT OF \$1,500.00 TO COVER A SHORTAGE OF FUNDS IN THE COMMUNICATIONS ACCOUNT FOR THE CAPAY VALLEY FIRE PROTECTION DISTRICT.
- 5- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY MIRIAM G. ROBERTSON AND JOHN D. ROBERTSON; AND INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL.
- 6- RESOLUTION NO. 79-150.16, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150 TO DELETE ONE (1) ANIMAL CONTROL OFFICER I/II POSITION FROM SECTION 2801; AND TO ADD ONE (1) TYPIST CLERK I POSITION TO SECTION 2801 FOR THE AGRICULTURAL COMMISSIONER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 7- RESOLUTION NO. 70-95.21, WAS PASSED AND ADOPTED, AMENDING THE SALARY RESOLUTION NO. 79-95 TO ADD A PROGRAM ASSISTANT, ELIGIBILITY, CLASSIFICATION ON RANGE G11.59 TO THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8- RESOLUTION NO. 79-150.17, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150 TO DELETE ONE (1) ELIGIBLITLY WORKER III POSITION FORM SECTION 551-2; TO ADD ONE (1) PROGRAM ASSISTANT, ELIGIBLITLY POSITION TO SECTION 551-1; TO DELETE ONE (1) TYPIST CLERK III POSITION FROM SECTION 551-1; AND TO ADD ONE (1) SUPERVISING CLERK I GENERAL POSITION TO SECTION 551-1, FOR THE SOCIAL SERVICES DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 9- DELAYED ACTION FOR ONE WEEK TO ALLOW THE EMPLOYEES ASSOCIATION TO REVIEW A PROPOSED RESOLUTION TO AMEND THE AUTHORIZED POSITION RESOLUTION FOR CLASSIFICATIONS OF PSYCHIATRIST AND CLINICAL PSYCHOLOGIST FOR THE MENTAL HEALTH SERVICES.
- 10- AUTHORIZED THE APPOINTMENT OF ERNEST RODRIQUES, AS A BILINGUAL MENTAL HEALTH WORKER II FOR THE MENTAL HEALTH SERVICES, ON RANGE G7.55, STEP B. AT \$793.00 PER MONTH.
- 11- DELAYED ACTION RELATING TO THE YOLO COUNTY HEALTH COUNCIL, THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE, AND THE CHILD HEALTH & DISABILITY PREVENTION SUBCOMMITTEE TO ESTABLISH INDEPENDENT STATUS FROM THE HEALTH COUNCIL. THE BOARD OF SUPERVISORS REQUESTED ADDITIONAL STUDY OF THIS MATTER, WITH A REPORT TO BE MADE IN TWO WEEKS.
- 12- APPROVED THE APPOINTMENT OF PAULETTE WILEY TO THE VACANT HALF TIME PHARMACIST POSITION AT THE YOLO GENERAL HOSPITAL ON RANGE 14.96, STEP D, \$866.50 ON A HALF TIME BASIS, EFFECTIVE DECEMBER 4, 1979.
- 13- APPROVED THE APPOINTMENT OF DELBERT ZIEGER AS PROGRAM MANAGER I FOR THE DEPARTMENT OF SOCIAL SERVICES, ON RANGE 15.72, STEP E, EFFECTIVE DECEMBER 3, 1979.
- 14- TOOK THE FOLLOWING ACTIONS TO EXTEND THE MENTAL HEALTH SERVICE CONTRACT WITH THE AREA 4 AGENCY ON AGING FOR THE SENIOR CITIZENS HEALTH OUTREACH SOCIALIZATION PROGRAM:
 - A- APPROVED AGREEMENT NO. 79-452, WITH THE COMMUNITY SERVICES PLANNING COUNCIL, INC. AREA 4 AGENCY ON AGING, EXTENDING CONTRACT NO. 180.4, YOLO COUNTY AGREEMENT NO. 78-390-A, TO CHANGE THE EXPIRATION DATE FROM DECEMBER 31, 1979, TO JUNE 30, 1980. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - B- ACCEPTED THE UNANTICIPATED REVENUES IN THE AMOUNT OF \$6,450, AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 41, IN THE AMOUNT OF \$11,585.
 - C- RESOLUTION NO. 79-95.22, WAS PASSED AND ADOPTED, AMENDING SALARY RESOLUTION NO. 79-95 TO INCLUDE ONE LIMITED-TENURE MENTAL HEALTH NURSE I POSITION, 40 HOURS PER WEEK, EFFECTIVE JANUARY 1, 1980 THROUGH JUNE 30, 1980. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - D- RESOLUTION NO. 79-188, WAS PASSED AND ADOPTED, AMENDING THE BUDGET RESOLUTION TO INCLUDE BUDGET UNIT NO. 506-1 FOR ONE LIMITED-TENURE MENTAL HEALTH NURSE I POSITION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 15- TOOK THE FOLLOWING ACTIONS REGARDING THE CHILDHOOD LEAD STUDY:
 - A- ACCEPTED THE UNANTICIPATED REVENUES OF \$6,900.00, AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 43, IN THE AMOUNT OF \$6,900.00.
 - B- APPROVED AGREEMENT NO. 79-453, WITH THE STATE DEPARTMENT OF HEALTH SERVICES FOR CONTINUING THE CHILDHOOD LEAD STUDY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - C- APPROVED AGREEMENT NO. 79-454, WITH EMMA M. WILSON, R.N., TO PROVIDE CERTAIN SERVICES AS THE NURSE PROGRAM COORDINATOR FOR THE CHILDHOOD LEAD STUDY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 16- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 42 IN THE AMOUNT OF \$2,600.00 FOR THE HEALTH SERVICES AGENCY FOR THE PURCHASE OF AN ACOUSTICAL CEILING TILE AND SECRETARIAL SERVICES FROM KELLY GIRL INC.
- 17- APPROVED AGREEMENT NO. 79-455, WITH WOODLAND VOLUNTEER BUREAU, TO PROVIDE EMERGENCY SERVICES TO PERSONS WITHIN YOLO COUNTY FOR A PERIOD OF TEN MONTHS, BEGINNING SEPTEMBER 1, 1979, FOR A TOTAL COMPENSATION OF \$4,000.00 THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 18- APPROVED AGREEMENT NO. 79-456, WITH THE YOLO COUNTY COALITION AGAINST HUNGER, TO PROVIDE EMERGENCY FOOD SERVICES TO PERSONS WITHIN YOLO COUNTY FOR A PERIOD OF TEN MONTHS BEGINNING SEPTEMBER 1, 1979, AT A TOTAL COMPENSATION OF \$1,600.00. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 19- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 38, IN THE AMOUNT OF \$20.00, THE ADDITIONAL AMOUNT NEEDED TO PURCHASE A TELEVISION SET FOR THE DETENTION DIVISION OF THE PROBATION DEPARTMENT.
20. TOOK THE FOLLOWING ACTIONS REGARDING THE FINAL MAP OF SUBDIVISION NO. 2782 UNIT NO. 3b, WESTWOODS:

DECEMBER 4, 1979

- A- RESOLUTION NO. 79-189, WAS PASSED AND ADOPTED, ACCEPTING AND APPROVING THE SUBDIVISION; APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE SUBDIVISION IMPROVEMENT AGREEMENT NO. 79-457; AND ACCEPTED ON BEHALF OF THE PUBLIC THE EASEMENTS AND RIGHT OF WAYS AS PROVIDED FOR AND INDICATED ON THE FINAL SUBDIVISION MAP. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- B- ACCEPTED THE FOLLOWING SECURITIES AS REQUIRED BY THE SUBDIVISION IMPROVEMENT AGREEMENT:
- 1) UNITED PACIFIC INSURANCE COMPANY FAITHFUL PERFORMANCE BOND NO. U 090934, IN THE AMOUNT OF \$356,451.00 TO GUARANTEE CONSTRUCTION OF IMPROVEMENTS.
 - 2) UNITED PACIFIC INSURANCE COMPANY PAYMENT BOND NO. U 090934, IN THE AMOUNT OF \$356,451.00 TO GUARANTEE PAYMENT OF LABOR AND MATERIALS.
 - 3) CERTIFICATE OF INSURANCE FORM HENDERSON-DIEDRICHS AND DREYER, INC., SACRAMENTO, CALIFORNIA.
- C- INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS PROJECT AND TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING.
- 21- RESOLUTION NO. 79-190, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE GENERAL PERMIT TO ALLOW FOR THE FINAL PERMIT APPROVAL BY THE STATE LANDS COMMISSION, AND EVENTUAL CONSTRUCTION OF THE BOATING FACILITY IMPROVEMENTS AT KNIGHTS LANDING. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 22- APPOINTED INDIVIDUALS TO THE FOLLOWING COUNTY ADVISORY COMMITTEES:
- A- YOLO COUNTY ENERGY RESOURCES COMMITTEE.
GEORGE ROBERTI, 1506 ALABAMA AVENUE, WEST SACRAMENTO, CALIFORNIA.
- B- DELINQUENCY PREVENTION COMMISSION.
CAROL LANE, ROUTE 1, BOX 775C-60, WOODLAND, CALIFORNIA.
- C- MENTAL HEALTH ADVISORY BOARD.
ELINA AHVENAINEN, 408 W. EL DORADO DRIVE, WOODLAND, CALIFORNIA.
- D- WATER RESOURCES BOARD.
ROBERT M. HAGAN, 548 OAK AVENUE, DAVIS, CALIFORNIA.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Resolution and Agreement were passed and adopted, approved and ordered by the following vote

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

SEE: ORDINANCE BOOK

ORDINANCE NO. 862, WAS PASSED AND ADOPTED, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO PROVIDE FOR TEMPORARY EMPLOYEES; AND DECLARING THIS AN URGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS FIRST CONSIDERED ON NOVEMBER 27, 1979.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand Noes: None Absent: None

SEE: ORDINANCE BOOK

Extended by Ord 868

ORDINANCE NO. 863, WAS PASSED AND ADOPTED, PROVIDING FOR AN INTERIM ZONING MORATORIUM CONCERNING ADULT BOOKSTORES, AND ADULT MOTION PICTURE THEATRES; AND DECLARING THIS AN URGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE BOARD OF SUPERVISORS MET FEBRUARY 26, 1980, AT 2:00 P.M. AS THE TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE EXTENSION OF ORDINANCE NO. 863; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE ONCE, TWO WEEKS PRIOR TO THE HEARING.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None.

MINUTE ORDER NO. 79-895: RECEIVED A LETTER FROM THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ATTEMPTING TO OBTAIN DEPENDABLE AND ADEQUATE WATER SUPPLY FOR THE PEOPLE OF THE CAPAY AND LAMB VALLEY AREAS OF THE DISTRICT. THE BOARD HEARD A VERBAL MONTHLY WATER REPORT FROM MR. WILLIAM McANLIS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.

No Official Action Necessary.

SEE: RESOLUTION BOOK

5 RESOLUTION NO. 79-191, WAS PASSED AND ADOPTED, AGREEING TO ACCEPT RELINQUISHMENT OF THE I STREET BRIDGE IN EAST YOLO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

6 MINUTE ORDER NO. 79-896: APPOINTED THE FOLLOWING INDIVIDUALS TO THE CITIZENS SOLID WASTE TECHNICAL TASK FORCE:

- 1- EARL H. FOSTER, 404 W. SOUTHWOOD DRIVE, WOODLAND, CALIFORNIA.
- 2- RICHARD GERTMAN, 733 M. STREET, DAVIS, CALIFORNIA.
- 3- BRIAN J. SMITH, 1303 MARINA CIRCLE, DAVIS, CALIFORNIA.
- 4- DOUGLAS L. STRAUCH, 2016 ASTER AVENUE, WEST SACRAMENTO, CALIFORNIA.
- 5- GEORGE TCHOBANOGLOW, 662 DIEGO PLACE, DAVIS, CALIFORNIA.
- 6- KIM WILHELM, 3336 BISCAYNE BAY PLACE, DAVIS, CALIFORNIA.
- 7- REGINALD YOUNG, 4324 EUCLID AVENUE, SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmond, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

Amended by MO 80-64

7 MINUTE ORDER NO. 79-897: CONTINUED THE PUBLIC HEARING ON THE APPEAL OF THE RESOURCES CONSERVATION DISTRICT, REGARDING SOLANO CONCRETE'S PROPOSAL FOR OFFSTREAM MINING, TO FEBRUARY 5, 1980, AT 2:00 P.M. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SEND A LETTER TO THE RESOURCES CONSERVATION DISTRICT REQUESTING THEM TO PREPARE A WRITTEN DETAILED LIST OF ALL THE ISSUES THEY DESIRE TO HAVE ADDRESSED, AND TO SUBMIT THE LETTER WITHIN ONE WEEK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

SEE: RESOLUTION BOOK

8 RESOLUTION NO. 79-192, WAS PASSED AND ADOPTED, APPROVING A GRANT APPLICATION TO CALIFORNIA STATE ENERGY COMMISSION FOR FUNDS TO FACILITATE GEOTHERMAL DEVELOPMENT IN YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Resolution was so passed and adopted by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand. Noes: None Absent: None

SEE: RESOLUTION BOOK

9 RESOLUTION NO. 79-193, WAS PASSED AND ADOPTED, APPROVING A REHABILITATION PROGRAM FUNDED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Resolution was so passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmond, Marchand. Noes: None Absent: None

SEE: RESOLUTION BOOK

10 RESOLUTION NO. 79-194, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A GRANT DEED CONVEYING COUNTY PROPERTY TO A. TEICHERT & SON, INC., TO BE DEPOSITED IN ESCROW WITH TERMS REQUIRING THE SIMULTANEOUS CONVEYANCE TO THE COUNTY BY A. TEICHERT & SONS, INC., OF ITS PROPERTY; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO TAKE ALL THE STEPS NECESSARY TO EFFECTUATE THE EXCHANGE; AND ORDERED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION, AS STATED IN THE RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 11:40 A.M.

- 11 MINUTE ORDER NO. 79-898: ACCEPTED A LETTER INTO THE RECORD THAT WAS RECEIVED FROM HELENA SALAVERRIA, REGARDING THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING AN APPLICATION FOR A USE PERMIT TO CREATE TWO 10-ACRE RESIDENTIAL BUILDING SITES FROM AN EXISTING 20-ACRE PARCEL LOCATED ON THE SOUTHSIDE OF COUNTY ROAD NO. 32, EAST OF COUNTY ROAD 91-A EAST ON WINTERS, FILED BY HELENA SALAVERRIA AND FLORA DOLINAR. ZF 3039.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: Black

Supervisor Black returned at 11:45 A.M.

- 12 MINUTE ORDER NO. 79-899: MOTION DIED FOR LACK OF A SECOND TO OVERRULE THE PLANNING COMMISSION AND GRANT THE APPEAL FOR A USE PERMIT TO CREATE TWO 10-ACRE RESIDENTIAL BUILDING SITES FROM AN EXISTING 20-ACRE PARCEL LOCATED ON THE SOUTHSIDE OF COUNTY ROAD NO. 32, EAST OF COUNTY ROAD 91-A EAST OF WINTERS, AS APPLIED FOR BY HELENA SALAVERRIA AND FLORA DOLINAR.

Motion of Supervisor Thompson died for lack of a second.

- 13 MINUTE ORDER NO. 79-900: UPHELD THE PLANNING COMMISSION'S DECISION AND FINDING AND DENIED THE APPEAL FOR A USE PERMIT TO CREATE TWO 10-ACRE RESIDENTIAL BUILDING SITES FROM AN EXISTING 20-ACRE PARCEL LOCATED ON THE SOUTHSIDE OF COUNTY ROAD NO. 32, EAST OF COUNTY ROAD 91-A EAST OF WINTERS, AS APPLIED FOR BY HELENA SALAVERRIA AND FLORA DOLINAR; INCLUDED IN THIS MOTION THE FINDINGS OF THE PLANNING COMMISSION FILED IN THAT DEPARTMENT; AND INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 4, 1979, SHORTLY AFTER 11:00 A.M. IN THE PRESENCE OF A REPRESENTATIVE AND ONE OF THE APPELLANTS.

Upon motion of Supervisor Black, seconded by Supervisor Demars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Edmonds, Marchand Noes: Thompson Absent: None

SEE: AGREEMENT BOOK

- 14 MINUTE ORDER NO. 79-901: TOOK THE FOLLOWING ACTIONS FOR THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.:

- 1- RATIFIED AGREEMENT NO. 79-458, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CALIFORNIA STATE OFFICE OF ECONOMIC OPPORTUNITY, AMENDING AGREEMENT NOS. 79-24, AND 79-347, ENTERED INTO ON SEPTEMBER 4, 1978, AND AMENDED ON AUGUST 21, 1979, CHANGING THE TERMINATION DATE FROM DECEMBER 31, 1979 TO JUNE 30, 1980 FOR THE ENERGY CONSERVATION PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 2- ACCEPTED THE ECONOMIC OPPORTUNITY COMMISSION MINUTES FOR NOVEMBER 20, 1979, AS FILED WITH THE CLERK.
- 3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 419 FOR THE WORK PROGRAM IN THE AMOUNT OF \$7,804.00.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement was approved and so Order by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

THE BOARD OF SUPERVISORS RECESSED AT 12:15 P.M. FOR AN EXECUTIVE SESSION, AND EXCUSED THE CLERK FROM ATTENDING. THE BOARD RECONVENED AT 2:00 P.M. ALL MEMBERS OF THE BOARD WERE PRESENT. CHAIRMAN MARCHAND PRESIDED AT THE MEETING.

- 15 MINUTE ORDER NO. 79-902: TOOK THE FOLLOWING ACTIONS REGARDING THE CACHE CREEK BASIN, CALIFORNIA, FEASIBILITY REPORT AND ENVIRONMENTAL STATEMENT FOR WATER RESOURCES DEVELOPMENT:

- 1- FOUND THAT ITEMS 1, 2, AND 3 OF MINUTE ORDER NO. 78-650, APPROVED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON AUGUST 29, 1978, REMAINS APPROPRIATE AND SHOULD STAND AS STATED.
- 2- REQUESTED THE U. S. ARMY CORPS OF ENGINEERS THAT A CAREFULLY PLANNED SEDIMENT MONITORING PROGRAM BE FORMULATED AND IMPLEMENTED AS SOON AS POSSIBLE IN ORDER THAT SOME DATA IS AVAILABLE PRIOR TO THE ADVANCE ENGINEERING PHASE OF THE PROJECT.
- 3- INCLUDED THE CONCERNS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.
- 4- AUTHORIZED THE WATER CONSULTANT, FRANCIS BORCALLI, TO PREPARE A LETTER INCORPORATING THE ABOVE ACTIONS OF THE BOARD OF SUPERVISORS, ATTACHING A COPY OF THE YOLO COUNTY FLOOD CONTROL LETTER THAT WILL BE FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTER WHEN IT IS PREPARED.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

Agree 79-459 amended by Agree 80-159

SEE: AGREEMENT BOOK

- 16 MINUTE ORDER NO. 79-903: APPROVED AGREEMENT NO. 79-459, WITH YOLO COMMUNITY CARE CONTINUUM, TO PROVIDE CERTAIN TRANSITIONAL, RESIDENTIAL AND SOCIALIZATION SERVICES FOR THE MENTAL HEALTH SERVICES. THE CHAIRMEN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Black, seconded by Supervisor DeMars and duly carried, the above Minute Order and Agreement was approved and so Ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmond, Marchand. Noes: None Absent: None

DECEMBER 4, 1979

- 17 MINUTE ORDER NO. 79-904: SUPPORTS THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA LETTER TO GOVERNOR BROWN REGARDING THE ODD-EVEN GASOLINE MARKETING PROGRAM, AND THE LOS ANGELES RESOLUTION URGING THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TO ADOPT AS OFFICIAL POLICY THE ENACTMENT OF A COMPREHENSIVE HEALTH AND WELFARE FINANCING PLAN. THE CLERK WAS INSTRUCTED TO PREPARE LETTERS ON THE ACTIONS OF THE BOARD MENTIONED ABOVE, HAVE THE CHAIRMAN SIGN THE LETTERS AND SEND THEM TO THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY, THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, AND THE COUNTY LEGISLATIVE REPRESENTATIVES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

- 18 MINUTE ORDER NO. 79-905: REFERRED THE NOTICE FROM THE U.S. DEPARTMENT OF THE INTERIOR, DATED NOVEMBER 19, 1979, CHANGING THE NAME OF THE BUREAU OF RECLAMATION TO WATER AND POWER RESOURCES SERVICES, TO THE WATER RESOURCES BOARD FOR A REVIEW AND TO REPORT TO THE BOARD THEIR FINDINGS ON THE NEW PROCEDURES OF THE ORGANIZATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

- 19 MINUTE ORDER NO. 79-906: MOTION WAS WITHDRAWN TO REQUEST THE COUNTY STAFF TO INVESTIGATE AND REPORT TO THE BOARD OF SUPERVISORS THE CONDITION OF COUNTY ROAD NO. 32 IN FRONT OF THE ARMCO PLANT EAST OF THE CITY OF DAVIS.

Motion of Supervisor Black was withdrawn.

- 20 MINUTE ORDER NO. 79-907: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH COMMENTS ATTACHED AS STATED IN MINUTE ORDER NO. 79-902, REGARDING THE U.S. ARMY CORPS OF ENGINEERS - FEASIBILITY REPORT FOR WATER RESOURCES DEVELOPMENT IN CACHE CREEK BASIN.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

- 21 MINUTE ORDER NO. 79-908: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE COUNTY HEALTH PLAN AND BUDGET FOR 1979-80, AS REQUESTED BY THE PUBLIC HEALTH SERVICES AND FILED WITH THE CLERK.

Upon Motion of Supervisor Demars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

SEE: AGREEMENT BOOK

- 22 MINUTE ORDER NO. 79-909: APPROVED AGREEMENT NO. 79-460, WITH THE EAST YOLO CONCILIO, INC., TO PROVIDE EMERGENCY FOOD SERVICES TO PERSONS WITHIN YOLO COUNTY FOR A PERIOD OF EIGHT MONTHS BEGINNING NOVEMBER 1, 1979, FOR A TOTAL COMPENSATION OF \$10,000.00. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 23 MINUTE ORDER NO. 79-910: RECEIVED AND FILED SUPERVISOR MARCHAND'S SUGGESTIONS ON ITEMS REQUESTED BY THE BOARD LAST YEAR BUT HAVE NOT YET BEEN COMPLETED AND SHOULD BE CONSIDERED AS FOLLOWS:

- 1- THE EMS COMMITTEE TO PREPARE A STATUS REPORT ON THE EVACUATION PLAN.
- 2- THE CAO REPORT TO THE BOARD ON THE ODEP PROGRAM.
- 3- THAT YOLO COUNTY MAKE AN EFFORT TO ADDRESS THE TRANSPORTING OF PEOPLE IN YOLO COUNTY AND REQUESTED THE DIRECTOR OF PUBLIC WORKS AND THE COUNTY ADMINISTRATIVE OFFICER TO WORK OUT A PROGRAM AND PRESENT IT TO THE BOARD.

No official action is necessary.

- 24 MINUTE ORDER NO. 79-911: TOOK THE FOLLOWING ACTIONS FOR STAFFING IN THE PERSONNEL SERVICES AGENCY:

- 1- TRANSITIONED ONE PERSONNEL ASSISTANT CETA TO A REGULAR POSITION EFFECTIVE DECEMBER 1, 1979.
- 2- RESOLUTION NO. 79-150.18, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150 TO ADD ONE PERSONNEL ANALYST II OR PERSONNEL ANALYST I OR PERSONNEL ASSISTANT TO SECTION 1701, EFFECTIVE DECEMBER 1, 1979. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon Motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None.

- 25 MINUTE ORDER NO. 79-912: INSTRUCTED THE CLERK TO REFER A LETTER TO THE ENVIRONMENTAL HEALTH DIVISION OF THE YOLO COUNTY HEALTH DEPARTMENT, THAT WAS RECEIVED FROM SOPHIA SANTAS, BRODERICK, CALIFORNIA, REQUESTING ASSISTANCE IN HAVING THE NEIGHBORS ON HER STREET TO KEEP THAT PLACES CLEAN. THE BOARD REQUESTS THE ENVIRONMENTAL HEALTH TO REVIEW THE MATTER AND TO MAKE A REPORT TO THE BOARD AS SOON AS POSSIBLE. THE BOARD FURTHER REQUESTED THE COUNTY COUNSEL TO PREPARE A REPLY TO THE LADY, INFORMING HER

- 25 OF ALL THE PREVIOUS ACTION OF THE BOARD OF SUPERVISORS, AND INFORM HER THAT AN UP-TO-DATE REPORT IS BEING PREPARED FOR THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 26 MINUTE ORDER NO. 79-913: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE TWO LETTERS TO THE FOLLOWING ORGANIZATIONS THANKING THEM FOR THEIR VOLUNTEER SERVICES:
1- THE YOLO GENERAL HOSPITAL AUXILIARY, FOR INSTALLING MIRRORS IN YOLO GENERAL HOSPITAL TO HELP MONITOR THE HALLWAYS.
2- THE ORGANIZATION OF LICENSED WOMEN PILOTS, FOR PAINTING THE RUNWAY MARKERS ON THE YOLO COUNTY AIRPORT RUNWAY.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 27 MINUTE ORDER NO. 79-914: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 4TH OF DECEMBER, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: None

Robert A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
EX-OFFICIO CLERK OF THE BOARD
OF SUPERVISORS

by *Pete E. Lucas*
deputy

TYPED BY DV
PROOF READ BY *PC 9/4*

////////////////////////////////////

December 11, 1979

The Yolo County Board of Supervisors met on the 11th day of December, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisor were present on rollcall, except Supervisor Black who was excused. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE: RESOLUTION & AGREEMENT

- 1 MINUTE ORDER NO. 79-915: ACTED ON THE ITEMS ON THE CONSENT CALENDER THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 11, 1979, AS FOLLOWS:

- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FROM DECEMBER 4, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 79-904 REFLECT THAT THE BOARD SUPPORTED THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA LETTER TO GOVERNOR BROWN ON THE ODD-EVEN GASOLINE MARKETING PROGRAM.
- 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- DENIED THE REQUEST OF R.M. DAHLSTROM AND ASSOCIATES, INC. SEEKING ADOPTION OF AN ORDINANCE TO ENABLE THE COUNTY ASSESSOR TO REVALUE THE MCFARLAND DEFFEBACH #1 GAS WELL.
- 5- APPROVED THE RENTAL OF TEMPORARY MOBILE OFFICE SPACE FOR THE COUNTY RECORDER.
- 6- ACCEPTED THE ANNUAL REPORT OF THE GENERAL SERVICES AGENCY FOR THE FISCAL YEAR 1978-79.
- 7- DIRECTED THE COUNTY LIBRARIAN TO CLOSE ALL BRANCH LIBRARIES AT 5:00 P.M. ON DECEMBER 24 AND DECEMBER 31, 1979 AND TO ADJUST THE HOURS OPEN AT THE DAVIS, ARTHUR F. TURNER, KNIGHTS LANDING, AND WINTERS BRANCH LIBRARIES AND ON THE BOOKMOBILE ON DECEMBER 24 AND DECEMBER 31, 1979 AS LISTED IN THE REQUEST FILED WITH THE CLERK.
- 8- ACCEPTED THE ANNUAL FINANCIAL REPORT FOR THE COUNTY OF YOLO FOR THE FISCAL YEAR 1978-79 AS FILED BY THE COUNTY AUDITOR.
- 9- RESCINDED THE MINUTE ORDER OF APRIL 15, 1959, REGARDING THE STANDARDIZATION OF RADIO COMMUNICATION EQUIPMENT.
- 10- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND DEPOSITS TO GUARANTEE PAYMENT OF TAXES AS LISTED IN THE REQUEST FILED WITH THE CLERK FOR THE FOLLOWING:
 - A- STANLEY M. DAVIS & ASSOC., C/O WESTERN TITLE INSURANCE COMPANY, IN THE AMOUNT OF \$1,728.00.

- 1 B- COOPER & TOWERY DEVELOPMENT, C/O FIRST AMERICAN TITLE COMPANY, IN THE AMOUNT OF \$1,124.00.
 - C- CAL-PENN BUILDERS & ICH, INC., C/O WESTERN TITLE INSURANCE COMPANY, IN THE AMOUNT OF \$3,800.00.
 - D- STANLEY M. DAVIS & ASSOC., C/O WESTERN TITLE INSURANCE COMPANY, IN THE AMOUNT OF \$3,690.00.
 - E- CAL-PENN BUILDERS & ICH, INC., C/O WESTERN TITLE INSURANCE COMPANY, IN THE AMOUNT OF \$ 9,651.00.
 - F- CAL-PENN BUILDERS & ICH, INC., C/O WESTERN TITLE INSURANCE COMPANY, IN THE AMOUNT OF \$ 4,057.00.
 - G- CAL-PENN BUILDERS & ICH, INC., C/O WESTERN TITLE INSURANCE COMPANY, IN THE AMOUNT OF \$ 1,363.00.
 - H- STANLEY M. DAVIS & ASSOC. C/O WESTERN TITLE INSURANCE COMPANY, IN THE AMOUNT OF \$4,440.00.
-
- 11- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$6,000.00 AS FILED BY ROCKY GLADE CLARK; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL AND TO REFER THE MATTER TO THE COUNTY'S LIABILITY CARRIER.
 - 12- ADOPTED THE CLASS SPECIFICATION FOR INTERPRETER CLERK FOR THE MUNICIPAL COURT, IN ACCORDANCE WITH THE SPECIFICATIONS FILED WITH THE CLERK.
 - 13- APPROVED AGREEMENT NO. 79-461, WITH KAISER FOUNDATION HEALTH PLAN, INC. WHICH PROVIDES FOR A RATE INCREASE TO BE EFFECTIVE JANUARY 4 AND 18, 1980 PAYROLL DEDUCTIONS FOR COVERAGE EFFECTIVE FEBRUARY 1, 1980. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 14- RESOLUTION NO. 79-95.23, WAS PASSED AND ADOPTED, AMENDING SALARY RESOLUTION NO. 79-95 TO ADD THE CLASSIFICATION OF CHIEF FISCAL SUPERVISOR TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATIONS, ON RANGE M14.96. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 15- RESOLUTION NO. 79-150.19, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150 TO DELETE ONE (1) STAFF SERVICES MANAGER I FROM SECTION 551-1; AND TO ADD ONE (1) CHIEF FISCAL SUPERVISOR TO SECTION 551-1. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 16- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARING-HOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH NO COMMENT REGARDING THE GROUP HEALTH SERVICE PLAN- HEALTHCARE.
 - 17- *Amended by No 80-31 item 18*
ACCEPTED THE REPORT FROM THE ENVIRONMENTAL HEALTH SERVICES CONCERNING THE INITIATION OF THE ENVIRONMENTAL HEALTH FEES UNDER ORDINANCE NO. 585.
 - 18- APPROVED THE EMPLOYEE ASSISTANCE PROGRAM REFERRAL PROCEDURES, AS FILED WITH THE CLERK, IN REFERENCE TO MINUTE ORDER NO. 79-883, ITEM F, AND ADDED THE FOLLOWING:
"THIS BOARD OF SUPERVISORS DECLARES THAT THE PERSONNEL PROCEDURES DESCRIBED IN THE EMPLOYEE ASSISTANCE PROGRAM ARE ADVISORY ONLY, AND THIS BOARD DISCLAIMS IN ANY FASHION ANY INTENTION OR ACTION TO MODIFY, ALTER, ADD TO OR TAKE AWAY FROM ANY PERSONNEL PROCEDURES SET FORTH BY ORDINANCE, RESOLUTION, PERSONNEL POLICY OR MEMORANDUM OF UNDERSTANDING OF THE COUNTY."
 - 19- RESOLUTION NO. 79-195, WAS PASSED AND ADOPTED, RESCINDING RESOLUTION NO. 78-156, ELIMINATING THE FOOD STAMP REVOLVING FUND AND ESTABLISHING A CHANGE MAKING REVOLVING FUND FOR THE DEPARTMENT OF SOCIAL SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - 20- APPROVED AGREEMENT NO. 79-462, WITH THE SOCIAL TEMPORAL EMERGENCY ALLEVIATION COMMITTEE (S.T.E.A.C.), FOR FUNDING OF A TELEPHONE HOT-LINE FOR EMERGENCY SERVICES TO PERSONS WITHIN YOLO COUNTY FOR A PERIOD OF TWELVE (12) MONTHS BEGINNING JULY 1, 1979, AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 21- *Amended by Agree. # 80-171*
APPROVED AGREEMENT NO. 79-463, WITH DIOGENES, INC., TO PROVIDE GENERAL SUPPORT SERVICES TO SHELTERED YOLO COUNTY YOUTHS FOR A PERIOD OF TWELVE MONTHS BEGINNING JULY 1, 1979, AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 22- APPROVED AGREEMENT NO. 79-464, WITH DIOGENES, INC., TO PROVIDE SHELTER CARE SERVICES FOR YOUTHS WITHIN YOLO COUNTY FOR A PERIOD OF NINE MONTHS BEGINNING OCTOBER 1, 1979 AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
 - 23- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE 1979-80 COUNTY VETERAN SERVICE OFFICE ALLOCATION LETTER TO ASSIST IN THE FUNDING OF THE VETERANS SERVICE OFFICE, AS REQUESTED BY THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES.
 - 24- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 46 FOR THE HEALTH SERVICES AGENCY IN THE AMOUNT OF \$1,000 TO COVER THE COST OF A TRAINING PROGRAM ON STRESS MANAGEMENT.
 - 25- RESOLUTION NO. 79-196, WAS PASSED AND ADOPTED ESTABLISHING TWO REVOLVING FUNDS FOR EXPENSES RELATED TO THE RODRIGUEZ TRIAL AS FOLLOWS:
 - a- A REVOLVING FUND CONTROLLED BY THE SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$2,000.
 - b- A REVOLVING FUND CONTROLLED BY THE DISTRICT ATTORNEY'S OFFICE IN THE AMOUNT OF \$5,000.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

- 26- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 49 IN THE AMOUNT OF \$8,000 FOR THE MUNICIPAL COURT TO BUDGET FOR THE EXPENSES OF A PORTION OF THE SHARE OF ATTORNEY FEES UNDER THE NEW CONTRACT FOR CONFLICT OF INTEREST ATTORNEY CASES. (SEE AGREEMENT NO. 79-427)
- 27- RESOLUTION NO. 79-197, WAS PASSED AND ADOPTED, APPROVING THE USE OF A STANDARD AGREEMENT BETWEEN RENTAL PROPERTY OWNER AND THE COUNTY OF YOLO ON RENT STABILIZATION AND RETURN OF GRANT UPON RESALE WITHIN THREE YEARS REGARDING THE HOUSING REHABILITATION PROGRAM; AND AUTHORIZING THE DIRECTOR OF THE COMMUNITY DEVELOPEMENT AGENCY TO EXECUTE SUCH AGREEMENTS ON BEHALF OF YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 28- APPROVED CONTRACT CHANGE ORDER NO. 3 REGARDING CONSTRUCTION OF ASSESSMENT DISTRICT NO. 121, EL MACERO UNIT NO. 5, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.
- 29- RESOLUTION NO. 79-198, WAS PASSED AND ADOPTED, RESCINDING RESOLUTION NO. 79-102, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 79-465, PROGRAM SUPPLEMENT NO. 9 (REVISION NO. 1) OF STATE AGREEMENT NO. 03-5922 (YOLO COUNTY AGREEMENT NO. 77-20). THIS ACTION IS FOR COUNTY ROAD 95 BRIDGES ACROSS UNION AND WILLOWS SLOUGHS, WORK ORDER NOS. 4295 AND 4312. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 30- AMENDED MINUTE ORDER NO. 79-878, ITEM NO. 9, TO DELETE THE WORDS, "...AND COMMUNITY SERVICES ADMINISTRATION" AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION ON THE MINUTE ORDER AND IN THE MINUTE BOOK.
- 30A- DELETED FROM THE AGENDA, THE REQUEST FROM THE HEALTH SERVICES AGENCY TO AMEND THE SALARY RESOLUTION FOR THE CLASSIFICATIONS OF PSYCHIATRIST AND CLINICAL PSYCHOLOGIST TO ADD FOOTNOTES (16) AND (17) REGARDING AND ADDITIONAL 10% SALARY DIFFERENTIAL UPON CERTIFICATION OR LICENSING.

Upon motion of supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Resolution, and Agreement were passed, ordered, and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

MINUTE ORDER NO. 79-916: TOOK THE FOLLOWING ACTIONS FOR REORGANIZATION OF THE DUNNIGAN WATER DISTRICT:

- 1- ADOPTED THE NEGATIVE DECLARATION THAT WAS ADOPTED BY THE LOCAL AGENCY FORMATION COMMISSION AND FILED WITH THE CLERK.
- 2- RECEIVED AND FILED THE EXECUTIVE OFFICER'S REPORT THAT WAS SUBMITTED TO THE LOCAL AGENCY FORMATION COMMISSION ON NOVEMBER 14, 1979.
- 3- RECEIVED NO OBJECTIONS FROM COUNTY STAFF NOR FROM INTERESTED PERSONS. ATTORNEY RUSSELL MILLSAP, SECRETARY FOR THE DISTRICT, WAS PRESENT.
- 4- RESOLUTION NO. 79-199, WAS PASSED AND ADOPTED, ORDERING A REORGANIZATION CONSISTING OF THE ANNEXATION AND THE DETACHMENT OF TERRITORY TO AND FROM THE DUNNIGAN WATER DISTRICT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None Absent: Black

Supervisor Black arrived at 9:55 A.M.

MINUTE ORDER NO. 79-917: TOOK THE FOLLOWING ACTIONS TO IMPLEMENT THE COMMUNITY DEVELOPMENT REORGANIZATION:

- 1- ESTABLISHED A NEW CLASSIFICATION OF CHIEF DEPUTY, ADVANCE, HOUSING, AND PARKS PLANNING ON SALARY RANGE 19.11; STEP E, EFFECTIVE IMMEDIATELY; AND ADOPTED THE CLASS SPECIFICATION FILED WITH THE CLERK.
- 2- ESTABLISHED A NEW CLASSIFICATION OF CHIEF DEPUTY, CURRENT PLANNING AND ORDINANCE DEVELOPMENT ON SALARY RANGE 19.11; AND ADOPTED THE CLASS SPECIFICATION FILED WITH THE CLERK.
- 3- ESTABLISHED A NEW CLASSIFICATION OF CHIEF DEPUTY, PUBLIC BUILDING AND ARCHITECTURAL SERVICES ON SALARY RANGE 19.11; AND ADOPTED THE CLASS SPECIFICATION FILED WITH THE CLERK.
- 4- ESTABLISHED A NEW CLASSIFICATION OF CHIEF DEPUTY, SITE AND BUILDING INSPECTION ON SALARY RANGE 16.82; AND ADOPTED THE CLASS SPECIFICATION FILED WITH THE CLERK.
- 5- ESTABLISHED A NEW CLASSIFICATION OF ARCHITECTURAL ASSISTANT ON SALARY RANGE 12.42; AND ADOPTED THE CLASS SPECIFICATION FILED WITH THE CLERK.
- 6- ESTABLISHED A NEW CLASSIFICATION OF HOUSING SPECIALIST ON SALARY RANGE 15.35; AND ADOPTED THE CLASS SPECIFICATION FILED WITH THE CLERK.
- 7- RECLASSIFIED THE POSITION OF PLANNING TECHNICIAN TO A NEW CLASSIFICATION OF PLANNING TECHNICIAN II ON SALARY RANGE 11.76; AND ADOPTED THE CLASS SPECIFICATION AS FILED WITH THE CLERK.
- 8- CONVERTED TWO HALF TIME PLANNING TECHNICIAN POSITIONS TO ONE FULL TIME POSITION AND RETITLED THE CLASSIFICATION OF PLANNING TECHNICIAN I.
- 9- RECLASSIFIED THE ONE POSITION OF ADMINISTRATIVE CLERK IV TO ADMINISTRATIVE CLERK III.
- 10- RESOLUTION NO. 79-95.24, WAS PASSED AND ADOPTED, AMENDING SALARY RESOLUTION NO. 79-95, DELETING THE CLASSIFICATIONS OF ASSISTANT DIRECTOR OF PLANNING, CHIEF BUILDING INSPECTOR, DIRECTOR OF PLANNING, AND PLANNING TECHNICIAN FROM SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATIONS; AND ADDING THE NEW CLASSIFICATIONS, STATED IN ITEMS 1 THROUGH 8 LISTED ABOVE, TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

3

- 11- RESOLUTION NO. 79-150.20, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150, DELETING THE POSITIONS OF ONE CHIEF BUILDING INSPECTOR AND ONE ADMINISTRATIVE CLERK IV FROM SECTION 701; ADDING THE POSITIONS OF ONE CHIEF DEPUTY, SITE AND BUILDING INSPECTION, AND ONE ADMINISTRATIVE CLERK III TO SECTION 701; DELETING THE POSITIONS OF ONE DIRECTOR OF PLANNING, ONE ASSISTANT DIRECTOR OF PLANNING, AND TWO PLANNING TECHNICIANS FROM SECTION 702; ADDING THE POSITIONS OF ONE CHIEF DEPUTY, ADVANCE HOUSING AND PARKS PLANNING, ONE CHIEF DEPUTY, CURRENT PLANNING AND ORDINANCE DEVELOPMENT, ONE CHIEF DEPUTY, PUBLIC BUILDINGS AND ARCHITECTURAL SERVICES, ONE PLANNING TECHNICIAN II AND ONE PLANNING TECHNICIAN I TO SECTION 702. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

4

MINUTE ORDER NO. 79-918: TOOK THE FOLLOWING ACTIONS TO IMPLEMENT AND ENFORCE THE MINING AND RECLAMATION ORDINANCE:

- 1- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 52, IN THE AMOUNT OF \$2,876.00 FROM THE COUNTY'S CONTINGENCY FUND TO THE COMMUNITY DEVELOPMENT AGENCY'S BUDGET FOR EXTRA HELP TO EMPLOY AN ADMINISTRATIVE CLERK I FOR A PERIOD NOT TO EXCEED FOUR MONTHS COMMENCING ON JANUARY 24, 1979.
- 2- AUTHORIZED COLLECTION OF A FEE OF \$.02 PER TON.
- 3- DIRECTED STAFF TO DEVELOP A UNIFORM FEE STRUCTURE FOR GRAVEL EXTRACTION, IN-STREAM AND OFF-STREAM, FOR EVERYONE, INCLUDING YOLO COUNTY.
- 4- REQUESTED THE COMMUNITY DEVELOPMENT DIRECTOR TO REVIEW AND TO REPORT TO THE BOARD ON ALTERNATIVES REGARDING THE ENGINEERING TECHNICIAN POSITION AND TO ASSIST IN THE ENFORCEMENT OF THE ORDINANCE AND MONITORING OF THE CONDITIONS OF THE PERMITS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

5

MINUTE ORDER NO. 79-919: APPROVED THE PROPOSALS SUBMITTED BY THE YOLO COUNTY COMMISSION ON AGING FOR ONE-TIME FUNDING FROM THE AREA 4 AGENCY ON AGING, EXCEPT THAT THEY BE LISTED IN THE FOLLOWING PRIORITY:

- 1- ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. - NUTRITION PROGRAM. THE CONTACT PERSON IS R. DAVID BARNES.
- 2- UNITED CHRISTIAN CENTERS, BRODERICK UNIT. THE CONTACT PERSON IS VERNON FREEMAN, EXECUTIVE DIRECTOR.
- 3- SENIOR INFORMATION AND REFERRAL CENTER OF YOLO COUNTY AND CITY OF DAVIS SENIOR CENTER. THE CONTACT PERSONS ARE DAVID ARMANDARIZ/MARGARET CASAVANTES AND PATRICIA MOIR.
- 4- LEGAL CENTER FOR THE ELDERLY (APPROVED ONLY WITH CORRECTIONS). THE CONTACT PERSON IS DONALD GRIESMANN.
- 5- ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. - BARRIER FREE RESTROOM FACILITIES. THE CONTACT PERSON IS R. DAVID BARNES.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent.

6

MINUTE ORDER NO. 79-920: REQUESTED THE SOCIAL SERVICES STAFF TO REVIEW THE AREA 4 AGENCY ON AGING DRAFT PLAN SUMMARY FOR JULY 1980 THROUGH JUNE 1983, AND TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS IN ONE WEEK. THE BOARD REQUESTED THE COMMISSION ON AGING TO SET THEIR OWN TIME FRAME TO CONSIDER THE DRAFT PLAN SUMMARY.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

7

Amended by MD 80-9

MINUTE ORDER NO. 79-921: REFERRED THE MATTER OF THE PROBLEMS ON THE INFORMATION AND REFERRAL PROGRAM REGULATIONS TO THE DEPARTMENT OF SOCIAL SERVICES TO REVIEW AND TO REPORT TO THE BOARD OF SUPERVISORS ON JANUARY 2, 1980, AT 10:30 A.M., FOR AN EXPLANATION OF THE PROBLEMS AND TO PRESENT ALTERNATIVES.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

8

Amended by MD 80-21

MINUTE ORDER NO. 79-922: DIRECTED THE PUBLIC WORKS STAFF TO REPORT TO THE BOARD OF SUPERVISORS ON JANUARY 8, 1980, AT 10:30 A.M. OUTLINING THE DECISIONS THE BOARD OF SUPERVISORS NEEDS TO CONSIDER, IN ORDER TO FORWARD RECOMMENDATIONS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION BEFORE JANUARY 10, 1980, REGARDING VARIOUS TRANSPORTATION MATTERS, AND THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-923: ACCEPTED THE RESIGNATION OF RALPH NORFOLK FROM THE YOLO COUNTY WATER RESOURCES BOARD; AND APPOINTED JOSEPH R. MARTINEZ, RT. 1, BOX 108 B, WINTERS, CALIFORNIA, TO FILL THE VACANT POSITION.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-924: AUTHORIZED THE OFFICE OF THE COUNTY ADMINISTRATOR TO SEND A MAILGRAM TO PRESIDENT CARTER INFORMING HIM THAT THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS THE RE-ENACTMENT OF THE EXISTING REVENUE SHARING PROGRAM, WITH A POSSIBLE INFLATION ADJUSTMENT TO BE CONSIDERED AS A FACTOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-925: SET JANUARY 7, 1980, AT 5:00 P.M. AS THE DATE AND TIME TO MEET WITH CONGRESSMAN FAZIO AT A LOCATION TO BE DETERMINED BY THE CAO. THE BOARD REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO SEND LETTERS INVITING CONGRESSMAN FAZIO, SENATOR NIELSON, ASSEMBLYMAN HANNIGAN, A REPRESENTATIVE FROM THE STATE DEPARTMENT ON AGING, A REPRESENTATIVE FROM THE AREA 4 AGENCY ON AGING, THE YOLO COUNTY COMMISSION ON AGING AND A REPRESENTATIVE FROM THE YOLO COUNTY DEPARTMENT OF SOCIAL SERVICES, TO ATTEND THE MEETING.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

MINUTE ORDER NO. 79-926: DELAYED CONSIDERATION OF THE PROCESS FOR A TRANSPORTATION STUDY FOR ONE WEEK.

No official action necessary.

The Board of Supervisors recessed at 12:20 p.m. for lunch and to have an executive session. The Clerk was excused from attending the meeting. At 2:00 p.m. the Board of Supervisors held a work session with the Yolo County Justice System Advisory Group at Norton Hall, and excused the Clerk from attending since no action would be taken at the work session. At 3:00 p.m. the Board of Supervisors returned to the Courthouse to continue the executive session and excused the Clerk from attending the executive session. The Board of Supervisors reconvened at 4:55 p.m. All members of the Board were present. Chairman Marchand presided at the meeting.

MINUTE ORDER NO. 79-927: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:00 p.m. ON THE 11TH DAY OF DECEMBER, 1979.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Boke A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
EX-OFFICIO CLERK OF THE BOARD
OF SUPERVISORS

By Peter McNamee
Deputy

TYPED BY DV
PROOF READ BY AG & PH

////////////////////

December 18, 1979

The Yolo County Board of Supervisors met on the 18th day of December, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE: RESOLUTION BOOK

MINUTE ORDER NO. 79-928: ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 18, 1979, AS FOLLOWS:

1--APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS'S MEETING FOR DECEMBER 11, 1979, AS PREPARED

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

- 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
- 4- DELAYED ACTION ON A CLAIM AGAINST THE COUNTY OF YOLO, IN THE AMOUNT OF \$73.81, FILED BY HELEN LOPEZ AND REFERRED THE MATTER TO THE COUNTY ADMINISTRATIVE OFFICER, AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL.
- 5- AUTHORIZED ALL COUNTY DEPARTMENTS TO HIRE MANAGEMENT INTERNS THROUGH THE COUNTY INTERN PROGRAM CONTINGENT UPON DEPARTMENTAL BUDGET APPROPRIATIONS AND PERSONNEL SERVICES' APPROVAL OF NECESSARY REQUESTS FOR EXTRA HELP.
- 6- APPROVED THE TRANSPORTATION IMPROVEMENT SUBMITTAL TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION FOR THE YOLO COUNTY AIRPORT. SHOULD THE STUB TAXIWAY BE REJECTED, YOLO COUNTY WILL PROCEED WITH THIS PROJECT PROVIDING AIRPORT FUNDS ARE AVAILABLE.
- 7- TOOK THE FOLLOWING ACTIONS FOR THE SUPERIOR COURT CLERK I POSITION:
 - a- ADOPTED THE REVISED CLASS SPECIFICATION FOR THE POSITION AS FILED WITH THE CLERK.
 - b- RESOLUTION NO. 79-150.21, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150. DELETING ONE (1) SUPERIOR COURT CLERK I - 20 HOURS PER WEEK AND ONE (1) LEGAL PROCESS CLERK; AND ADDING ONE (1) SUPERIOR COURT CLERK I AND ONE (1) LEGAL PROCESS CLERK - 20 HOURS PER WEEK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 8- TOOK THE FOLLOWING ACTIONS REGARDING THE CLASSIFICATIONS OF SECRETARY II AND MEDICAL TRANSCRIPTIONIST IN THE YOLO GENERAL HOSPITAL:
 - a- APPROVED THE NEW CLASSIFICATION OF MEDICAL TRANSCRIPTIONIST ON RANGE G8.02.
 - b- APPROVED THE REVISED CLASS SPECIFICATION OF SECRETARY II, AS FILED WITH THE CLERK.
 - c- APPROVED THE NEW CLASS SPECIFICATION OF MEDICAL TRANSCRIPTIONIST, AS FILED WITH THE CLERK.
 - d- RESOLUTION NO. 79-95.25, WAS PASSED AND ADOPTED, AMENDING SALARY RESOLUTION NO. 79-95, TO ADD THE CLASSIFICATION OF MEDICAL TRANSCRIPTIONIST ON RANGE G8.02 TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - e- RESOLUTION NO. 79-150.22, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED RESOLUTION NO. 79-150 DELETING 3 SECRETARY II CLASSIFICATIONS FROM SECTION 1407 FOR THE YOLO GENERAL HOSPITAL; AND ADDING 3 MEDICAL TRANSCRIPTIONISTS TO SECTION 1407. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 9- AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE THE ARTHUR F. TURNER BRANCH LIBRARY ON DECEMBER 24, 1979 TO ALLOW FOR THE CLEANING OF THE CARPET.
- 10- RECEIVED AND FILED A LETTER FROM CHAIRMAN MARCHAND, DATED DECEMBER 13, 1979, REGARDING THE STRESS TRAINING PROGRAM IN THE MENTAL HEALTH DEPARTMENT. SET A POLICY THAT NO OUT-OF-COUNTY RETREATS ARE TO TAKE PLACE WITHOUT PRIOR BOARD APPROVAL AND WITHOUT COMPLETE JUSTIFICATION FOR THE COST AND OBJECTIVES OF THE RETREAT.
- 11- AUTHORIZED THE HOSPITAL ADMINISTRATOR TO RE-EMPLOY MATTHEW COKER AS A NURSING ASSISTANT, ON RANGE 6.76, STEP D, AT \$783.00 PER MONTH, EFFECTIVE DECEMBER 11, 1979.
- 12- APPROVED THE INSTITUTIONAL CARE RATES ESTABLISHED FOR THE FISCAL YEAR 1979/80 AS FILED WITH THE CLERK; AND REQUESTED THE DEPARTMENT OF SOCIAL SERVICES TO PROVIDE THE BOARD OF SUPERVISORS WITH THE FOLLOWING INFORMATION:
 - a- THE NUMBER OF PLACEMENTS MADE BY THIS COUNTY IN THE VARIOUS HOMES LISTED IN THE REPORT FILED WITH THE CLERK.
 - b- THE PROCESS USED TO EVALUATE THE FACILITIES BY BOTH THE DEPARTMENT OF SOCIAL SERVICES AND THE PROBATION DEPARTMENT.
 - c- THE IMPACT THAT AB 8 WILL HAVE ON THE BHI FORMULA FOR REIMBURSEMENT.
- 13- APPROVED THE BOATING SAFETY GRANT APPLICATION FOR 1980/81 REGARDING THE BOATING SAFETY & ENFORCEMENT PROGRAM; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION; AND DIRECTED THE CLERK TO RETURN THE APPROVED GRANT APPLICATION, TOGETHER WITH a copy of the minute order, to the sheriff's DEPARTMENT TO TRANSMIT TO THE STATE DEPARTMENT OF BOATING AND WATERWAYS.
- 14- APPROVED AGREEMENT NO. 79-466, WITH THE STATE DEPARTMENT OF FOOD AND AGRICULTURE, ALLOWING THE YOLO COUNTY AGRICULTURAL COMMISSIONER TO CHARGE FOR FEDERAL SHIP INSPECTIONS AT THE SACRAMENTO/YOLO PORT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 15- DELAYED ACTION ON THE RECOMMENDATION TO SUPPORT THE PASSAGE OF SB 547, THE PARKLANDS & RENEWABLE RESOURCES INVESTMENT BOND ISSUE; AND REFERRED THE MATTER BACK TO THE COMMUNITY DEVELOPMENT DIRECTOR TO REVIEW THE FOLLOWING POTENTIAL AMENDMENTS CONSIDERED BY THE EXECUTIVE COMMITTEE OF CSAC'S RESOURCES COMMITTEE:
 - a- PROVISION OF A PORTION OF THE FUNDS DESIGNATED FOR THE ROBERTI-Z'BERG PROGRAM WHICH MAY BE USED FOR THE OPERATION AND MAINTENANCE OF EXISTING PROJECTS.
 - b- ESTABLISHMENT OF A SHARING FORMULA FOR NEGOTIATION OF GRANT FUNDS TO CITIES AND COUNTIES -- A MINIMUM OF 33-1/3 PERCENT TO THE COUNTIES (WITH A MAXIMUM OF 50 PERCENT) AND THE REMAINDER TO THE CITIES. LIMITATION OF THIS PROVISION TO COUNTIES WITH A POPULATION OF 100,000 OR MORE.
 - c- TRANSFERENCE OF BOTH THE STATE PARKS AND THE COASTAL ACQUISITION FUNDS INTO THE ROBERTI-Z'BERG FUNDS, MODIFIED TO PROVIDE THAT A COUNTY WITH A MAJOR PART OF ITS AREA IN PUBLIC HOLDINGS, CONCUR BEFORE ADDITIONAL LANDS MAY BE ACQUIRED FOR STATE PARKS AND COASTAL ACQUISITION PURPOSES.

16- AMENDED MINUTE ORDER NO. 79-889, ITEM B, TO READ:

"... ON THE PROPERTY UNDER ARTICLE 15, CHAPTER 1, TITLE 8 OF THE YOLO COUNTY CODE" INSTEAD OF, "... THE R-3 ZONING ORDINANCE."

17- AMENDED MINUTE ORDER NO. 79-894, ITEM NO. 21, TO READ:

RESOLUTION NO. 79-190, WAS PASSED AND ADOPTED, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-457-A (GENERAL PERMIT), TO ALLOW FOR THE FINAL PERMIT APPROVAL BY THE STATE LANDS COMMISSION, AND EVENTUAL CONSTRUCTION OF THE BOATING FACILITY IMPROVEMENTS AT KNIGHTS LANDING. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION

17A- APPOINTED JUAN M. GUTIERREZ, 1025 ROGERS STREET, BRODERICK, CALIFORNIA, TO THE MENTAL HEALTH ADVISORY BOARD TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Edmond, seconded by Supervisor Thompson, and duly carried the above Minute Order and Resolution were passed and Ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

2 MINUTE ORDER NO. 79-929: REFERRED THE RECOMMENDATION TO ESTABLISH 4 POSITIONS FOR SCHOOL CROSSING GUARDS IN THE PUBLIC WORKS DEPARTMENT TO THE COUNTY ADMINISTRATIVE OFFICER, DIRECTOR OF PUBLIC WORKS AND SUPERVISORS DEMARS AND EDMONDS TO MEET, REVIEW THE MATTER AND REPORT TO THE BOARD IN ONE WEEK THE ALTERNATIVES AND RECOMMENDATIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

3 MINUTE ORDER NO. 79-930: DECLINED THE FUNDS AT THIS TIME FOR THE REPLACEMENT OF BRIDGE NO. 57-14.58/CACHE CREEK AT GUINDA; ALLOWED THE BRIDGE TO REMAIN ON THE BRIDGE REPLACEMENT FUND LIST; AND REQUESTED CAL-TRANS AND FHWA TO RECONSIDER AND EXPLORE THE POSSIBILITY OF REHABILITATING THE BRIDGE.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

4 MINUTE ORDER NO. 79-931: APPROVED THE APPLICATION FOR A GRANT TO FINANCE A RECYCLING PROGRAM FEASIBILITY EVALUATION, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SUBMIT THE APPLICATION TO THE STATE SOLID WASTE MANAGEMENT BOARD.

Upon motion of Supervisor Black, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

5 *Amended by MO 80-61, 223*
MINUTE ORDER NO. 79-932: TOOK THE FOLLOWING ACTIONS ON THE YOLO COUNTY PROBATION DEPARTMENT BUILDING REMODELING PROJECT:

a- ACCEPTED THE BID OF F. MARSALLA, GENERAL CONTRACTOR, INC., FOR A BASE BID OF \$256,900 WHICH INCLUDES THE FOLLOWING DEDUCTIVE ALTERNATES:

- 1) DEDUCTIVE ALTERNATE NO. 2, FOR THE PROVISION OF A CONCRETE WALKWAY BETWEEN THE BUILDING TO BE REMODELED AND THE JUVENILE HALL, IN THE AMOUNT OF \$700.00.
- 2) DEDUCTIVE ALTERNATE NO. 3, FOR THE EXTERIOR PAINTING OF THE PROJECT, IN THE AMOUNT OF \$1,300.00.
- 3) DEDUCTIVE ALTERNATE NO. 5, FOR VINYL WALL COVERING AND PAINT, IN THE AMOUNT OF \$400.00.
- 4) DEDUCTIVE ALTERNATE NOS. 6, 7 AND 8, TO UP-DATE THE AIR CONDITIONING EQUIPMENT, IN THE AMOUNT OF \$3,500.00.

b- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 54, IN THE AMOUNT OF \$74,900, TO FUND THE PROJECT.

c- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 79-467, WITH F. MARSALLA, GENERAL CONTRACTOR, INC., WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

6 MINUTE ORDER NO. 79-933: DIRECTED STAFF TO ANALYSE THE COST AND BENEFITS OF HAVING EXTERIOR SUNSCREENS ON THE EAST, WEST AND SOUTH SIDES OF THE PROBATION BUILDING TO BE REMODELED, AND TO MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

7 MINUTE ORDER NO. 79-934: REQUESTED THE GENERAL SERVICES AGENCY DIRECTOR TO MAKE A REPORT TO THE BOARD OF SUPERVISORS OUTLINING THE TYPES OF SECURITY AND FIRE DETECTION SYSTEMS THAT ARE AVAILABLE, INCLUDING COST FIGURES AND A RECOMMENDATION AS TO WHICH SYSTEM SHOULD BE PROVIDED FOR A SHORT TERM BASIS FOR SECURITY AND, FOR A SHORT AND LONG TERM BASIS FOR FIRE SAFETY AT THE YOLO COUNTY MUSEUM (GIBSON HOUSE).

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 8 RESOLUTION NO. 79-200, WAS PASSED AND ADOPTED, INITIATING PROCEEDINGS FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF WOODLAND, DESIGNATED AS THE "EAST AND GIBSON ISLAND ANNEXATION TO THE CITY OF WOODLAND," AND SET JANUARY 22, 1980, AT 2:30 P.M. TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS ON THE PROPOSED ANNEXATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 9 MINUTE ORDER NO. 79-935: REQUESTED THE SOCIAL SERVICES ADVISORY COMMITTEE TO BE THE REVIEWING BODY FOR THE SRAPC EAST YOLO HUMAN SERVICES PLAN AND THAT THE COMMITTEE WORK CLOSELY WITH THE EAST YOLO HUMAN SERVICES LEAGUE AND OTHER CONCERNED CITIZENS IN EAST YOLO ON REVIEWING THE PLAN.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

Supervisor Black was excused at 10:55 A.M.

- 10 MINUTE ORDER NO. 79-936: RECEIVED AND FILED THE REPORT FROM THE DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES, REGARDING THE AREA 4 AGENCY ON AGING DRAFT PLAN SUMMARY FOR JULY 1980 TO JUNE 1983. UPON BEING INFORMED BY THE COUNTY ADMINISTRATIVE OFFICER THAT HE WOULD BE MAKING A REPORT ON THE YOLO COUNTY COMMISSION ON AGING IN JANUARY, THE CHAIRMAN SUGGESTED THAT THE FOLLOWING ITEMS BE INCLUDED IN THE REPORT:

A- THE ROLE OF THE DEPARTMENT OF SOCIAL SERVICES, THEIR GOALS IN THE AREA OF AGING, IMPLEMENTATION OF THESE GOALS, AND THEIR RELATIONSHIP WITH THE AREA 4 AGENCY ON AGING.

B- A FINANCIAL ANALYSIS OF THE AMOUNT OF MONEY YOLO COUNTY RECEIVES COMPARED WITH OTHER COUNTIES IN THE AREA 4 AGENCY, ON A PER CAPITA BASIS.

No official action needed on this matter.

Supervisor Black returned at 11:00 A.M.

SEE: RESOLUTION BOOK

- 11 RESOLUTION NO. 79-201, WAS PASSED AND ADOPTED. A RESOLUTION OF INTENTION, REQUESTING TERMINATION OF THE SOCIAL SECURITY (OLD AGE, SURVIVORS, DISABILITY, AND HEALTH INSURANCE) AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE STATE OF CALIFORNIA, WITH THE UNDERSTANDING THAT THIS IS NOT A COMMITMENT ON THE PART OF THE BOARD OF SUPERVISORS FOR FINAL WITHDRAWAL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Black, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, Thompson, Edmonds. Noes: DeMars, Marchand. Absent: None.

- 12 MINUTE ORDER NO. 79-937: REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE AN ANALYSIS OF THE STATE'S PROPOSED CHANGES IN THE SOCIAL SECURITY SYSTEM, AND AN ASSESSMENT OF THE TIMING OF THE RESOLUTION OF THOSE CHANGES, AND TO REPORT TO THE BOARD AT THE APPROPRIATE TIME WITH A RECOMMENDATION TO HIRE OR SOLICIT FOR A CONSULTANT.

Upon motion of Supervisor Black, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 13 MINUTE ORDER NO. 79-938: MOTION WAS LOST ON ROLL CALL, TO LIMIT THE NUMBER OF CARD ROOM LICENSES IN YOLO COUNTY, TO BE PHASED OUT WHENEVER THERE IS A CHANGE IN OWNERSHIP OR IF ONE GOES OUT OF BUSINESS, AND DISALLOWANCE OF ANOTHER LICENSE TO TAKE ITS PLACE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand. Noes: Black, DeMars, Thompson. Absent: None.

- 14 MINUTE ORDER NO. 79-939: THE BOARD OF SUPERVISORS FOUND THAT THE REQUEST OF ROBERT STAHL OF THE HOTEL EL RANCHO RACQUET RESORT, TO AMEND THE CARD ROOM REGULATIONS IN THE COUNTY CODE, IS IN VIOLATION OF THE CODE REGARDING FEES. THE BOARD FURTHER SET A POLICY THAT THE CARD ROOM BE A PUBLIC CARD ROOM WHERE THE GENERAL PUBLIC IS ALLOWED TO ENTER AND EXIT AND PLAY CARDS AS IN THE OTHER CARD ROOMS, AND THAT THE FEES FOR PLAYING CARDS BE SIMILAR TO THE FEES BEING USED IN THE CARD ROOMS IN THE EAST YOLO AREA AT THE PRESENT TIME.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Edmonds, Marchand. Noes: Black, Thompson. Absent: None.

- 15 MINUTE ORDER NO. 79-940: DENIED THE REQUEST OF ROBERT STAHL, OF THE HOTEL EL RANCHO RACQUET RESORT, TO AMEND CHAPTER 2 OR TITLE 5, SECTION 5-2.15 OF THE YOLO COUNTY CODE REGARDING THE NUMBER OF TABLES ALLOWED IN CARD ROOMS IN YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 16 MINUTE ORDER NO. 79-941: TOOK THE FOLLOWING ACTIONS FOR STAFFING OF THE EMERGENCY SERVICES OFFICE:

A- AUTHORIZED THE DEVELOPMENT OF A PROPOSED PROGRAM PAPER AND BUDGET, AND THE IMMEDIATE SUBMISSION OF THIS TO THE STATE OFFICE OF EMERGENCY SERVICES, FOR FEDERAL MATCHING FUNDS APPROVAL.

- B- AUTHORIZED THE PROGRAM TO BE BASED ON A FULL-TIME COORDINATOR AND A HALF-TIME CLERICAL POSITION.
- C- AUTHORIZED THAT THE BUDGET INCLUDE RELATED ADMINISTRATIVE EXPENSES FOR THE 1979-80 FISCAL YEAR.
- D- AUTHORIZED THE EXTENSION OF THE HALF-TIME DEPUTY DIRECTOR POSITION, UNTIL SUCH TIME AS THE BOARD CAN RECEIVE INFORMATION ON MATCHING FUNDS APPROVAL, REVIEW PROGRAM DETAILS, AND DETERMINE THE FUTURE OF THE PROGRAM.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 17 MINUTE ORDER NO. 79-942: TOOK THE FOLLOWING ACTIONS FOR THE ALLOCATION OF REVENUE SHARING INTEREST:

- A- ORDERED THE REVENUE SHARING SECONDARY RECIPIENTS, I.E., DIOGENES-RUNAWAY YOUTH CRISIS PROGRAM, DIOGENES-SEXUAL ASSAULT PROGRAM, YOLO ALTERNATIVES YOUNG ADULT RESIDENTIAL, EAST YOLO SALUD DENTAL PROGRAM, AND THE EAST YOLO INFORMATION CENTER FOR ALCOHOLISM, TO RETURN THE INTEREST EARNED AS LISTED IN THE REPORT, FILED WITH THE CLERK, ON THE REVENUE SHARING GRANTS TO THE COUNTY OF YOLO.
- B- ORDERED THAT THE AMOUNT OF MONEY RETURNED TO THE COUNTY FOR INTEREST EARNED ON REVENUE SHARING GRANTS, AS STATED IN THE REPORT, BE RE-ALLOCATED TO THE SAME SECONDARY RECIPIENTS IN THE SAME AMOUNTS AS ARE RETURNED TO THE COUNTY.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 18 MINUTE ORDER NO. 79-943: DELAYED ACTION ON THE COUNTY ADMINISTRATIVE OFFICER'S REPORT ON THE FEASIBILITY OF AN OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP), UNTIL NEXT WEEK.

No official action necessary.

The Board of Supervisors recessed at 12:25 P.M. for an executive session, and excused the Clerk from attending the executive session. The Board reconvened at 2:10 P.M. All members of the Board were present, except Supervisor Black who was absent. Supervisor Black returned at 2:20 P.M.

- 19 MINUTE ORDER NO. 79-944: RECEIVED AND FILED A LETTER FROM DONALD PARKS, DATED NOVEMBER 21, 1979, AND MADE IT A PART OF HIS PREVIOUS GRIEVANCE MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 20 MINUTE ORDER NO. 79-945: RECEIVED AND FILED AN ANNUAL REPORT ON THE CALIFORNIA HUMAN DEVELOPMENT CORPORATION MIGRANT 303 PROGRAM.

No Official action necessary.

21

SEE RESOLUTION BOOK

MINUTE ORDER NO. 79-946: TOOK THE FOLLOWING ACTIONS ON THE REVISION OF CERTAIN SUB-COMMITTEES OF THE YOLO COUNTY HEALTH COUNCIL:

- A- RESOLUTION NO. 79-202, WAS PASSED AND ADOPTED, ESTABLISHING THE YOLO COUNTY DEVELOPMENTAL DISABILITY COMMITTEE. THE CHAIRMAN OF BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- B- RESOLUTION NO. 79-203, WAS PASSED AND ADOPTED, ESTABLISHING THE YOLO COUNTY CHILD HEALTH AND DISABILITY PREVENTION ADVISORY COMMITTEE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- C- INTRODUCED A PROPOSED ORDINANCE TO AMEND PORTIONS OF THE YOLO COUNTY CODE RELATING TO THE YOLO COUNTY HEALTH COUNCIL, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS AND SETS DECEMBER 26, 1979, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.
- D- AUTHORIZED THE YOLO COUNTY COMMISSION ON AGING TO BE REPRESENTED ON THE HEALTH COUNCIL BY A VOTING PERMANENT MEMBERSHIP.
- E- ESTABLISHED THAT THE QUORUM REQUIREMENT SHALL BE THE "MAJORITY OF ALL THE CURRENTLY APPOINTED MEMBERS" FOR THE HEALTH COUNCIL, DEVELOPMENTAL DISABILITIES AND CHILD HEALTH AND DISABILITIES PREVENTION COMMITTEES.

Upon motion of Supervisor Thompson, seconded by Supervisor Black, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Marchand. Noes: Edmonds. Absent: None.

- 22 MINUTE ORDER NO. 79-947: EXPRESSED THE INTENT OF THE BOARD OF SUPERVISORS THAT THE YOLO COUNTY AGENCIES AND YOLO COUNTY COMMUNITY BASED ORGANIZATIONS, BEING EQUAL, SHOULD HAVE THE FIRST PRIORITY ON CETA FUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

- 23 MINUTE ORDER NO. 79-948: APPROVED THE FOLLOWING ACTIONS ON THE CETA PUBLIC SERVICES EMPLOYMENT (PSE) FUNDING LIMITATIONS FOR THE FISCAL YEAR 1980:
- A- MODIFICATION OF ALL CONTRACTS, FOR THE BOARD OF SUPERVISORS APPROVAL, TO ELIMINATE ALL PRESENTLY VACANT PSE POSITIONS.
 - B- TRANSFERENCE OF TITLE II-D PARTICIPANTS TO TITLE VI AS NEEDED TO MEET TITLE II-D FUNDING LIMITATIONS.
 - C- SUSPENSION OF FURTHER HIRINGS FOR TITLE II-D POSITIONS.
 - D- THE RECOMMENDATION, FOR THE BOARD OF SUPERVISORS APPROVAL, OF LIMITED HIRES IN TITLE VI.
 - E- DEFERENCE OF THE BOARD OF SUPERVISORS' DECISIONS ON CONTINUING TITLE VI PROJECTS UNTIL FEBRUARY, 1980.
- Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 24 MINUTE ORDER NO. 79-949: APPOINTED SUPERVISOR DeMARS TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS ON THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, URBAN DEVELOPMENT TASK FORCE, AND INSTRUCTED THE CLERK TO CONTACT PETER HILL, OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION IMMEDIATELY AND INFORM HIM OF THE APPOINTMENT.
- Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.
- 25 MINUTE ORDER NO. 79-950: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 18TH DAY OF DECEMBER, 1979.
- Upon motion of Supervisor DeMars, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x Boby A. Marchand
 CHAIRMAN OF THE BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
 EX-OFFICIO CLERK OF THE BOARD
 OF SUPERVISORS

BY [Signature]
 Deputy

TYPED BY PH
 PROOF READ BY _____

////////////////////

December 26, 1979

The Yolo County Board of Supervisors met on the 26th day of December, 1979, at 9:15 A.M. in regular session in its Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Black, who was absent. Chairman Marchand presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

- 1 MINUTE ORDER NO. 79-951: APPOINTED SUPERVISOR EDMONDS TO THE SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR BLACK.
- Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.
- 2 MINUTE ORDER NO. 79-952: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 26, 1979, AS FOLLOWS:
- 1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS' MEETING FOR DECEMBER 18, 1979, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 79-937 REFLECT THAT THE CAO MAKE AN ANALYSIS OF THE STATE'S PROPOSED CHANGES IN THE SOCIAL SECURITY SYSTEM, INSTEAD OF SECURITY SYSTEM.
 - 2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
 - 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.
 - 4- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND THE DEPOSITS TO GUARANTEE PAYMENT OF TAXES FOR THE FOLLOWING SUBDIVISIONS, AS THE TAXES HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:
 - a- SUBDIVISION NO. 2502, SIMMONS REAL ESTATE, IN THE AMOUNT OF \$1,510.
 - b- SUBDIVISION NO. 2521, SIMMONS REAL ESTATE, IN THE AMOUNT OF \$1,260.
 - c- SUBDIVISION NO. 2545, LEWIS HOMES OF CALIFORNIA, C/O TITLE INSURANCE & TRUST, IN THE AMOUNT OF \$1,795.
 - d- SUBDIVISION NO. 2554, LEWIS HOMES OF CALIFORNIA, C/O TITLE INSURANCE & TRUST, IN THE AMOUNT OF \$1,335.
 - e- SUBDIVISION NO. 2605, LEWIS HOMES OF CALIFORNIA, C/O TITLE INSURANCE & TRUST, IN THE AMOUNT OF \$1,373.

- f- SUBDIVISION NO. 2606, LEWIS HOMES OF CALIFORNIA, C/O TITLE INSURANCE & TRUST, IN THE AMOUNT OF \$1,513.
 - g- SUBDIVISION NO. 2690, SIMMONS REAL ESTATE, IN THE AMOUNT OF \$2,368.
 - h- SUBDIVISION NO. 2817, VILLAGE HOMES, IN THE AMOUNT OF \$1,459.
 - i- SUBDIVISION NO. 2829, VILLAGE HOMES, IN THE AMOUNT OF \$1,632.
 - j- SUBDIVISION NO. 2853, VILLAGE HOMES, IN THE AMOUNT OF \$535.
- 5- ACCEPTED THE ANNUAL REPORT OF THE COUNTY COUNSEL'S OFFICE FOR THE 1978/79 FISCAL YEAR.
- 6- DELAYED ACTION ON A SUCCESSOR LAND USE CONTRACT WITH ELIZABETH JEAN NELSON, AS THE AGREEMENT HAS NOT BEEN COMPLETED NOR SIGNED BY MS. NELSON.
- 7- AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE \$7,593.19, OF BAD DEBTS, FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF, AS LISTED IN THE REQUEST FILED WITH THE CLERK.
- 8- APPROVED AGREEMENT NO. 79-468, WITH COMMUNITY SERVICES PLANNING COUNCIL, INC./AREA 4 AGENCY ON AGING, TO EXTEND THE EXISTING CONTRACT TO JUNE 30, 1980, FOR THE DEPARTMENT OF SOCIAL SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THE AGREEMENT TO THE YOLO COUNTY COMMISSION ON AGING.
- 9- APPROVED AGREEMENT NO. 79-469, WITH SUMMER HOUSE, INC., TO PROVIDE CERTAIN SERVICES FOR THE DEVELOPMENTALLY DISABLED, FOR 10 MONTHS BEGINNING SEPTEMBER 1, 1979, FOR THE DEPARTMENT OF SOCIAL SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 10- DELAYED ACTION ON AN AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF THE YOUTH AUTHORITY, TO AMEND YOLO COUNTY AGREEMENT NO. 79-270, ALSO IDENTIFIED AS STATE CR CONTRACT NO. 149, TO PROVIDE CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN FACILITIES OF THE DEPARTMENT OF THE YOUTH AUTHORITY, AS REQUESTED BY SUPERIOR COURT JUDGE ROACH. THE AGREEMENT WILL BE PRESENTED AT A LATER DATE AFTER MINOR CHANGES HAVE BEEN MADE.
- 11- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 55, IN THE AMOUNT OF \$2,000 FOR THE PROBATION-DETENTION TRANSPORTATION AND TRAVEL BUDGET.
- 12- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 51, IN THE AMOUNT OF \$3,500 FOR PUBLIC WORKS, SANITATION ENTERPRISE EQUIPMENT BUDGET, TO REPLACE EQUIPMENT STOLEN FROM THE CENTRAL LANDFILL SITE.
- 13- TOOK THE FOLLOWING ACTIONS FOR THE PUBLIC WORKS CENTRAL LANDFILL OPERATION:
- a- RESOLUTION NO. 79-150.23, WAS PASSED AND ADOPTED, AMENDING AUTHORIZED POSITION RESOLUTION NO. 79-150, TO ADD ONE GENERAL LABORER TO SECTION 2106. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - b- AUTHORIZED THE ADDITION OF A GENERAL LABORER POSITION ON RANGE 7.38.
 - c- AUTHORIZED THE DEPARTMENT TO HIRE PART-TIME HELP UNTIL SUCH TIME AS A FULL-TIME GENERAL LABORER CAN BE HIRED.
- 14- ACCEPTED THE ANNUAL REPORT FOR THE 1978/79 FISCAL YEAR, AS SUBMITTED BY THE BUILDING INSPECTION DIVISION OF THE COMMUNITY DEVELOPMENT AGENCY.
- 15- TOOK THE FOLLOWING ACTIONS REGARDING PARCEL MAP NO. 2956:
- a- RESOLUTION NO. 79-204, WAS PASSED AND ADOPTED, APPROVING PARCEL MAP NO. 2956 FOR PORT SACRAMENTO LAND COMPANY; INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; AND AUTHORIZED AND DIRECTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION UPON THE PROPOSED PROJECT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
 - b- ACCEPTED A FEDERAL INSURANCE COMPANY RIDER FROM PORT SACRAMENTO LAND COMPANY, TO BE ATTACHED TO AND FORM A PART OF BOND NO. 80801868, WHEREIN PORT SACRAMENTO LAND COMPANY IS NAMED AS PRINCIPAL, AND FEDERAL INSURANCE COMPANY, AS SURETY, IN FAVOR OF COUNTY OF YOLO, CALIFORNIA.
- 15A- THE PARADE PERMIT FOR WEST SACRAMENTO, CALIFORNIA, WAS WITHDRAWN BY THE APPLICANT, LISA L. KATZ, PERMITS DIRECTOR FOR "MARCH ON SACRAMENTO FOR LESBIAN AND GAY RIGHTS."
- 15B- TOOK THE FOLLOWING ACTIONS FOR THE YOLO COUNTY SHERIFF'S SAFETY MANAGEMENT UNIT:
- (1) ADOPTED THE YOLO COUNTY SHERIFF'S SAFETY MANAGEMENT UNIT SALARY AND BENEFITS POLICY FOR 1979-80 AS FILED WITH THE CLERK.
 - (2) INTRODUCED A PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE BY ADOPTION OF A LAYOFF PROCEDURE FOR THE SHERIFF'S SAFETY MANAGEMENT UNIT, AND AFTER READING THE TITLE, THE BOARD WAIVED FURTHER READINGS AND SET JANUARY 2, 1980, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.
 - (3) INTRODUCED A PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE BY CHANGING THE PERSONNEL REGULATIONS CONCERNING OVERTIME, AND AFTER READING THE TITLE, WAIVED FURTHER READINGS, AND SET JANUARY 2, 1980, AT 9:20 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.
 - (4) EXCLUDED THE POSITION OF UNDERSHERIFF FROM THE MANAGEMENT UNIT AND INCLUDED THE POSITION IN THE SHERIFF'S SAFETY MANAGEMENT UNIT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order, Resolution, Agreement, and Ordinance were passed, ordered, and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE: ORDINANCE BOOK NO.

- 3 ORDINANCE NO. 864, WAS PASSED AND ADOPTED, AMENDING PORTIONS OF THE YOLO COUNTY CODE RELATING TO THE YOLO COUNTY HEALTH COUNCIL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE, WHICH WAS FIRST CONSIDERED ON DECEMBER 18, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Marchand. Noes: Edmonds. Absent: Black.

- 4 *Item 3 amended by MO 80-77, #23*
MINUTE ORDER NO. 79-953: TOOK THE FOLLOWING ACTIONS FOR THE SCHOOL CROSSING GUARDS PROGRAM:

- 1- ADOPTED THE CLASS SPECIFICATIONS FOR SCHOOL CROSSING GUARD AS FILED WITH THE CLERK.
- 2- RESOLUTION NO. 79-95.26, WAS PASSED AND ADOPTED, AMENDING SALARY RESOLUTION NO. 79-95 TO ADD THE CLASSIFICATION OF SCHOOL CROSSING GUARD ON A FLAT \$3.93-\$4.02-\$4.10 RANGE TO SECTION 102, THE ALPHABETICAL LISTING OF CLASSIFICATIONS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
- 3- ACCEPTED THE DEPARTMENT OF PUBLIC WORKS' REPORT AS AN INTERIM REPORT, AND REQUESTED THE DEPARTMENT OF PUBLIC WORKS TO PRESENT A THOROUGH REPORT ON FEBRUARY 5, 1980, AT 10:30 A.M.
- 4- AUTHORIZED THE SCHOOL CROSSING GUARDS TO BE PLACED IN THE DEPARTMENT OF PUBLIC WORKS ON A TEMPORARY BASIS.
- 5- ALLOWED THE SCHOOL CROSSING GUARDS THE SAME BENEFITS THAT THEY ARE PRESENTLY RECEIVING.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 5 MINUTE ORDER NO. 79-954: APPROVED THE PLANS AND SPECIFICATIONS FOR THE BUILDING AND GROUNDS-SHOP AND OFFICE BUILDING; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDDERS, TO RECEIVE AND OPEN BIDS ON JANUARY 17, 1980, AT 2:00 P.M.; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 6 MINUTE ORDER NO. 79-955: TOOK THE FOLLOWING ACTIONS ON THE SELF-INSURANCE PROGRAM:

- 1- ACCEPTED THE STATUS REPORT FILED WITH THE CLERK.
- 2- ENDORSED THE WORKERS' COMPENSATION LEGISLATIVE REFORM, SB 465, AND URGED ITS ADOPTION BY THE LEGISLATURE AND THE GOVERNOR.
- 3- ADOPTED THE FOLLOWING POLICY ON WORKERS' COMPENSATION COVERAGE FOR VOLUNTEERS:
 - A- REAFFIRMED THE POLICY OF ENCOURAGING VOLUNTARY CITIZEN PARTICIPATION IN COUNTY GOVERNMENT PROGRAMS.
 - B- ADOPTED THE POLICY LIMITING WORKERS' COMPENSATION COVERAGE FOR VOLUNTEERS TO THOSE SPECIFICALLY AUTHORIZED BY THE BOARD AND/OR ITS DESIGNEE PURSUANT TO STATE LAW.
 - C- AUTHORIZED THAT VOLUNTEERS, ON VARIOUS ADVISORY BOARDS AND COMMISSIONS THAT ARE ACTUALLY WORKING ON PROJECTS, ARE TO BE COVERED BY THE INSURANCE PROGRAM.
 - D- REQUESTED THAT A LIST OF NAMES OF ALL VOLUNTEERS BE PREPARED AND SUBMITTED TO THE BOARD OF SUPERVISORS.
 - E- REQUESTED THAT A PROCEDURE FOR THE VOLUNTEER INSURANCE COVERAGE BE OUTLINED AND PRESENTED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 7 MINUTE ORDER NO. 79-956: RECEIVED AND FILED A LETTER FROM THE YOLO GENERAL HOSPITAL ADMINISTRATOR, REGARDING A LETTER IN THE DAILY DEMOCRAT ON HOSPITAL RATE INCREASES.

No Official Action Necessary.

- 8 SEE: RESOLUTION BOOK

RESOLUTION NO. 79-205, WAS PASSED AND ADOPTED, SUPPORTING THE DEEPENING OF THE SACRAMENTO RIVER DEEP WATER SHIP CHANNEL, AND INSTRUCTED THE CLERK TO ATTACH A COPY OF THE COMMUNITY DEVELOPMENT DIRECTOR'S LETTER TO MR. MARK CAPIK, TO THE RESOLUTION AND FORWARD A COPY OF THE RESOLUTION TO THE U.S. ARMY CORPS OF ENGINEERS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

- 9 MINUTE ORDER NO. 79-957: TOOK THE FOLLOWING ACTIONS FOR THE YOLO GENERAL HOSPITAL ADVISORY BOARD:

- 1- ACCEPTED THE RESIGNATIONS OF GENEVA DAVIS AND DONALD BENNETT.
- 2- ACKNOWLEDGED THAT THE TERMS ARE EXPIRING ON JANUARY 31, 1980 FOR NANCY YOUMANS, WILLIAM NARDINELLI AND ALTON CURTIS, M.D. AND THAT THEY HAVE INFORMED THE BOARD THAT THEY WILL BE UNABLE TO SERVE A SECOND TERM.

3- REAPPOINTED BARBARA KADO FOR A SECOND TERM.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

10 MINUTE ORDER NO. 79-958: REQUESTED THE YOLO COUNTY COMMISSION ON AGING, WITH THE ASSISTANCE OF THE DEPARTMENT OF SOCIAL SERVICES, TO ANSWER A LETTER FROM THE WOODLAND SENIOR CENTER, INC., REQUESTING A REVIEW OF NEGATIVE RECOMMENDATIONS ON THEIR CONCEPT PAPER FOR ONE TIME ONLY FUNDING FOR 1980 FROM AREA IV.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

SEE AGREEMENT BOOK
SEE RESOLUTION BOOK

Corrected by MD 80-2, #1

MINUTE ORDER NO. 79-959: TOOK THE FOLLOWING ACTIONS FOR MID-YEAR SALARY ADJUSTMENTS FOR COUNTY EMPLOYEES:

- 1- APPROVED AGREEMENT NO. 79-470, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES' ASSOCIATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.
- 2- RESOLUTION NO. 79-206, WAS PASSED AND ADOPTED, ESTABLISHING A NEW SALARY RESOLUTION TO SUPERSEDE RESOLUTION NO. 79-95. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Minute Order, Agreement, and Resolution were passed, ordered, and adopted by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board were present, except Supervisor Black who was absent. Chairman Marchand presided at the meeting.

12 MINUTE ORDER NO. 79-960: TOOK THE FOLLOWING ACTIONS REGARDING THE FEASIBILITY OF AN OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP):

- 1- DESIGNATED THE COMMUNITY DEVELOPMENT AGENCY AS THE OFFICE OF PRIMARY RESPONSIBILITY (OPR) FOR THIS PROGRAM.
- 2- AUTHORIZED A DRAFT OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) DOCUMENT BE PREPARED, OR, AS AN ALTERNATIVE, THAT SELECTED SECTIONS OF AN OEDP DOCUMENT BE PREPARED.
- 3- AGREED THAT DURING THE DOCUMENT PREPARATION PHASE, THE FORMATION OF AN OEDP COMMITTEE WILL BE HELD IN ABEYANCE UNTIL THE BOARD CAN MAKE A DETAILED EXAMINATION OF THE ADVISABILITY OF ENTERING INTO THE OEDP.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: Black.

The Board of Supervisors recessed at 11:30 A.M. for lunch and reconvened at 2:30 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

13 MINUTE ORDER NO. 79-961: MOTION AND SECOND WERE WITHDRAWN TO AMEND THE DRAFT OF THE URBAN DEVELOPMENT POLICY OF THE WOODLAND AREA GENERAL PLAN TO EXEMPT LAND DIVISION FROM THE REQUIREMENT OF AN ANNEXATION AGREEMENT, AS IT IS ALREADY A PART OF THE WOODLAND URBAN DEVELOPMENT POLICY THAT APPEARS IN THE CITY OF WOODLAND'S RESOLUTION NO. 2882, PAGE 4, ITEM G-7 OF EXHIBIT A.

The motion of Supervisor Black and the second of Supervisor Thompson were withdrawn.

14 SEE: RESOLUTION BOOK NO.

RESOLUTION NO. 79-207, WAS PASSED AND ADOPTED, APPROVING THE URBAN DEVELOPMENT POLICY AND THE WOODLAND AREA GENERAL PLAN. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON DECEMBER 26, 1979, AT 2:30 P.M. IN THE PRESENCE OF A FEW CONCERNED CITIZENS.

Upon motion of Supervisor Thompson, seconded by Supervisor DeMars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

15 MINUTE ORDER NO. 79-962: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 26TH DAY OF DECEMBER, 1979.

Upon motion of Supervisor DeMars, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Black, DeMars, Thompson, Edmonds, Marchand. Noes: None. Absent: None.

x *Betsy G. Marchand*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

PETER McNAMEE, COUNTY CLERK
EX-OFFICIO CLERK OF THE BOARD
OF SUPERVISORS

by *Peter E. McNamee*
Deputy

TYPED BY PH
PROOF READ BY

//////////